

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	Thursday, January 24, 2008
ROLL CALL	Present: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super Excused: Councilmember Xavier Bedolla

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 10, 2008.	6/0	X		
Consideration and action to award a three (3) year landscape maintenance contract to Somerset Landscape Maintenance, Inc.	6/0	X		
Consideration and action to approve an Intergovernmental Agreement with the City of Surprise setting forth the terms and conditions for the City of El Mirage to continue providing municipal water services to customers in the Original Townsite area of the City of Surprise.				REMOVED
Consideration and action to authorize the City Manager to execute an IGA contract with Maricopa County to provide animal control services to the City of El Mirage.	6/0	X		
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.				
Consideration and action to adjourn into a Special Council Meeting to approve Resolution R08-01-02, seeking voter approval for a Single Year Exception to the State Imposed Expenditure Limitation for FY 08-09, and that this proposal be submitted to the voters at a Special All-Mail Election on May 20, 2008.	6/0	X		

Public Hearing to receive citizen comments regarding a request for liquor license from Festival Seafood and Steak at 12313 NW Grand Ave, Suite G.				
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Festival Seafood and Steak, 12313 NW Grand Ave, Suite G.	6/0	X		
Consideration and action to exercise "first right of refusal" and not renew the Community Action Program (CAP) IGA contract for FY 2008/09 between Maricopa County Human Services Department (MCHSD) and the City of El Mirage.	6/0	X		
Consideration and action regarding the adoption of phone-in protocols for attendance at Council Meetings.	6/0	X		
Consideration and action regarding the adoption of Committee formation procedures.	6/0	X		