

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	November 9, 2006			
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern Councilor Xavier Bedolla, Councilor Roy Delgado, Councilor Bill Conner, City Manager BJ Cornwall, Attorney Fredda Bisman, City Engineer Chris Young, Police Chief Bryan Beamish, Fire Chief Scott Alvord, Finance Director Larry Price and City Clerk Edith Hoover. Absent: Councilor Rick Monzon			
AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Destruction of records which have surpassed their retention period as approved by the Arizona State Library, Archives and Public Records	5/0	X		
Resolution No. R06-11-28, declaring a public need and necessity and a public purpose; authorizing the acquisition of real property located in the City limits of the City of El Mirage, known as Assessor's Parcels 501-29-096, 501-29-097 and 501-29-098 through gift, purchase, or eminent domain; and authorizing and directing the Mayor City Manager, City Clerk and City Attorney to do all acts, execute all documents and pay all costs and fees necessary for the acquisition of said real property.	5/0	X		
Regular Council Meeting Minutes from October 12 and October 26, 2006	5/0	X		
Award of construction contract to Standard Construction Co. for Phase I and Phase II CDBG Downtown Water System Improvements	5/0	X		
Approval to spend \$59, 802.83 to upgrade the City's Telecommunications system to include interconnectivity to all City facilities. These upgrades to the Inter-Tel PBX system are required to accommodate the additional capacity needed for recent building expansions to accommodate the Municipal Court and Cada Uno facility.	5/0	X		
Request by Rancho El Mirage Home-owners Assosication for a variance to allow 6' (vs, 4') wrought iron fences in				

front yard setbacks in R-1a/65db for private parks located at 12400 W. Acoma Dr., 13851 N. 126 th Ave., and 12602 W. Thunderbird Rd.	5/0	X		
Request by Jeff Collinsworth for a conditional use permit to allow a 1,200 sq. ft. garage in R1-70db at 12710 W. Sunnyside Circle in Grande Mirage	5/0		X	
Resolution No. R06-11-29, authorizing the City to submit applications to Maricopa County Community Development for Community Development Block Grant Funds and execute awarded agreements	5/0	X		
Resolution No. R06-11-30, authorizing the City to submit applications to the Maricopa County Community Development for HOME Investment Partnerships Program Funds and execute awarded agreements.	5/0	X		