

**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, JANUARY 22, 2009**

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.
- II. **ROLL CALL** – Present were: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super.

III. **CONSENT AGENDA**

1. **Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 8, 2009.**

Councilmember Cleveland made a motion to approve the January 8, 2009 Minutes; seconded by Councilmember Super.

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

IV. **REGULAR AGENDA**

Mayor Waterman recused himself from Regular Agenda items A and B.

- A. **Public Hearing – Request for Planned Area Development for manufactured and/or site-built homes on small lots in Pueblo El Mirage Resort at 11201 N. El Mirage Road.**

Vice Mayor Kern opened the public hearing.

No comments were received.

Vice Mayor Kern closed the public hearing.

- B. **Consideration and action approving Ordinance O09-01-01, approving a Planned Area Development for manufactured and/or site-built homes on small lots in Pueblo El Mirage Resort at 11201 N. El Mirage Road.**

City Attorney Rick Flaaen stated that there is a request from staff and the applicant to table item B until the next Council meeting.

Councilmember Super made a motion to table item B until the next regular scheduled Council meeting; seconded by Councilmember Cleveland.

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

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

Mayor Waterman said that he attended the Governor's Inauguration on Wednesday, January 21. Governor Brewer spoke about the State's deficit and she promised to be aggressive to balance the budget.

Councilmember Cleveland said that he attended the National League of Cities conference in Florida last November. The Chairman for the small cities extended an invitation to Councilmember Cleveland to attend an informational meeting at the National League of Cities conference in Washington D.C. to learn more about issues that the committee is facing.

Councilmember Conner stated that over the last few weeks, he has received a number of calls from concerned citizens regarding the noise from jets at Luke Air Force Base. To file a noise complaint, please call the 56th Fighter Wing Public Affairs office at 623-856-5853.

Councilmember Conner attended a MAG Domestic Violence Committee meeting this afternoon. Diane Enus, President of the Salt River Pima Maricopa Indian Community, was selected as the new Chairwoman. The Committee is currently looking into how the County efforts to evade homelessness and provide domestic violence services for abuse survivors can both be increased in terms of service levels and also delineated more clearly since there is a lot of crossover between those who are victims of domestic violence and those who end up homeless as a result.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager BJ Cornwall said that the El Mirage Adult Basic Education Academy, which the City has sponsored in partnership with Rio Salado Community College and Dysart Unified School District, commenced last night. Sixteen residents from the City of El Mirage attended the first night of the program.

The automatic external defibrillators (AED) have arrived and the City has begun to install them in various public places as well as in police supervisor patrol cars. All of the City employees have taken the CPR and AED use classes as well.

VII. CALL TO THE PUBLIC

No comments were received.

VIII. ADJOURNMENT

Mayor Waterman adjourned the meeting at 6:12 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 January 22, 2009 and a quorum was present.


Richard Saathoff, City Clerk