

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	Thursday, December 13, 2007
ROLL CALL	Present: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super, Councilmember Roger Cleveland.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council meeting held Thursday, November 8, 2007	7/0	X		
Consideration and action regarding the approval to allow sworn police officers covered by the MOU to increase the number of compensatory hours that can be held.	7/0	X		
Consideration and action regarding the approval of Met-Life Short Term Disability Insurance Plan for all active full-time Regular Employees and eliminate the Sick Leave Donation program effective January 1, 2008.				REMOVED
Consideration and action approving of an Easement and Agreement with Sun Ridge Master Association granting to the City of El Mirage a utility easement for water distribution system servicing the Sun Ridge development in the City of Surprise.	7/0	X		
Consideration an action approving the purchase of a Full Penetration Model FlexRake® Unit and a Rake & Washer/Compactor Combo Package. The total cost is \$164,765.00 plus a 10% contingency for a total request of \$181,241.50.	7/0	X		
Consideration and action giving signature authority to the City Manager to sign a professional services contract with Malcolm Pirnie, Inc. The contract amount is \$147,514.00 plus a 10% contingency for a total request of	7/0	X		

\$162,265.40				
Consideration and action regarding canceling of the second Council meeting for the month of December 2007.	7/0	X		
Consideration and action regarding the adoption of Resolution No. 07-12-32, declaring as a public document, exhibit "A" amending City of El Mirage City Code – Chapter 3 – Administration by adding Section 3.7 Abandoned Property.	7/0	X		
Consideration and action regarding the adoption of Ordinance No. 07-12-11, amending Chapter 3 – Administration by adding Section 3.7 – Abandoned Property to the City of El Mirage City Code.	7/0	X		
Consideration and action approving Resolution R07-12-31, amending zoning and subdivision plan review fees.	7/0	X		
Consideration and action approving \$256,319.57 for City Hall remodel project, which includes \$160,150.16 for phase I and \$96,169.41 for phase II.	7/0	X		
Consideration and action approving Resolution R07-12-33, expressing intent to seek voter approval for a Single Year Exception to the State Imposed Expenditure Limitation for FY 08-09, and tentatively calling a Special Election for May 20, 2008.	7/0	X		
Consideration and action to uphold staff position in second Notice-to-Remove letter, to remove within 30 days the rubbish, trash, weeds, debris and/or dilapidated structure located at 13917 N. Poppy Street.	7/0	X		