

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	Thursday, February 14, 2008
<b>ROLL CALL</b>	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember Xavier Bedolla, Councilmember Roy Delgado, Councilmember Adam Super. Excused: Councilmember William Conner

<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, January 24, 2008.	5/0/1	X		
Consideration and action approving the minutes of the Work Session held Thursday, January 17, 2008.	6/0	X		
Consideration and action approving a revised IGA with the State of Arizona regarding taxpayer joint audits and the uniform method of administration, collection, audit, and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or Cities or Towns	6/0	X		
Consideration and action to execute a Development Agreement with Barnett Properties I, to contractually bind Burger King Restaurant and the City to specific stipulations for the Olive Avenue driveway access during the initial restaurant construction and the necessary driveway access relocation at a later date if and when annexation of a section of Olive Avenue occurs and Olive Avenue is expanded.	6/0	X		
Consideration of "Arguments For" the proposed single year exception to the expenditure limitation, to be submitted to the qualified electors of the City of El Mirage for consideration at a special election set for May 20, 2008, for inclusion in the publicity pamphlet.	6/0	X		