

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, OCTOBER 28, 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 Ben Lewis, Councilmember Lynn Selby, and Councilmember Adam Super.

Excused: Councilmember Roy Delgado.

III. CONSENT AGENDA

1. No consent Items Submitted.

IV. DISCUSSION: INFORMATIONAL ONLY – NO ACTION REQUIRED

2. Economic Development.

Economic Development Director Chesney presented a brief overview the fundamentals of economic development. The previously approved development projects and the changes being made to try to jump start the projects. He outlined the process being used to bring economic development to the city.

3. Budget Report.

Finance Director Nilles presented a brief overview of the current budget. He outlined the changes from the proposed budget to the final adopted budget. The revenue, expenditures and fund balance trends were discussed. The Finance Director reported on the first three (3) months of the fiscal year.

V. REGULAR AGENDA

A. Public Hearing - to receive citizen comments regarding a request for a liquor license from Timothy L. Holeman, Diamond Shamrock Arizona, Inc, DBA Valero, 13777 N. Dysart Road.

Mayor Kern opened the public hearing at 6:02.

There were no public comments offered.

The public hearing was closed at 6: 03.

- B. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Timothy L. Holeman, Diamond Shamrock Arizona, Inc, DBA Valero Station #1669 at 13777 N. Dysart Road.

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

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

- C. Consideration and action approving Ordinance O10-10-14, adding Section 96.01 to the City Code, establishing a hearing officer procedure for administrative appeals to interpretation, administration, or enforcement of the provisions of the City Code.

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

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

- D. Consideration and action approving Ordinance O10-10-17, providing for the sale of consumer fireworks in the City of El Mirage, as required by HB 2246, and prohibiting the use of consumer fireworks within the El Mirage City Limits.

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

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

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

No further comments were offered.

VII. INTERIM CITY MANAGER SUMMARY OF CURRENT EVENTS

Family Fall Festival at Gateway Park this Saturday, October 30th.

Three (3) of the Firefighters have been returned to work. The Fire Union has made the necessary concessions; an amendment to the MOU will be on the next agenda. The SAFER grant is being discussed.

VIII. CALL TO THE PUBLIC

There were no comments offered.

IX. ADJOURNMENT

Mayor Kern adjourned the meeting at 8:28 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 October 28, 2010 and a quorum was present.


Richard Saathoff, City Clerk