

**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, FEBRUARY 25, 2010**

Minutes

- I. **CALL TO ORDER** - The meeting was called to order by Mayor Michele Kern at 6:00 p.m. Council led the public in the Pledge of Allegiance and a Moment of Silence.

ROLL CALL - Present: Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super.

II. **CONSENT AGENDA**

1. **Consideration and action to accept the Annual Financial Report and declare the document an official record of the City of El Mirage.**
2. Consideration and action approving the hiring of a Senior Accountant and authorize the City Manager to make the necessary budget and financial transfers within the Utility Fund.

Mayor Kern removed consent item #2 and moved it to the regular agenda to be voted on separately.

Councilmember Delgado made a motion to approve Consent Agenda item #1; seconded by Vice Mayor Shapera.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Shapera, Super.
Nay: None.
Motion: Carried.

III. **REGULAR AGENDA**

Consideration and action approving the hiring of a Senior Accountant and authorize the City Manager to make the necessary budget and financial transfers within the Utility Fund.

Councilmember Delgado made a motion to approve the hiring of a Senior Accountant; seconded by Vice Mayor Shapera.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Shapera, Super.
Nay: None.
Motion: Carried.

A. Consideration and approval of the First Amendment to Land Lease Agreements providing for the lease of certain City owned property for the purpose of installing, maintaining and operating a communication tower.

Vice Mayor Shapera made a motion to approve the amendment to the Land Lease Agreements; seconded by Councilmember Cleveland.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Shapera, Super.
Nay: None.
Motion: Carried.

B. The Council will consider and vote to convene into executive session at the conclusion of the Workshop immediately after this Regular meeting for the purpose of discussing a possible settlement and resolution of litigation with Maricopa County regarding the city building located at 14406 N. Alto Street, currently used to house the Human Resources Department. (A.R.S. § 38-431.03(A)(4))

Councilmember Lewis made a motion to approve an executive session after the Workshop Session; seconded by Vice Mayor Shapera.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Shapera, Super.
Nay: None.
Motion: Carried.

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

There were no comments from the Mayor or the City Council.

V. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager Cornwall reported that the Community Picnic has been rescheduled for April 3, 2010.

He also reported of a grant received for the construction of scoreboards at Gateway Park.

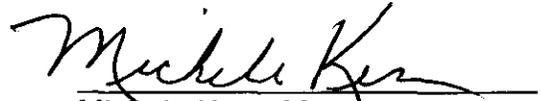
The City Manager reported on the changes in programming at the Senior Center and called attention to the new newsletter from the Senior Center.

VI. CALL TO THE PUBLIC

There were no comments received.

VII. ADJOURNMENT

Mayor Kern adjourned the meeting at 6:12 p.m.


Michele Kern, 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 February 25, 2010 and a quorum was present.


Richard Saathoff, City Clerk