

**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 24, 2010
(Immediately after adjournment of Special Meeting)**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Michele Kern at 7:40 p.m.

II. ROLL CALL

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

III. CONSENT AGENDA

- A. Consideration and action approving an intergovernmental agreement for case records access with cities of Avondale, Glendale, Goodyear, Peoria and Surprise for the AZTEC Management Systems.
- B. Consideration and action approving Resolution R10-06-17, for authorization to approve the City of El Mirage's workers' compensation insurance coverage to be provided by and administered through the Arizona Municipal Risk Retention Pool effective July 1, 2010 in an amount not to exceed \$290,689.00.
- C. Consideration and action to authorize the City Manager to execute a lease for concessions vendor services at Gateway Park.

Councilmember Super made a motion to approve Consent Agenda items as presented; seconded by Councilor Cleveland.

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

IV. REGULAR AGENDA

- D. Consideration and action approving Ordinance O10-06-08, amending the Code of the City of El Mirage, Chapters 50, 51 and 52 relating to and regarding billing for water, sewer and sanitation services.

Amanda Wright, Sue Flucke, and Liz Recchia expressed their concerns regarding the need for signatures of owners and the number of properties

owned by out of the area landlords. They ask that this be tabled so that they can work with staff to develop an ordinance taking into account their concerns.

City Attorney Flaaen advises against tabling the ordinance, Public Works Director Calvert and he feel the concerns have already been taken in account in the proposed ordinance.

Councilor Delgado made a motion to approve to approve Ordinance O10-06-08 as presented; seconded by Councilor Lewis.

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

- E. Consideration and action approving Resolution R10-06-14, setting fees and deposits relating to water, sewer and sanitation services.

Amanda Wright asks again not to approve the increase in fees.

Councilor Super made a motion to approve Resolution R10-06-14, as presented; seconded by Vice Mayor Shapera.

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

- F. Consideration and action approving of Ordinance O10-06-09, placing the issue of dividing the city onto six council selection districts on the ballot for the November 2, 2010, General Election.

Laurie Carnal, John Palladino, Lana Mook, Ran Reilly, Joe Ramirez, and Robert Jones expressed their concerns of increase costs, the lack of information provided, and timing of the ballot question.

Perry Courtemash and Mike Humes expressed their approval of the ballot question and request that it be placed on the ballot so that the city's voters can decided how they want to be governed.

Councilor Lewis made a motion to approve Ordinance O10-06-09, as presented; seconded by Councilor Super.

VOTE: Yea: Cleveland, Kern, Lewis, Super.
Nay: Delgado, Shapera.
Motion: Carried.

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

The Mayor and City Council had nothing further to report.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Manager reported that the intersection at Dysart and Thunderbird will be completed by July 10, 2010.

VII. CALL TO THE PUBLIC

There were no other comments offered by the public.

VIII. EXECUTIVE SESSION

G. Consideration and action to vote to convene in executive session, in accordance with A.R.S. § 38-431.01(A)(7), to discuss with and instruct the City Manager, City Attorney and Public Works Director regarding negotiations to purchase real property within the City of El Mirage for use as a future well site.

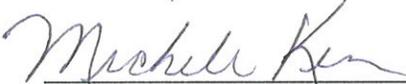
Mayor Kern called for an executive session.

The meeting adjourned in an executive session at 9:06.

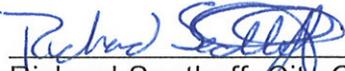
The meeting reconvened at 9:32.

IX. ADJOURNMENT

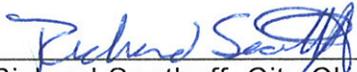
Mayor Kern adjourned the meeting at 9:33p.m.


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 June 24, 2010 and a quorum was present.


Richard Saathoff, City Clerk