

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	Thursday, November 8, 2007
ROLL CALL	Present: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla (via teleconference), Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super. Absent: Councilmember Roger Cleveland

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, October 25, 2007.	5/0/1	X		
Consideration and action approving Resolution R07-11-27 authorizing a WIFA loan in the amount of \$6,000,000 and authorizing all required documents to secure the loan, an emergency is being declared.	6/0	X		
Consideration and action approving Resolution R07-11-26 approving the Final Plat of Thompson Ranch Phase 4.	6/0	X		
Consideration and action requesting the approval of three (3) critical non-sworn positions within the Police Department.	6/0	X		
Consideration and action canceling the second Council meeting for the month of November 2007	6/0	X		
Consideration and action giving signature authority to the City Manager to sign Professional Services Contract with NFra, Inc in the amount of \$94,575.00 plus a 10% contingency, for a total of \$104,032.50	6/0	X		
Consideration and action giving signature authority to the City Manager to sign Professional Services Contract with Entellus, Inc in the amount of \$171,804.00 plus a 10% contingency, for a total of \$188,984.40.	6/0	X		
Consideration and action giving signature authority to the City Manager to sign Professional Services Contract with Entellus, Inc in the amount of \$316,945.00	6/0	X		

plus a 10% contingency, for a total of \$348,639.50.				
Consideration and action to convene into Public Hearing to solicit citizen participation in the needs and priorities for funding under CDBG, HOME and other funding grants for fiscal year 2008/09.	6/0	X		
Consideration and action to close the Public Hearing regarding citizen participation in the needs and priorities for funding under CDBG, HOME and other funding grants for fiscal year 2008/09. Consideration and action approving Resolution R07-11-28, authorizing the submission of applications to Maricopa County Community Development for Community Development Block Grant Funds, Small Cities Transportation Assistance Program and/or other resources and execute awarded agreements	6/0	X		
Consideration and action approving Resolution R07-11-29, authorizing the submission of applications to Maricopa County Community Development for HOME Investment Partnerships Program Funds and/or other funding and execute awarded agreements.	6/0	X		
Consideration and action on opening public hearing on site plans: 1. Phoenix Paver 2 in I-3/65db at 12101 W. Olive Ave. 2. Maverick Masonry in I-2/65db at 12313 W. Alice Ave.	6/0	X		
Consideration and action on closing the public hearing on zoning requests	6/0	X		
Consideration and action on request for approval of site plan for Phoenix Paver 2 in I-3/65db located at 12101 W. Olive Ave.	6/0	X		
Consideration and action on request for approval of site plan for Maverick Masonry in I-2/65db located at 12313 W. Alice Ave.	6/0	X		