

**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, NOVEMBER 18, 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, Councilor Roger Cleveland, Councilor Roy Delgado, Councilor Ben Lewis, Councilor Lynn Selby, and Councilor Adam Super.

III. PRESENTATION

1. Presentation by Councilor Super to provide two original paintings on loan to the City of El Mirage for display in public areas and introduce the respective artists of the paintings.

Councilor Super stated that when one reaches the end of his term in office, it is always nice to leave something behind that says I was here, it is double benefit when it something that others can enjoy and it a triple benefit when it advertises a facet of the community. This evening I have the opportunity to accomplish all three, by loaning two wonderful paintings to the City for display in public areas of City owned buildings. He then introduced Kristi Vater, representative of the artists.

Kristi Vater thanked the Councilor Super for purchase and loan of the Artwork to the City. She also thanked the Mayor and City Council for their continued support in the City's Arts Program.

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 Resolution R10-11-32, approving a map dedication on Santa Fe Lane east of El Mirage Road.
3. Consideration and action approving Resolution R10-11-35, approving the Ogden Properties Map of Dedication of El Mirage.

4. Consideration and action approving Resolution R10-11-34, authorizing the City to enter into a Memorandum of Agreement with Habitat for Humanity, Central Phoenix, to use Habitat's volunteer hours as the City's required match under the 2011/12 HOME grant cycle.

Councilor Delgado made a motion to approve consent items 2 through 4 as presented; seconded by Vice Mayor Shapera.

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

V. REGULAR AGENDA

- A. Public Hearing – to encourage citizen participation regarding the priorities for funding under the Community Development Block Grant (CDBG) program, the Home Investment Partnership (HOME) program, and related programs for Urban County communities for the FY 2011/12 grant cycle.

Mayor Kern opened the public hearing at 6:10 P.M.

Leonard Rivera, Grants Compliance Coordinator explained the need for the public hearing and presented a brief history of the CDBG and HOME programs.

There were no public comments offered.

Mayor Kern closed the public hearing at 6:13 P.M.

- B. Consideration and action approving Resolution R10-11-29, a resolution authorizing the City of El Mirage to submit an application to the Maricopa County Human Services Department, Community Development Division for FY 2011/12 Community Development Block Grant (CDBG) funds and related funding opportunities, and to execute subsequent award agreements.

Councilor Super made a motion to approve Resolution R10-11-29 as presented; seconded by Vice Mayor Shapera.

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

- C. Consideration and action to approve Resolution R10-11-30, a resolution authorizing the City of El Mirage to submit applications to the Maricopa County Human Services Department, Community Development Division for FY 2011/12 Home Investment Partnership (HOME) program and related funding opportunities, and to execute award agreements.

Councilor Super made a motion to approve Resolution R10-11-30 as presented; seconded by Vice Mayor Shapera.

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

- D. Consideration and action approving Resolution R10-11-31, a resolution authorizing the City of El Mirage to submit an application to the State of Arizona Department of Housing for FY 2011/12 State Housing Funds (SHF) and related funding opportunities, and to execute award agreements.

Councilor Super made a motion to approve Resolution R10-11-3 as presented; seconded by Vice Mayor Shapera.

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

- E. Consideration and action approving Resolution R10-11-33, declaring and adopting the results of the General Election held Tuesday, November 2, 2010.

Councilor Super made a motion to approve Resolution R10-11-33 as presented; seconded by Vice Mayor Shapera.

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

- F. Consideration and action approving an IGA with the City of Peoria, to perform any and all required radio support services for the City of El Mirage and the City of Surprise at a reduced cost and improved efficiency.

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

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

- G. Consideration and possible action to commence the process of increasing taxation and associated fees with fireworks and like items.

The general consensus was to direct staff to review and determine if an increase is permitted.

- H. Consideration and action to adjourn into an Executive Session for the purpose of discussing the proposed contracts for the City Attorney and City Clerk. A.R.S. §38-431.03(A)(1) and (A)(5).

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

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

The meeting adjourned into executive session at 7:27.

The meeting reconvened at 8:01

- I. Consideration and action to approve the Employment Agreement for the City Attorney.

Councilor Super made a motion to approve the employment agreement for the City Attorney as amended in executive session; seconded by Vice Mayor Shapera.

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

- J. Consideration and action to approve the Employment Agreement for the City Clerk.

Councilor Super made a motion to approve the employment agreement for the City Clerk as amended in executive session; seconded by Councilor Cleveland.

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

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

Vice Mayor Shapera thanked PW Director for the quick response in the adjustment of the traffic signal timing at Waddell and Dysart.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The Interim City Manager reported on the landscape improvements and the savings due the support from the community.

VIII. CALL TO THE PUBLIC

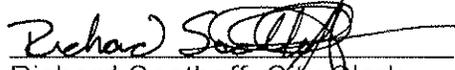
There were no comments offered.

IX. ADJOURNMENT

Mayor Kern adjourned the meeting at 8:08 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 November 18, 2010 and a quorum was present.


Richard Saathoff, City Clerk