

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	January 25, 2007
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilman Xavier Bedolla, Councilman Roger Cleveland, Councilman Bill Conner, Councilman Roy Delgado, Councilman Adam Super

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
A Maintenance Agreement with Sundial West III Homeowners Assoc. for Tracts K through Y with a 10-year term.				Removed
Resolution No. R07-01-01, designating the National Incident Management System (NIMS) as the standard for all incident management in the City of El Mirage, Arizona	7/0	X		
Purchase of 15 Panasonic Toughbook computers from Portable Computer Systems in the amount of \$73,953.00, including tax. These computers will be used as mobile data terminals (MDT) in the police vehicles. This purchase will be made using the City of Scottsdale Contract #05PB050	7/0	X		
Purchase of Spillman Police Records Management System software licensing in the amount of \$280,150.00 from ASAP Software. This item will provide our police department with records management as well as providing information exchange interoperability with all West Valley police agencies and Maricopa County Sheriff's Office Justice WEB Interface for data sharing.	7/0	X		
Acquisition of Control by Lia Tran for the liquor license for Star Mini Mart, 11817 W. Thunderbird Rd., El Mirage, AZ				Removed
Request by Royal Sign Co., agent for Barnett Management for a variance to allow an 18.25' high (vs. 16') free-standing sign and a 6' (vs. 5') menu boards in I-2/65db for proposed Burger King located at 12280 W. Olive Ave. (NEC of Olive Ave. and El Mirage Rd.)	7/0	X		