

**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, SEPTEMBER 11, 2008**

**Minutes**

- I. **CALL TO ORDER** – The meeting was called to order by Mayor Fred Waterman at 6:00 p.m. Council led the public in the Pledge of Allegiance and a Moment of Silence. Mayor Waterman acknowledged the 7<sup>th</sup> anniversary of 9/11 and also asked to keep the Conner's family in everyone's thoughts and prayers.

II. **ROLL CALL**

Present were: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Adam Super.

Excused: Councilmember Bill Conner

Absent: Councilmember Xavier Bedolla

III. **CONSENT AGENDA**

1. **Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, August 28, 2008.**
2. **Consideration and action to approve the purchase and installation of a 43KW natural gas emergency electric generator from Sabino Electric at a cost of \$67,260.07. This system will be used to provide emergency power to the City Hall Data Center.**
3. **Consideration and action awarding a contract to apply liquid asphalt to Western Emulsions in the amount of \$301,371.14.**
4. **Consideration and action awarding a contract for crack sealing to Tucson Asphalt in the amount of \$97,438.55.**

Vice Mayor Kern made a motion to approve the Consent Agenda, items 1-4; seconded by Councilor Super.

VOTE:   Yea:   Cleveland, Delgado, Kern, Super, Waterman  
          Nay:   None

Absent: Bedolla, Conner  
Motion: Carried

- IV. REGULAR AGENDA – No items were submitted.**
- V. MAYOR’S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS**

Mayor Waterman and Council wished a happy birthday to Betsy Cornwall.

Vice Mayor Kern thanked staff for hosting a successful Town Hall meeting event earlier in the day.

- VI. CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager BJ Cornwall stated that the bulk trash pick-up event will be held on September 20<sup>th</sup> at the Corner of El Mirage and Thunderbird Roads.

The Dysart Community Center will be hosting a six week long youth soccer league beginning September 20<sup>th</sup>.

On Labor Day weekend, the El Mirage Fire Department hosted the “Fill the Boot” fundraiser to collect donations for the Muscular Dystrophy Association. The firefighters set a goal of \$2,000 but easily surpassed that amount by collecting a total of \$4,379.

- VII. CALL TO THE PUBLIC**

There were no comments.

- VIII. ADJOURNMENT**

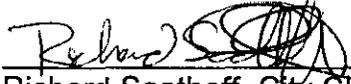
Mayor Waterman adjourned the meeting at 6:06 p.m.

  
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 September 11, 2008 and a quorum was present.

A handwritten signature in black ink, appearing to read "Richard Saathoff", written over a horizontal line.

Richard Saathoff, City Clerk