

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	June 12, 2008
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, May 22, 2008.	7/0	X		
Consideration and action approving the Minutes of the Special Council Meeting held Wednesday, June 4, 2008.	6/0/1	X		
Consideration and action to accept two (2) dedications to the City of El Mirage of rights-of-way/public roadways, and authorizing the City Manager to sign all necessary documents to accept said dedications on behalf of the City.	7/0	X		
Consideration and action regarding the destruction of records that have surpassed the retention period, as determined by the Arizona State Department of Records Management.	7/0	X		
Consideration and action approving Resolution 08-06-15, approving and authorizing the City Manager to enter into a business card agreement with Chase Bank USA, N.A. and to authorize the issuance of business cards to such city employees as designated by the City Manager.	7/0	X		
Consideration and action approving an IGA with the Dysart Unified School District No. 89 for public recreation programs.	7/0	X		
Consideration and action to authorize the City Manager to sign an amendment to the IGA contract with Maricopa County for animal control services to include the months of May and June of this year (2008) with the coverage that begins July 1, 2008. The County Board of	7/0	X		

Supervisors have already approved this amendment and the responsible County parties have already signed the contract.				
Consideration and action on approval of annexation agreement with Burlington Northern and Santa Fe Railroad to allow the City to annex railroad property adjacent to the limits of the City of El Mirage.	7/0	X		
Consideration and action to approve plat revision for Minor Land Division to increase lot size of Wal-Mart site out lot (Lot 2).	7/0	X		
A public hearing to receive citizen comments on the FY 2008-09 Primary Property Tax Levy.	7/0	X		
Consideration and action to approve the FY 2008-09 Primary Property Tax Levy.	7/0	X		
Public Hearing - Adoption of Final Budget for FY 2008-09	7/0	X		
Consideration and action adopting Resolution R08-06-16, approving the Final Budget for FY 2008-09.	7/0	X		
Consideration and action adopting Ordinance O08-06-08, annexing the County right-of-way for the portion of Dysart Road adjacent to the limits of the City of El Mirage.	7/0	X		
Consideration and action approving the appointment of Adam Super to the Youth Interests and Programs Committee.	5/2	X		