

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	July 10, 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, June 26, 2008.	7/0	Yes		
Consideration and action to approve a one year contract with Area Agency on Aging to receive funding awarded for FY 2008-09 in the amount of \$187,357 toward the operation of the El Mirage Senior Center congregate meals, home delivered meals and multipurpose center operation programs	7/0	Yes		
Consideration and action to accept a proposal from Whitfill Nursery for the purchase and installation of Palm trees in the Thunderbird Road medians in the amount of \$66,198.38	7/0	Yes		
Consideration and action approving Resolution R08-07-19, authorizing the submission of an application for grant consideration by the Arizona Department of Transportation and the Maricopa Association of Governments relating to facilities for pedestrians and bicycles	7/0	Yes		
Consideration and action approving Resolution R08-07-20, rescinding in its entirety the 1988 Personnel Manual, as amended, and approving and adopting the City of El Mirage Personnel Policy Manual dated June 30, 2008	7/0	Yes		
Consideration and action approving a Memorandum of Understanding between the City of El Mirage and the El Mirage Fire Fighters Association for fiscal years 2008-09, 2009-10, and 2010-11	7/0	Yes		

Consideration and action authorizing staff to negotiate and the City Manager to enter into a contract with the consulting firm, The Planning Center, to prepare an updated comprehensive General plan for the City of El Mirage in an amount not to exceed \$280,500 over an 18-month period.	7/0	Yes		
Consideration and action approving an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for the City of El Mirage to provide water service to the Surprise Original Townsite		This item was removed from the agenda.		
Presentation by COX Communications				
Consideration and action approving an IGA between the Maricopa County Library District and the City of El Mirage to provide library service to the citizens of El Mirage	7/0	Yes		
Public Hearing – To receive citizen comments regarding a proposed change to the Zoning Code of the City of El Mirage regulating the location of pawn shops and non-chartered financial institutions (payday loan stores)				
Consideration and action adopting Ordinance No. O08-07-11, amending the Zoning Code of the City of El Mirage to provide regulations and restrictions regarding the placement of pawn shops and non-chartered financial institutions (payday loan stores)	7/0	Yes		
Public Hearing – To receive citizen comments regarding a proposed change to the Zoning Code of the City of El Mirage regulating the location of sexually oriented businesses				
Consideration and action adopting Ordinance No. O08-07-12, amending the Zoning Code of the City of El Mirage to provide regulations and restrictions regarding the placement of sexually oriented businesses	7/0	Yes		
Public Hearing – to receive citizen comments as to whether the City of El				

Mirage should seek voter approval for an alternative expenditures limitation – Home Rule Option				
Consideration and action approving Resolution R08-07-18, proposing an extension of the alternative expenditure limitation – Home Rule Option	7/0	Yes		
Consideration and action approving Resolution R08-07-17, calling a Special Election to be held November 4, 2008, to submit to the question of selling and issuing \$16,000,000 of General Obligation Bonds payable for secondary (ad valorem) property taxes	7/0	Yes		
Consideration and action approving Ordinance O08-07-13, amending the Code of the City of El Mirage to provide mechanisms for the completion of public improvements prior to the development of adjoining property by the City or private developers	7/0	Yes		
Consideration and action approving Ordinance O08-07-14, amending the Code of the City of El Mirage, Chapter 17, relating to graffiti	7/0	Yes		
Consideration and action approving the appointment of Teena Chavez to the Youth Interests and Program Committee	7/0	Yes		