

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	July 12, 2007
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super. Absent: Councilmember Xavier Bedolla.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action regarding approving Resolution R07-07-13, authorizing an application to the Water Infrastructure Finance Authority (WIFA) for a voter approved water and wastewater projects financing loan in the amount not to exceed \$7,000,000.	6/0	X		
Consideration and action regarding approving of a professional services contract with Coe & Van Loo Consultants for a not to exceed amount of \$66,260 for design and regulatory services of a new backup disinfection system at the Water Reclamation Facility.	6/0	X		
Consideration and action on Resolution No. R07-07-14, approving the Final Plat of Thompson Ranch Phase 4, a 93 lot single family residential plat northeast of prior phases along Thompson Ranch Road.	Removed			
Consideration and action on approving the dedication of 55 feet of right-of-way that is part of the "Surprise Pointe" final plat. Right-of-way is parallel to the monument line of Dysart Road and is between Thunderbird Road and Sweetwater Avenue alignment and is within the City limits of El Mirage.	6/0	X		
Consideration and action regarding Resolution R07-07-15, authorizing the submission of Letter of Intent(s) and application(s) for State Housing Funds which may include funding thru HOME Investment Partnership Program or State Housing Funds or other sources	6/0	X		
Discussion and possible action concerning providing direction to the City Manager regarding a full service law enforcement contract with the Maricopa County Sheriff's Office (MCSO) for public safety	6/0	X		

services. If no future contract is authorized, the current contract with the MCSO will expire in 90 days.				
Consideration and action on opening a public hearing on plan amendment, rezoning, and site plan/plat for Mirage Oasis Retail Center at the SE corner of Dysart and Greenway Roads.	6/0	X		
Consideration and action regarding the closing of the public hearing on zoning item	6/0	X		
Consideration and action approving Resolution No. R07-07-16, for minor amendment to the General Plan from Public/Semi-Public to Community Commercial on 10.34 acres east of the southwest corner of Dysart and Greenway Roads in front of Surprise Elementary School.	6/0	X		
Consideration and action approving Ordinance No. O07-07-05 amending zoning from R-1 to B-2 on 10.34 acres east of the SE corner of Dysart Rd and Greenway Rd in front of Surprise Elementary School.	6/0	X		
Consideration and action regarding a request for preliminary plat and site plan approval for Mirage Oasis at the southeast corner of Dysart and Greenway Roads.	6/0	X		
Consideration and action regarding convening as the Board of Adjustment and open a public hearing to consider a variance to allow a 239 sq ft sign (max is 150 sq ft) in I-2 for Hanson Pipe at 12600 W. Northern Avenue.	6/0	X		
Consideration and action regarding closing the Board of Adjustment public hearing.	6/0	X		
Consideration and action on a request by 1 st Signs for a variance to allow a 249 sq ft sign in I-2 for Hanson Pipe at 12600 W. Northern Avenue.	6/0	X		
Consideration and action regarding the closing of the meeting of the Board of Adjustment and reconvening as the City Council	6/0	X		
Consideration and action to open a public hearing to hear a request for a liquor licenses from:	6/0	X		

Alpin Mullai – Marios Pizza – 13915 N. Dysart Road. Sabino Rubio Jr. – La Fondita Mexican Resturant – 12020 W. Thunderbird Road. Randy Nations – Fresh & Easy Neighborhood Market – SE corner of Dysart and Greenway Roads				
Consideration and action regarding the closing of the public hearing	6/0	X		
Consideration and action regarding the closing of the public hearing. Consideration and action regarding making a recommendation to Arizona Department of Liquor Licenses & Control on the request from Alpin Mullai, Marios Pizza Inc for a liquor license at 13915 N. Dysart Rd	6/0	X		
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Sabino Rubio, Jr, La Fondita Mexican Restaurant for a liquor license at 12010 W, Thunderbird Road.	6/0	X		
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Randy D. Nations, Fresh & Easy Neighborhood Market, Inc for a liquor license at the southeast corner of Dysart and Greenway Rd..	6/0	X		
Consideration and Action regarding Resolution No. R07-07-17, declaring as a public record that certain document titled “Chapter 6 Animal Code” of the City Code of the City of El Mirage.	5/1	X		
Consideration and Action regarding Ordinance No. O07-07-06, repealing Chapter 6 of the El Mirage City Code, “Animals” and adopting and making a part of the City of El Mirage City Code that certain document titled “Chapter 6 - Animal Code” and declared to be a public record by Resolution No. R07-07-17, and an emergency is being declared	5/1	X		
Consideration and action approving a contract for services between Area Agency on Aging, Region One, Incorporated and the City of El Mirage in the amount of \$137,985.	6/0	X		

Consideration and action regarding Resolution No. R07-07-18, a resolution of the Mayor and Council of the City of El Mirage, Arizona denouncing the appointment to the Dysart Unified School District Governing Board of a non El Mirage applicant	4/2	X		
--	-----	---	--	--