

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	March 13, 2008
<b>ROLL CALL</b>	<p>Mayor Fred Waterman, Councilmember Xavier Bedolla, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super.</p> <p>Excused: Vice Mayor Michele Kern, Councilmember Roger Cleveland.</p>

<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, February 28, 2008.	5/0	Y		
Consideration and action regarding the destruction of records that have surpassed the retention period as determined by the Arizona State Department of Records Management.	5/0	Y		
Consideration and action to submit a grant application to GADA for design concept report that delineates options for water re-use system for the City of El Mirage south of Peoria Avenue	5/0	Y		
Consideration and action to give signature authority to the City Manager to award the contract for the Wastewater Treatment Facility Influent Screening (PW07-WW02) to J.R. Filanc Construction Company in the amount of \$100,822.00 and approve a 10 % contingency in the amount of \$10,082.20. The total amount requested is \$110,904.20.	5/0	Y		
Consideration and action to give the City Manager signature authority to enter into a cooperative agreement contract through the City of Tucson, Contract #043107, for the application of liquid asphalt by Western Emulsions in the amount of \$229,773.05.	5/0	Y		
Consideration and action to give the City Manager signature authority to enter into a cooperative agreement contract through the Dysart School District and SAVE	5/0	Y		

cooperative purchasing program, Contract #0506-018, for crack sealing of City streets by Sunland Asphalt in the amount of \$60,142.36.				
Public Hearings: a) Plat of Heritage Sunwest Cemetery – 12525 NW Grand Avenue.  b) Site Plan for Thunderbird Crossings at the SE corner of Thunderbird and 127 <sup>th</sup> Avenue		The Public Hearings were held with no Public comments offered.		
Consideration and action on approval of Resolution R08-03-06, approving the plat for Heritage Sunwest Cemetery at 12545 NW Grand Ave.	5/0	Y		
Consideration and action on approval of site plan for Thunderbird Crossings Retail Center at the SE corner of Thunderbird and 127 <sup>th</sup> Avenue.	5/0	Y		
Consideration and action approving the adoption of an ordinance authorizing the exchange of real property with the Rancho Mirage Homeowner’s Association.	5/0	Y		
Consideration and action to approve amending the Code of the City of El Mirage by adding a new Chapter 23, titled “Air Pollution Control Regulations - Dust Control” and deleting Section 13-4.1, titled “Excessive Dust,” of Chapter 13, to address mandated measures and comply with the Maricopa Association of Governments (MAG) Five Year PM-10 Reduction Plan by the deadline of March 31, 2008.	4/1	Y		