

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	May 8, 2008
<b>ROLL CALL</b>	Mayor Fred Waterman, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super. Excused: Vice Mayor Michele Kern.

<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, April 24, 2008.	6/0	X		
Consideration and action to approve expenditures for software enterprise agreement through ASAP Software for the Microsoft desktop bundle. This is the second payment of a three year agreement with an annual payment of \$33,686.99 plus \$36,835.54 for licenses that have been added above the original licensing count for a total of \$60,522.53.	6/0	X		
Consideration and action to approve expenditures in the amount \$66,425.00 for the purchase 4 TeraByte Storage Area Network (SAN) System to support current and future data storage needs of the City.	6/0	X		
Consideration and action approving Resolution R08-05-11, approving the plat for the northeast corner of El Mirage and Olive Roads, a commercial subdivision.	6/0	X		
Public Hearing to receive citizen comments regarding a request for a liquor license from A-Z Liquor Corp. at 10111 N El Mirage Road #4.				
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from A-Z Liquor Corporation at 10111 N. El Mirage Road #4.	0/6		X	
Consideration and action regarding approval of two positions on the CDAC Committee. A primary representative and an alternate representative are required.	6/0	X		

Consideration and action to form the Youth Interests Program Committee.	5/1	X		
Consideration and action regarding the approval of a Proclamation declaring May 18-24, 2008 as National Public Works Week.	6/0	X		