

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	February 11, 2010
<b>ROLL CALL</b>	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 14, 2010.	7/0	Yes	
Consideration and action approving the Minutes of the Work Session Meeting held Thursday, January 28, 2010.	5/0/2	Yes	
Consideration and action to amend the FY 2009/10 contract between the City of El Mirage and the RPTA (Regional Public Transportation Authority). The amendment adds Section 18: Employment of Aliens on Public Works Projects, Section 19: E-verify, and Section 20: Legal Compliance and replaces and supersedes an existing section that stipulates the amount of eligible reimbursement funds available in FY 2009/10 contract term.	7/0	Yes	
<p>Council will vote to consider convening in executive session to discuss personnel matters and to receive legal advice from the City's attorneys regarding such matters, in accordance with A.R.S. §38-431/01(A)(1) and (A)(3). No action shall be taken by Council in executive session on any matter discussed. The two items that may be discussed by Council in executive session are:</p> <p style="margin-left: 40px;">a. Possible reappointment of James Mapp to the position of Presiding Judge of the El Mirage Municipal Court and salary, if reappointed.</p> <p style="margin-left: 40px;">b. Consideration of investigative</p>	7/0	Yes	

report regarding allegations that Councilmember Roy Delgado violated provisions of the City Council Code of Ethics and possible actions, if any, based on the results of the investigative report.			
Public Hearing to receive citizen comments regarding a request for a liquor license from Remon Mansour, R & G Mini Mart, 12239 NW Grand Avenue.			No public comments were offered.
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Remon Mansour, R & G Mini Mart, 12239 NW Grand Avenue.	7/0	Yes	
Consideration and action to appoint to the City of El Mirage's Planning & Zoning Commission: Mary Koestner to the unexpired term expiring on June 30, 2010 and Beth Simek to the unexpired term expiring June 30, 2011, as per the recommendation of the Commission Review Board.	7/0	Yes	
Consideration and action regarding the reappointment of James Mapp to a second two-year term based upon the findings and recommendation of the Judicial Selection Advisory Review Board.	7/0	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.	7/0	Yes	As amended
Consideration and action adopting Ordinance O10-02-05, approving the adoption of the first annual supplement to the City's Code.	7/0	Yes	
Public Hearing on proposed Ordinance O10-02-03, amending the Code of the City of El Mirage Sections 154.052(A)(2) and 154.067(C) to add "Boarding of Horses; 1 acre lot minimum; not more than 2 per acre, to a maximum of 5 horses" as a conditionally permitted use in the R-43 district.			Requests to reconsider were received.

Consideration and action approving Ordinance O10-02-03, amending the Code of the City of El Mirage Sections 154.052(A)(2) and 154.067(C) to add "Boarding of Horses; 1 acre lot minimum; not more than 2 per acre, to a maximum of 5 horses" as a conditionally permitted use in the R-43 district.			Tabled
Public Hearing on proposed Ordinance O10-02-04, amending the Code of the City of El Mirage to add section 154.089 establishing an Artist Live/Work Overlay District downtown.			No public Comments were offered
Consideration and action approving Ordinance O10-02-04, amending the Code of the City of El Mirage to add section 154.089 establishing an Artist Live/Work Overlay District downtown.	5/2	Yes	
Consideration of investigative report regarding allegations that Councilmember Roy Delgado violated provisions of the City Council Code of Ethics and possible actions, if any, based on the results of the investigative report.	4/3	To dismiss with no further action.	
Consideration and action approving Resolution R10-02-04, Supporting and urging the inclusion of noise as a major factor in the Environmental Impact Statement Analysis of the F-35 Joint Striker being based at Luke Air Force Base and that the environmental and operational factors be given equal weight in the consideration of basing the F-35 at Luke AFB.	5/2	Yes	