

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	March 27, 2008
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super. Absent: Councilmember Roger Cleveland

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 13, 2008.	5/0/1	Y		
Consideration and action approving Resolution R08-03-08, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and the first and last date for candidates to file nomination papers	6/0	Y		
Consideration and action approving an Intergovernmental Agreement with Maricopa County for traffic signal installations and improvements to the intersection of Peoria Avenue and Dysart Road	6/0	Y		
Consideration and action to give signature authority to the City Manager to award a contract for custodial maintenance to Building Maintenance Services, Inc. in the amount of \$45,016.00	6/0	Y		
Consideration and action to approve a Proclamation from the City Council of the City of El Mirage declaring April as Fair Housing Month	6/0	Y		
Consideration and action approving Resolution R08-03-10, and declaring as a public record that certain document filed with the City Clerk's Office and entitled "The 2008 Amendments To The Tax Code Of The City of El Mirage"	6/0	Y		
Consideration and action approving Ordinance O08-03-04, relating to the Privilege License Tax; adopting "The 2008 Amendments To The Tax Code Of	6/0	Y		

The City of El Mirage” by reference; establishing as effective date; providing for the severability and providing penalties for violations.				
Consideration and action approving an IGA between the City of El Mirage and the Dysart School District to fund a School Resource Officer.	6/0	Y		
Consideration and action to give signature authority to the City Manager to award the Construction Manager at Risk Construction Services for the Thunderbird Road Paving Improvements Project (PW07-ST015) to Haydon Building Corp in the amount of \$3,005,470.00.	6/0	Y		
Consideration and action approving Resolution R08-03-09, authorizing the Mayor to sign a three (3) year cooperative agreement for participation in the Maricopa County CDBG Program for the period of July 1, 2009 through June 30, 2012.	6/0	Y		