

**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**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

Amended Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

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

III. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

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, the City of Glendale and the City of El Mirage.**

IV. REGULAR AGENDA

- A. Consideration and action approving an Employment Agreement for William J. Cornwall, City Manager.
- B. Consideration and action approving the appointment of Vianey Escareno to the Youth Interests and Program Committee.

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

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VII. CALL TO THE PUBLIC

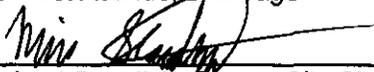
Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

VIII. ADJOURNMENT

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF AUGUST 28, 2008.

I hereby certify that this agenda was posted by 5:00 p.m. on August 27, 2008 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk's Office, 12145 N.W. Grand Ave. 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.



Michael Standish, Deputy City Clerk