

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, FEBRUARY 24, 2011**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:12 p.m. The Council led the public in the Pledge of Allegiance and a Moment of Silence.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

III. CONSENT AGENDA

1. Consideration and action approving Resolution R11-02-06, allowing the Police Department to apply for a Governor's Office of Highway Safety Grant for officer overtime, allowing the Department to participate in the West Valley DUI Taskforce activities and selective traffic enforcement activities in El Mirage.

Councilor Delgado made a motion to approve Resolution R11-02-06, as presented; seconded by Vice Mayor Shapera. Motion Carries 7-0

IV. REGULAR AGENDA

- A. Public Hearing - site plan approval of Aaron's and Auto Zone at 13030 and 13050 W. Thunderbird Rd (west of Wal-Mart at the NEC of Thunderbird and Dysart).

Mayor Mook opened the Public Hearing at 6:14 P.M.

No public comments were offered.

The Public Hearing was closed at 6:16.

- B. Discussion and action on a request for site plan approval of Aaron's and Auto Zone at 13030 and 13050 W. Thunderbird Rd (west of Wal-Mart at the NEC of Thunderbird and Dysart).

Councilor McPhetres made a motion to approve the site plan as presented; seconded by Councilor Ramirez. Motion Carries 7-0

- C. Introduction – Brigadier General Jerry D. Harris, Jr., Commander of the 56th Fighter Wing at Luke Air Force Base.

General Harris presented a history of LAFB and the mission at Luke.

Mayor Mook presented the General with the first commemorative coin celebrating the City's 60th Anniversary. The General presented a commemorative coin to the Mayor.

Mayor Mook also recognized Harold Stern of the Northwest Valley Veteran's Association, Dennis Grau of VFW Post 10695, Dan Reilly representing American Legion Post 94 and DAV 24, County Commissioner Max Wilson, and Rusty Mitchell.

V. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager Isom reported the graffiti on sidewalks in Rancho Mirage has been cleaned up. The Fire Department completed the second CPR certification class for the 7th grade students at Thompson Ranch School. The City Manager reminded everyone of the Music Festival being held this weekend at Gateway Park and encouraged everyone to attend.

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

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

VII. CALL TO THE PUBLIC

In honor of Brigadier General Jerry D. Harris, Jr, there will be no call to the public. Please join us at the Senior Center for light refreshments as we welcome the General to our City.

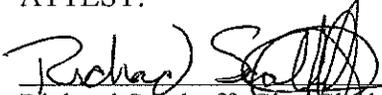
VIII. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:52 P.M.



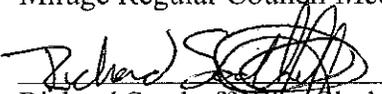
Lana Mook, Mayor

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 February 24, 2011 and a quorum was present.



Richard Saathoff, City Clerk