

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT/CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
THURSDAY, JULY 8, 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.

**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. PROCLAMATIONS/PRESENTATIONS**

1. Proclaiming the month of August, 2010 as DROWNING AWARENESS MONTH in the City of El Mirage.

**IV. 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.

2. Consideration and action approving the minutes of the Work Session held June 3, 2010, Regular Council Meeting held June 10, 2010, Work Session held June 17, 2010, Special Council Meeting held June 22, 2010, Special Council Meeting held June 24, 2010 and Regular Council Meeting held June 24, 2010.
3. Consideration and action approving Resolution R10-07-20, allowing the City to submit a grant application to the Pascua Yaqui Tribe (Tucson, AZ) under the Tribe's 12% Shared Revenue Grant Program, for the purchase and rehabilitation of a home in the City's downtown area, using the latest

in energy efficiency/energy conservation building techniques and materials, as well as resident workers trained in such techniques and materials use.

4. **Consideration and action approving Resolution No. R10-07-21, authorizing the City Manager to execute on behalf of the City a Memorandum of Understanding between the City and the El Mirage Police Employees Association for fiscal year 2010-11.**

## **V. REGULAR AGENDA**

- A. Public Hearing – to receive public comment on the proposed City of El Mirage General Plan Update.
- B. Consideration and action on Resolution R10-07-19, approving and adopting the General Plan update and directing the General Plan Update be presented to the voters for ratification at the November 2, 2010 General Election.
- C. Consideration and action to approve Ordinance O10-07-11 to levy as increased FY 2010/11 Primary Property Taxes.
- D. Consideration and action to approve Resolution R10-07-13, to set the fee for residential rental property business license.
- E. Request to have staff research and report to Council information regarding the Home Detention Program, Pretrial Video Conferencing, and the feasibility of implementing these programs for the City of El Mirage.
- F. Consideration and action to amend the City Code to require all contracts and expenditures greater than \$25,000 each be approved by the City Council.

## **VI. 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.

## **VII. 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.

## **VIII. 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.

## **IX. ADJOURNMENT**