

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, AUGUST 28, 2008**

Minutes

I. CALL TO ORDER - The meeting was called to order by Mayor Fred Waterman at 6:00 PM. Council led the public in the Pledge of Allegiance and a Moment of Silence

II. ROLL CALL

Present: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super.

Absent: none.

III. CONSENT AGENDA

- 1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, July 10, 2008.**
- 2. Consideration and action adopting Resolution No. R08-08-24, approving a Development Agreement between the City of El Mirage and Pueblo El Mirage, LLC, regarding the Pueblo El Mirage Golf and RV Resort.**
- 3. Consideration and action approving the contract with Election Operations Services for the translation, publication and mailing of the Publicity Pamphlet for the November 2008 Special Election.**
- 4. Consideration and action approving Resolution No. 08-08-25, approving three contracts between the City of El Mirage and the Central Arizona Water conservation District (CAWCD) for storage of Central Arizona Project (CAP) subcontract water at the CAWCD Agua Fria, Hieroglyphic Mountain, and Tonopah Desert Recharge facilities.**
- 5. Consideration and action approving Resolution No. 08-08-22, accepting the dedication of a public utility easement from Interfaith Community Care for the City of El Mirage water lines in the City of Surprise.**

6. **Consideration and action approving Resolution No. 08-08-23, accepting the dedication of public utility easements and road right-of-way from Maverick Masonry at 12313 W Alice Avenue.**
7. **Consideration and action approving Resolution R08-08-21, adopting the Agua Fria Watercourse Master Plan and Agua Fria Watercourse Plan Addendum Channelization Alternative.**
8. **Consideration and action to direct staff to file with the Maricopa County Recorder's Office a blank Annexation Petition, in the form presented to the Council, for the unincorporated territory contiguous to the eastern boundary of the City of El Mirage and bounded , approximately, by the Northern Avenue alignment, the Varney Road alignment and the corporate boundaries of the Town of Youngtown, the City of Peoria, City of Glendale and the City of El Mirage.**

Councilor Super made a motion to approve Consent Agenda items 1 through 8; seconded by Councilor Bedolla.

VOTE: Yea: Bedolla, Cleveland, Conner, Delgado, Kern, Super, Waterman
Nay: None
Motion: Carried

IV. REGULAR AGENDA

- A. Consideration and action approving an Employment Agreement for William J. Cornwall, City Manager.**

Councilor Conner made a motion to approve the employment agreement for City Manager William J. Cornwall; seconded by Councilor Super.

VOTE: Yea: Bedolla, Cleveland, Conner, Delgado, Kern, Super, Waterman
Nay: None
Motion: Carried

- B. Consideration and action approving the appointment of Vianey Escareno to the Youth Interests and Program Committee.**

Councilor Super made a motion to approve the appointment of Vianey Escareno; seconded by Vice Mayor Kern.

VOTE: Yea: Bedolla, Cleveland, Conner, Delgado, Kern, Super, Waterman
Nay: None
Motion: Carried

V. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Mayor Waterman reported of a recent meeting with Congressman Trent Franks with regards to a new post office in the City of El Mirage.

Councilor Cleveland reported the El Mirage Firefighters Local will be collecting donations for the MDA at the El Mirage Wal-Mart.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager Cornwall reported:

United Blood Services in partnership with the El Mirage Fire Department will be holding a blood drive on Monday, September 8th from 9 a.m. – 2 p.m. at the El Mirage Senior Center. For more information contact Chief Rezendes at (623) 876-4243.

The Dysart Community Center will be hosting a free football skills competition sponsored by the NFL and Pepsi on Saturday, September 13th at 10 a.m. The program is a national skills competition for boys and girls between the ages of 8 and 15. The event will be at Gentry Field, located on the northwest corner of Thunderbird and El Mirage Roads. For more information please contact Josh Rojas at (623) 977-3481.

The City of El Mirage is having a city-wide clean up on Saturday, September 20, 2008 from 7 a.m. – 12 noon. Residents of El Mirage may bring bulk trash items to the vacant lot on the southeast corner of El Mirage and Thunderbird Roads next to the Fire Department. Residents will be required to show one form of picture identification and a water or electric bill verifying residency. For more information, contact the Public Works Department at (623) 933-8318.

The City of El Mirage and the Dysart Community Center will be hosting a 6-week youth soccer league beginning Saturday, September 20th. The program costs \$30.00 and will be open to boys and girls, ages 6 - 12 years old. Registration is at the Dysart Community Center, located at 14414 North El Mirage Road. For more information please contact Josh Rojas at (623) 977-3481.

At the recent Annual Business Conference of the Arizona Building Officials, our own Ella Ochoa, Permit Technician, was recognized with a Chairman's Award for Special Services to the organization. The award recognizes "her commitment to the Permit Tech cause, her devotion to her duties, the AZ Permit Tech Association and the countless hours spent on their charitable projects".

VII. CALL TO THE PUBLIC

There were no comments offered by the public.

VIII. ADJOURNMENT

The Mayor adjourned the meeting at 6:10 PM.


Fred Waterman, Mayor

ATTEST:


Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held on August 28, 2008 and a quorum was present.


Richard Saathoff, City Clerk