

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	January 14, 2010
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
To recognize and present an award of valor for an El Mirage resident, Mr. Terry Tallon, whose actions saved the life of his neighbor during a house fire.			Presentation was made by Assistant Fire Chief Munding.
Information regarding the General Plan Update draft – overview of process and proposed timeline to meet state requirements for citizen ratification at the General Primary Election of August 24, 2010.			Workshop scheduled for January 28, 2010.
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 10, 2009.	7/0	Yes	
Consideration and action approving Resolution R10-01-02, approving a plat and accepting dedications for Dysart High and Elementary School at the northeast corner of Dysart Road and Varney Road in El Mirage.	7/0	Yes	
Consideration and adoption of a Notice of Intention to increase irrigation water rates and setting a date for a public hearing to receive comments on the proposed increase of the irrigation water rates.	2/3	No	Mayor Kern and Councilor Conner recused themselves
Public Hearing – Liquor License Requests: <ol style="list-style-type: none"> 1. Jeffrey Cantor, Riff Raff Bar & Grill, 13915 N. Dysart Rd. 2. Randy Guse, Walgreens #06428, 15385 N. Dysart Rd. 3. Randy Guse, Walgreens #07026, 12244 W. Cactus Ave. 			No public comments offered.
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Jeffrey Cantor, Riff Raff Bar & Grill, 13915 N. Dysart Rd.	7/0	Yes	

Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Randy Guse, Walgreens #06428, 15385 N. Dysart Rd.	7/0	Yes	
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Randy Guse, Walgreens #07026, 12244 W. Cactus Ave.	7/0	Yes	
Public Hearing – To receive public comments on amendments to the City Code: <ol style="list-style-type: none"> 1. Chapter 154 regarding proposal to add “Tattoo parlors and/or piercing salons” as a conditional use in B-2, B-3, and I-2 districts 2. Several proposed amendments to the provision of the Sign Regulations. 			Three (3) residents spoke on the proposed amendments.
Consideration and action approving Ordinance O10-01-02, amending the Code of the City of El Mirage, Sections 154.052(B), 154.027(C) and 154.075(C) to add “Tattoo Parlors and/or piercing salons” as a conditionally permitted use in City B-2, B-3, and I-2 districts.	4/3	Yes	
Consideration and action approving Ordinance O10-01-01, amending the Code of the City of El Mirage, Sections 154.128 to 154.130, on Sign Regulations.			Tabled.
The Council will consider meeting in executive session to discuss with its attorneys the results of the investigation of alleged violations of the City Council Code of Conduct and consider possible action regarding said violations. (A.R.S. Sec. 38-431.01(A)(1) and (3)).			Removed from the agenda.
Consideration and action regarding violations of the City Council Code of Conduct.			Removed from the agenda.