



City of El Mirage

12145 N.W. Grand Ave., Suite 4 P.O. Box 26 El Mirage, AZ 85335 (623) 972-8116 Fax (623) 972-8110

September 12, 2003

*file
Nalbanian Re zoning
2000.*

Mr. James J. Miller
John F. Long Properties
5035 W. Camelback Road
Phoenix, AZ 85063-4029

RE: Application for a Planned Area Development (PAD) 1,448 Approximate Acres – El Mirage Industrial Complex

Mr. Miller:

I appreciate your request regarding the above. Enclosed is a copy of the minutes from the August 24, 2000, City of El Mirage City Council Meeting, approving your request. I hope this letter will provide you the documentation you are requiring for your records.

If you have any further questions or comments, please do not hesitate to give me a call at 623-876-2938. Again, I look forward to working with you in the future.

Sincerely,

C. Paige Webster, CEcD
Economic Development Administrator

CC: Chief Richard Yost, Interim City Manager/Police Chief
Mr. Mark Smith, Senior Planner

CONSENT AGENDA:

Motion to return to Consent Agenda Item 2 made by Councilor Valdez, seconded by Councilor Ramirez.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

Motion for Parade permit for St Teresita's Anniversary made by Councilor Valdez, seconded by Councilor Delgado.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion for Parade Permit Passed

NEW BUSINESS:

APPROVAL/DISAPPROVAL OF A PLANNED AREA DEVELOPMENT(PAD) SUBMITTED BY JOHN F LONG. PAD00-08-01 IS FOR PROPERTY LOCATED AT AN AREA BORDERING PEORIA AVENUE, EL MIRAGE RD AND NORTHERN AVENUE IN THE CITY OF EL MIRAGE. THIS WOULD ALLOW FOR A MIXTURE OF 1,365 ACRES OF I-1 AND I-2 INDUSTRIAL AND B-3 GENERAL SERVICE

Motion to approve PAD00-08-01 made by Councilor Delgado, seconded by Councilor Ramirez.

Vote:

Mayor Garza	Yes
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Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL OF A FINAL PLAT FOR “RANCHO EL MIRAGE
PARCEL B” BY DIETZ CRANE**

Motion to approve final plat for “Rancho El Mirage Parcel B” made by Councilor Ramirez, seconded by Councilor Delgado

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL OF A FINAL PLAT FOR “ARIZMENDEZ
SUBDIVISION” A 7-LOT SUBDIVISION BETWEEN VALENTINE STREET
AND MYER LANE. LOT SIZE - .075 ACRES**

Motion to approve final plat for “Arizmendez Subdivision”, made by Councilor Ramirez, seconded by Councilor Delgado.

Vote:

Mayor Garza	Abstain
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**CITY OF EL MIRAGE
REGULAR COUNCIL MEETING MINUTES
AUGUST 24, 2000**

CALL TO ORDER:

Meeting was called to order by Mayor Garza at 7:00 p.m. Pledge of Allegiance led by Council. Invocation presented by:

ROLL CALL:

Present: Mayor Steve Garza, Vice Mayor Almond Cutright, Jr., Councilor Roy Delgado, Councilor Frank Hernandez, Councilor Sharon Quinones, Councilor Joe Ramirez, Councilor Norma Valdez, Manager Stuart Brackney, Attorney Gary Scales, Engineer Larry Tysiac, Public Works Director Carroll Reynolds, Police Chief Richard Yost, Fire Chief Eddie Rios, Finance Director David Chanko, City Clerk Edith Hoover.

CONSENT AGENDA:

APPROVAL/DISAPPROVAL OF ALL ITEMS UNDER "CONSENT AGENDA"

1. Minutes of the Special Council Meeting of June 20, 2000, the Regular Council Meeting of August 10, 2000 and the Special Council Meeting of August 17, 2000.
2. A Church Fiesta on September 30, 2000, at St. Teresita's Anniversary of Doctrine and October 1, 2000, her Anniversary of Sainthood.
3. A Special Event Permit for a Youth Benefit Fiesta to be held September 16, 2000, from 6:30 P.M. to 12:00 Midnight, at the parking lot of St. Teresita's.
4. To change the regular meeting date of September 28, 2000, to September 21, 2000, due to the League of Arizona Cities and Towns Conference.
5. Resolution No. R00-08-19 to accept a grant from the Arizona Criminal Justice Commission for \$40,000 for the Police Department Records Management System.
6. Resolution No. R00-08-20, directing the establishment and maintenance of a Records Program for the City of El Mirage.
7. Second reading of Ordinance No. O00-05-09, amending Chapter 13 "Traffic Motor Vehicles," Article 13-2 "Traffic Control" of the City Code of El Mirage by adding Section 13-2-12 "Local Speed Limits."

