

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	Thursday, January 10, 2008
<b>ROLL CALL</b>	Present: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>DENIED</b>	<b>OTHER</b>
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 13, 2007.	7/0	X		
Consideration and action approving one police officer position within the Police Department to be assigned as the Graffiti Coordinator.	7/0	X		
Presentation Of Award – WIFA – Best Wastewater Water Financial Assistance Project of the Year.	No Action Required			
Consideration and action to hold a Public Hearing to receive Citizen input regarding the possibility of asking the voters to approve a Single year Exception to the State Imposed Expenditure Limitation for FY 08-09.		X		
Consideration and action to appoint Robert Jones and Deidra Gossett to the Planning & Zoning Commission.	7/0	X		
Consideration and action to appoint Cynthia Marano and Nancy Persichilli to the Public Safety Personnel Retirement Pension Board.	7/0	X		
Consideration and action to open a public hearing to hear a request for liquor license from Discount Store at 12102 W. Thunderbird Suite 1A.		X		
Consideration and action to close the public hearing.		X		
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Discount	5/2	X		

Store at 12102 W Thunderbird Suite 1A.				
<p>Consideration and action on opening the public hearing on a proposals for:</p> <ol style="list-style-type: none"> <li>1. Minor General Plan amendment from High Density Residential to Neighborhood Commercial.</li> <li>2. Rezoning from R-4 Mobile Home Residential to B-3 General Services in 70 db Noise Zone Overlay.</li> <li>3. Site plan approval for Desert Oasis Phase 2 at the southeast corner of El Mirage Road and Cactus Road.</li> </ol>		X		
Consideration and action on closing the Public Hearing.		X		
Consideration and action on the Minor General Plan amendment from High Density Residential to Neighborhood Commercial.	7/0	X		
Consideration and action approving Ordinance #O08-01-01, rezoning from R-4 Mobile Home Residential to B-3 General Services at the southeast corner or Cactus and El Mirage Roads.	7/0	X		
Consideration and action regarding the site plan for Desert Oasis Phase 2 at the southeast corner of El Mirage Road & Cactus Road.	7/0	X		
Consideration and action in scheduling a Council Work Session on Thursday, January 17, 2008 to receive the report from the Administrative Procedures Committee.	7/0	X		