

**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, JUNE 10, 2010**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

Seconded Amended Agenda

I. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Mayor Michele Kern	Vice Mayor David Shapera
Councilmember Roger Cleveland	Councilmember Roy Delgado
Councilmember Ben Lewis	Councilmember Adam Super

III. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action approving the minutes of the Regular Council Meeting held Thursday, May 13, 2010.
2. Consideration and action approving the minutes of the Regular Council Meeting held Thursday, May 27, 2010.
3. Consideration and action approving the minutes of the Work Session held Thursday, May 27, 2010.
4. Consideration and action to give signature authority to the City Manager to execute an agreement with APS to provide new street lights and to relocate existing overhead power lines at the Thunderbird Road and Dysart Road intersection. The total authorized amount for this project will be \$503,230.00.

5. Consideration and action approving an agreement with Electrical District Number Seven (ED7) for payment of stranded power recovery costs in the amount of \$93,569 (to be paid \$7,797 per month for twelve months) that have been imposed by Arizona Public Service (APS) for the inclusion of four City Water Wells transferred from APS service area to the ED7 District.

IV. REGULAR AGENDA

- A. Consideration and action to appoint to the City of El Mirage's Planning & Zoning Commission: Mary Koestner and Doug Doede to terms expiring June 30, 2012, as per the recommendation of the Commission Review Board.
- B. Consideration and action approving Resolution R10-06-15, adopting the Estimated Expenditures and Revenues of the City of El Mirage for FY 2010-11.
- C. **Consideration and action regarding increasing the following fees for the City of El Mirage:**
 - 1) **Increase the residential sanitation fee from the current rate \$8.13 per month.**
 - 2) **Increase the annual residential rental business license fee from the current fee of \$25.00 for the first property and \$10 for each additional property.**
 - 3) **Increase the restaurant/bar tax rate by one percent (1%), from three percent (3%) to four percent (4%).**
 - 4) **Increase the primary property tax by 1.98%**
- D. **Consideration and action regarding the establishment of the following new fees for the City of El Mirage:**
 - 1) **Neighborhood parks maintenance fee to generate \$325,000 to the General Fund.**
 - 2) **Neighborhood street light fee to generate \$300,000 to the General Fund.**
- E. **Consideration and action regarding continuation or discontinuation of Dial-A-Ride service by the City of El Mirage.**
- F. **Discussion and possible action in dissolving the El Mirage Fire Department in favor of a Fire District.**
- G. **Discussion and possible action regarding pursuing an increase in the property tax to provide full funding for public safety.**
- H. **Discussion and possible action regarding pursuing the consolidation of the El Mirage Municipal Court with another judicial body.**

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

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VII. CALL TO THE PUBLIC

Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

VIII. ADJOURNMENT

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF JUNE 10, 2010

I hereby certify that this agenda was posted by 5:00 p.m. on June 9, 2010 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk’s Office, 12145 N.W. Grand Ave. 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

Michael Standish, Deputy City Clerk