

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	October 25, 2007
ROLL CALL	Mayor Fred Waterman (excused), Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner (via teleconference), Councilmember Roy Delgado, Councilmember Adam Super

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, October 11, 2007.	5/0/1	X		
Consideration and action approving the destruction of records which have surpassed their retention period as approved by the Arizona State Library, Archives and Public Records.	6/0	X		
Consideration and action regarding the authorization to sell an out of service, surplus fire engine	6/0	X		
Consideration and action to give signature authority to the City Manager to sign a Professional Services Contract with Nfra Engineering for design services for Peoria Ave and Primrose Ave. The contract amount \$151,182 plus a 10% contingency, for a total of \$166,300.	6/0	X		
Consideration and action to give signature authority to the City Manager to sign a Professional Services Contract with Logan Simpson Design Inc. for a not to exceed amount of \$58,767 for Heritage Park planning and needs assessment.	6/0	X		
Consideration and action to award a contract for asphalt to Western Emulsions in the amount of \$184,957.90.	6/0	X		
Consideration and action to award a contract for asphalt to Regional Pavement Maintenance in the amount of \$178,134.24.	6/0	X		
Consideration and action regarding proposed Resolution No. R07-10-25 adopting the updated valuation and fee chart for Building permits and review fees	6/0	X		

Consideration and action regarding the adoption of Resolution No. 07-10-24, declaring as a public document, exhibit "A" amending City El Mirage City Code – Chapter 7 – Building.	6/0	X		
Consideration and action regarding the adoption of Ordinance No. 07-10-09, amending Chapter 7 – Building of the City of El Mirage City Code.	6/0	X		
Consideration and action regarding the adoption of Ordinance No. O07-10-10, amending Chapter 11 – Offenses, adding Section 11-1-18 relating to and declaring unlawful the improper disposal of flaming or glowing substances and cigarettes	6/0	X		
Consideration and action regarding convening as the Board of Adjustment to consider an appeal of staff refusal to accept an application for a conditional use permit for a church in R-43 within 75db noise zone overlay at the northeast corner of Desert Cove Road and 125 th Avenue	6/0	X		
Consideration and action regarding closing the Board of Adjustment public hearing	6/0	X		
Consideration and action on appeal of staff refusal to accept application for a conditional use permit for a church in R-43 within 75db noise zone overlay at the northeast corner of Desert Cove Road and 125 th Avenue	5/1	X Motion and second to uphold staff refusal of application		
Consideration and action regarding closing the meeting of the Board of Adjustment and reconvening into Regular Session.	6/0	X		
Discussion of Independent Investigation. The City Council will consider waving the attorney-client privilege and bringing before Council at its next meeting for public discussion the results of an independent investigation conducted at the request of the City.	6/0	X		