

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., THURSDAY, SEPTEMBER 23, 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.

II. **ROLL CALL**

Present: Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado (via Telephone), Councilmember Ben Lewis, Councilmember Lynn Selby and Councilmember Adam Super.

III. **PROCLAMATION**

3. Proclaiming October 3-9, 2010, as Fire Prevention Week in the City of El Mirage.

The Mayor so proclaimed the week of October 3-9, 2010 as Fire Prevention Week in the City of El Mirage.

IV. **CONSENT AGENDA**

4. Consideration and action to approve acceptance of the Job Access and Reverse Commute (JARC) Intergovernmental Agreement between the City of Phoenix as duly authorized administrator and the City of El Mirage as grant sub-recipient, for a reimbursable grant to help fund a comprehensive transportation needs study among the residents of El Mirage.

Councilor Super made a motion to approve as presented; seconded by Councilor Cleveland.

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

V. **REGULAR AGENDA**

A. Presentation – Dysart Ranchettes Road and Sewer Improvements.

Public Works Director Lance Calvert made a brief presentation regarding the proposed project involving the installation of sanitary sewers and the paving of the roads in the Ranchettes and the associated project benefits. The associated project benefits include: dust control; lessen the impact of nitrates in the City's drinking water; and lower water replenishment costs.

Calvert also discussed the financing of the project including the establishment of an improvement district; and the preliminary project costs.

Joe Ramirez, Caroline Wells, Miguel Martinez and Joel Simpson expressed their concerns regarding the need for the proposed project and the associated costs to the property owners.

- B. Consideration and action to give signature authority to the City Manager to enter into a professional services contract with Dibble Engineering for the Dysart Ranchettes Roadway and Sanitary Sewer Project.

Councilor Super made a motion to approve as presented; seconded by Councilor Cleveland.

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

- C. Consideration and action approving Resolution R10-09-25, amending the City's Infrastructure Improvement Plan (IIP) and Development Fee Report (DFR) dated October 30, 2008 to reduce the transportation development (impact) fees.

Councilor Super made a motion to approve as presented; seconded by Vice Mayor Shapera.

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

- D. Convene as a Board of Adjustment.

Consideration and action on a request for a variance from the sign code to allow a 28 sq.ft. 8 ft. high sign with a message board for the Pueblo El Mirage on the southeast corner of corner of Cactus Road and El Mirage Road.

Councilor Super made a motion to approve as presented; seconded by Vice Mayor Shapera.

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

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

The Mayor and City Council had no further comments.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

Interim City Manager Flaaen reported of the training grant received from the Tohono O'Odham Nation. He also reported the 3rd Thursday in El Mirage was well attended.

VIII. CALL TO THE PUBLIC

Beth Simek welcomed Councilor Selby. She also invited the Elected Officials to attend the Surprise El Mirage PTA Council meetings.

Dan Reilly expressed his displeasure that the Senior Center has been "double booked" on several occasions making it difficult for his HOA to hold their meetings. The most recent was the 3rd Thursday in El Mirage event.

IX. ADJOURNMENT

Mayor Kern adjourned the meeting at 7:40 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 September 23, 2010 and a quorum was present.


Richard Saathoff, City Clerk