

**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, MAY 27, 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. Councilmember Delgado dedicated the Moment of Silence to all Veterans.

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

III. CONSENT AGENDA

Mayor Kern removed item number one (1) from the Consent Agenda so that it can be discussed and voted on separately.

1. Consideration and action on Resolution No. R10-05-12 to approve and recognize AG ParCap Montecito Lots, LLC (“AG ParCap”) as successors to developers of Montecito Estates pursuant to the terms of Sec. 7.10(b) of the development agreement between Palms of El Mirage, L.L.C. and the City of El Mirage dated August 12, 2004 and allow AG ParCap and/or successor homebuilder to complete development of the remaining 83 lots under the terms of said development agreement.

IV. REGULAR AGENDA

1. **Consideration and action on Resolution No. R10-05-12 to approve and recognize AG ParCap Montecito Lots, LLC (“AG ParCap”) as successors to developers of Montecito Estates pursuant to the terms of Sec. 7.10(b) of the development agreement between Palms of El Mirage, L.L.C. and the City of El Mirage dated August 12, 2004 and allow AG ParCap and/or successor homebuilder to complete development of the remaining 83 lots under the terms of said development agreement.**

Councilmember Super made a motion to approve Resolution No. R10-05-12; seconded by Vice Mayor Shapera.

City Attorney Rick Flaaen clarified that this item is being passed with an emergency clause.

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

A. Consideration and action approving Ordinance, O10-05-07, amending City Code, Section 32.025 (Order of Business) to provide for individual council members to place items on the agenda of council meetings.

Councilmember Delgado made a motion to approve Ordinance O10-05-07; seconded by Councilmember Super.

Discussion ensued between Council as to the language of the proposed Ordinance.

Councilmember Delgado made a motion to amend the original motion to state, "ANY COUNCILMEMBER MAY SUBMIT AN ITEM FOR PLACEMENT ON A COUNCIL MEETING AGENDA FOR DISCUSSION AND/OR ACTION BY FOLLOWING ESTABLISHED PROCEDURES FOR SUBMITTING COUNCIL AGENDA ITEMS TO THE CITY CLERK"; seconded by Councilmember Super.

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

B. Consideration and approval of amendments to the City of El Mirage Code of Conduct for Elected Officials.

Councilmember Super made a motion to approve the amendments to the City of El Mirage Code of Conduct for Elected Officials; seconded by Councilmember Lewis.

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

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

No comments were received.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

No comments were received.

VII. CALL TO THE PUBLIC

John Palladino – 11201 N. El Mirage Road

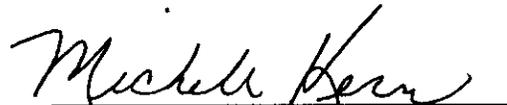
Mr. Palladino asked how could citizens submit information/articles to be published in the city newsletter and who determines what can or cannot be published in the newsletter.

Laurie Carnal – 11201N. El Mirage Road

Ms. Carnal asked what the application/nomination process was regarding being named "Man of the Year"? Who or what committee decides on the winner of the "Man of the Year" award? Why isn't there a women of the year award and what can be done in the future to make the process more open?

VIII. ADJOURNMENT

Mayor Kern adjourned the meeting at 6:23 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 May 27, 2010 and a quorum was present.


Richard Saathoff, City Clerk