Motion to remove approve Consent Agenda, removing Items 8 & 9 made by Councilor Hernandez, seconded by Councilor Ramirez.

Vote:

Mayor Garza

Yes

Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

Motion to Table Items 8 & 9 of Consent Agenda made by Councilor Ramirez, seconded by Councilor Hernandez.

8. Second reading of Ordinance No. 000-07-12, amending Chapter 13 "Traffic; Motor Vehicles," Article 13-3 "Parking", Section 13-3-2 "Blocking Traffic" of the City Code of El Mirage.
9. Destruction of booths for Fiesta de la Gente.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion to Table Item 8 & 9 Passed

NEW BUSINESS:

APPROVAL/DISAPPROVAL OF THE FIRST READING OF ORDINANCE NO. 000-08-13 ADDING "PLANNING AND ZONING COMMISSION APPLICATION PROCESS TO ARTICLE 14-2B OF THAT CERTAIN DOCUMENT KNOWN AS "THE ZONING ORDINANCE OF THE CITY OF EL MIRAGE.

Motion to approve first reading of Ordinance No. 000-08-13 made by Councilor Hernandez, seconded by Councilor Valdez

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes

Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

APPROVAL/DISAPPROVAL OF AN AWARD OF BID TO WEBER GROUP FOR WATER SYSTEM IMPROVEMENTS WITH A BASE BID OF \$1,154,030 AND AN ALTERNATE BID OF \$252,400

Motion to approve Award Bid to Weber Group, made by Vice Mayor Cutright, seconded by Councilor Ramirez

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion to Award Bid to Weber Group Passed

APPROVAL/DISAPPROVAL OF A COST PROPOSAL FROM KIMBRELL ELECTRIC FOR SUPPLY AND INSTALLATION OF A REFERENCED SOLAR OPERATED SYSTEM FOR \$29,640.98.

Motion to approve Cost Proposal from Kimbrell Electric made by Vice Mayor Cutright, seconded by Councilor Delgado

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion to Approve Cost Proposal from Kimbrell Electric Passed

CONSENT AGENDA:

Motion to return to Consent Agenda Item 2 made by Councilor Valdez, seconded by Councilor Ramirez.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

Motion for Parade permit for St Teresita's Anniversary made by Councilor Valdez, seconded by Councilor Delgado.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion for Parade Permit Passed

NEW BUSINESS:

**APPROVAL/DISAPPROVAL OF A PLANNED AREA DEVELOPMENT(PAD)
SUBMITTED BY JOHN F LONG. PAD00-08-01 IS FOR PROPERTY LOCATED
AT AN AREA BORDERING PEORIA AVENUE, EL MIRAGE RD AND
NORTHERN AVENUE IN THE CITY OF EL MIRAGE. THIS WOULD ALLOW
FOR A MIXTURE OF 1,365 ACRES OF I-1 AND I-2 INDUSTRIAL AND B-3
GENERAL SERVICE**

Motion to approve PAD00-08-01 made by Councilor Delgado, seconded by Councilor Ramirez.

Vote:

Mayor Garza	Yes
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Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL OF A FINAL PLAT FOR “RANCHO EL MIRAGE
PARCEL B” BY DIETZ CRANE**

Motion to approve final plat for “Rancho El Mirage Parcel B” made by Councilor Ramirez, seconded by Councilor Delgado

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL OF A FINAL PLAT FOR “ARIZMENDEZ
SUBDIVISION” A 7-LOT SUBDIVISION BETWEEN VALENTINE STREET
AND MYER LANE. LOT SIZE - .075 ACRES**

Motion to approve final plat for “Arizmendez Subdivision”, made by Councilor Ramirez, seconded by Councilor Delgado.

Vote:

Mayor Garza	Abstain
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL OF A FINAL PLAT FOR "SUNDIAL III UNIT 1"
(BOOL PRELIMINARY PLAT)**

Motion to approve final plat for "Sundial III Unit 1" made by Councilor Ramirez,
seconded by Councilor Delgado.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL OF A FINAL PLAT FOR "DAVE BROWN AT
DYSART AND THUNDERBIRD, UNIT 3"**

Motion to approve final plat for "Dave Brown at Dysart" made by Councilor Hernandez
seconded by Vice Mayor Cutright.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion Passed

**APPROVAL/DISAPPROVAL TO GO INTO BOARD OF ADJUSTMENT
MEETING**

Motion to Table Items I, J & K made by Councilor Quinones, seconded by Councilor
Ramirez. (I) To go into a Board of Adjustment Meeting; (J) Variance Application No.
VAR00-08-02 for property located at Lot 292, 12802 W. Voltaire Ave., El Mirage. The
applicant, Brown Family Communities, are asking a house on the above referenced lot
receive a front setback of 3'4" ranging to the back to a 5' setback.

