

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT/COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
6:00 P.M., THURSDAY, JULY 9, 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 David Shapera, Councilmember Adam Super.  
Absent: Councilmember Roy Delgado.

III. **CONSENT AGENDA**

1. **Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, June 25, 2009.**
2. **Consideration and action approving the Minutes of the Special Council Meeting held Tuesday, June 30, 2009.**

Councilmember Super made a motion to approve the Consent Agenda; seconded by Councilmember Conner.

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

IV. **REGULAR AGENDA**

- A. **Consideration and action appointing Brandon Forrey to the City of El Mirage's Planning & Zoning Commission, as per the recommendation of the Commission Review Board. The appointments are for a two (2) year period, July 1, 2009 to June 30, 2011. (This item was tabled from June 25, 2009).**

Councilmember Super made a motion to remove item A from the table; seconded by Vice Mayor Kern.

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

Councilmember Super made a motion to appoint Brandon Forrey to the El Mirage Planning & Zoning Commission for a two year term; seconded by Councilmember Conner.

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

**B. Consideration and action approving Resolution R09-07-25, approving the re-plat of Thompson Ranch Parcel A at the northeast corner of Grand Avenue and Thompson Ranch Road.**

Councilmember Conner made a motion to approve Resolution R09-07-25; seconded by Vice Mayor Kern.

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

**C. Consideration and approval of an intergovernmental Agreement with the State of Arizona through its Department of Transportation setting forth the terms and conditions for the City of El Mirage's participation in utility and landscape enhancements to the State's Grand Avenue widening project.**

Councilmember Conner made a motion to approve Regular Agenda item C; seconded by Vice Mayor Kern.

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

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

Mayor Waterman announced the formation of an Advisory Committee to focus on three key issues that are linked to the future of the City of El Mirage. 1) The quality of life issue including the noise impact of the F-35. 2) Economic impact of Luke AFB on the City of El Mirage including the consequence of a statutory noise contour restriction. 3) The ability of the City of El Mirage to grow a diverse and sustainable economy to pay for community and regional capital needs.

Councilmember Super said that at last night's CDAC meeting, he was nominated as the new Vice-Chairman.

**VI. CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager BJ Cornwall reported that the Redflex red light speed cameras should be fully operational by the end of July. The intersections that they will be installed at include El Mirage Rd. and Olive Ave., El Mirage Rd. and Northern Ave., and Thunderbird Rd and 129<sup>th</sup> Ave.

The city of El Mirage is pleased to announce the grand opening of the city park which is set for Saturday, August 8<sup>th</sup>, beginning at 9:00 a.m. The park opening will include a ribbon cutting ceremony along with food, entertainment, and fun. Please invite friends and family and join us in celebrating the opening of the new park.

The Arizona Parks and Recreation Association has selected the City of El Mirage Mayor's Adult Basic Education Academy as the state recipient of the 2009 outstanding program of the year in the category of education. This award recognizes the organization, institution or agency for the development, implementation, and coordination of the most outstanding program.

**VII. CALL TO THE PUBLIC**

No comments were received.

**VIII. ADJOURNMENT**

Mayor Waterman adjourned the meeting at 6:15 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 July 9, 2009 and a quorum was present.

  
Richard Saathoff, City Clerk