

SPECIAL 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 22, 2010 – 6:00 PM

Minutes

I. **CALL TO ORDER** - The meeting was called to order by Mayor Michele Kern at 6:00 p.m.

II. **ROLL CALL**

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

III. **SPECIAL SESSION**

1. Consideration and action to approve Resolution R10-07-13, to set the fee for residential rental property business license. (Tabled July 8, 2010)

Councilor Super made a motion to remove from the table; seconded by Councilor Cleveland.

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

Councilor Super made a motion to suspend indefinitely; seconded by Councilor Cleveland.

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

2. Discussion: Adoption of time keeper. This item was pulled.

IV. **CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager Cornwall reported that the Police Department, Public Works and staff have discussed and investigated the ownership of the culverts and possible solutions. The estimated cost to secure the culverts to meet flood control standards is approximately \$200,000. The culverts are not the problem – the criminals are. The City is taking this situation very seriously.

The City Manager also reported the City's request for a \$5,000,000 grant from the Department of Energy for housing rehabilitation in the Old Town Area was not funded, due two (2) major factors: one - less local matching funds being

available and second - the Department of Energy considered the project in an "undesirable" location being in the Air Force flight path.

City Manager Cornwall thanked the City of Surprise for assisting with the reconstruction of the Dysart/Thunderbird intersection.

## V. EXECUTIVE SESSION

Council will consider and vote to convene executive session for the reasons and to discuss the items set forth below. No action, other than to instruct the City's representatives and attorneys regarding the City's positions, shall be taken by Council in executive session on any matter listed.

- A. Discussion and consultation with the City's designated representatives to consider the City's position and instruct the City's representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of the City's employees and to receive legal advice regarding this matter from the City's attorneys. A.R.S. §38-431.01(A)(3) and (A)(5).
- B. Discussion and consultation with the City's attorneys in order to consider the City's position and instruct the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations. A.R.S. § 38-431.01(A)(3) and (A)(4).
- C. Discussion and consultation with the City's attorneys in order to consider the City's position and instruct the City's attorneys regarding the City's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.01(A)(3) and (A)(4).

Councilor Super made a motion to adjourn into executive session; seconded by Vice Mayor Shapera

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

The Council meeting adjourned into executive session at 6:11.

## VI. ADJOURNMENT

Mayor Kern reconvened and adjourned the meeting at 7:09 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 Special Council Meeting held July 22, 2010 and a quorum was present.

  
Richard Saathoff, City Clerk