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion to Table Items I, J & K Passed

**APPROVAL/DISAPPROVAL OF RESOLUTION NO. R00-08-21,
AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$100,000
AGGREGATE PRINCIPAL AMOUNT OF CITY OF EL MIRAGE, ARIZONA
TAXABLE SUBORDINATE LIEN WATER AND SEWER REVENUE
REFUNDING BONDS, SERIES 2000 AND NOT TO EXCEED \$17,000,000
AGGREGATE PRINCIPLE AMOUNT OF CERTIFICATES OF
PARTICIPATION, SERIES 2000, EVIDENCING PROPORTIONATE
INTERESTS OF THE OWNERS THEREOF IN LEASE PAYMENTS TO BE
MADE BY CITY OF EL MIRAGE, ARIZONA, TO PHS MORTGAGE, INC. FOR
THE PURPOSE OF FINANCING CERTAIN WATER AND SEWER PROJECTS
FOR THE CITY OF EL MIRAGE, ARIZONA PROVIDING CERTAIN TERMS,
COVENANTS AND CONDITIONS CONCERNING SUCH BONDS AND SUCH
CERTIFICATES AND AUTHORIZING THE PREPARATION AND
DISSEMINATION OF A PRELIMINARY OFFICIAL STATEMENT WITH
RESPECT TO SUCH CERTIFICATES.**

Motion to approve Resolution No. R00-08-21 made by Councilor Hernandez, seconded
by Councilor Valdez

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes
Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

Motion to approve Resolution R00-08-21 Passed

OFFICER'S REPORTS:

Fire Department: Fire Chief Eddie Rios was attending a conference but has a written report in the packet.

Public Works Department: Public Works Director Carroll Reynolds gave a presentation regarding the Streets Division Programs and an update of the Wastewater Treatment Plant.

CALL TO THE PUBLIC:

John Moreno, 12444 111th Avenue, Youngtown - Thank you to the Council for a fine job. Glad to see the wastewater program going forward. Suggests we send flowers to Frank Hernandez's wife who is in the hospital.

Glenda Rios, El Mirage School - Thank you to all who assisted with the April override. This year the school has 951 students and appreciated the assistance the City has provided with the new classroom buildings.

Anita Martinez, El Mirage Branch Library - Reported on the new computer and the programs available for the public to use. They also have Microsoft in Spanish. Some terminals have 30-minute usage and others have 2-hour usage. Are very popular with students doing their classwork.

PUBLIC ANNOUNCEMENTS:

City Manager Stuart Brackney reported to the public on the current activities of the City. The primary project is the construction of a new wastewater treatment plant. Many staff put in a lot of extra time to provide the services of the City.

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

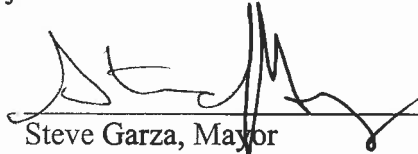
Motion to adjourn made by Councilor Ramirez, seconded by Councilor Delgado

Vote:

Mayor Garza	Yes
Vice Mayor Cutright	Yes
Councilor Ramirez	Yes

Councilor Quinones	Yes
Councilor Delgado	Yes
Councilor Valdez	Yes
Councilor Hernandez	Yes

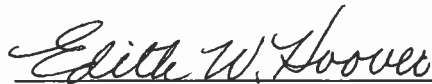
Motion to Adjourn Passed

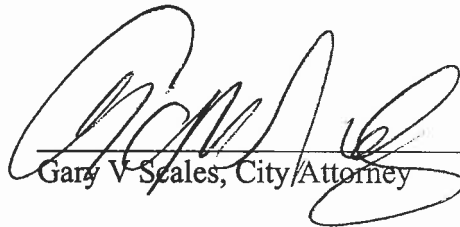


Steve Garza, Mayor

ATTEST

APPROVED AS TO FORM:



Edith W Hoover, City Clerk

Gary V Scales, City Attorney

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City of El Mirage held on August 24, 2000 and that a quorum was present.

SEAL



Edith W Hoover, City Clerk