

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	August 28, 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, July 10, 2008.	7/0	Yes		
Consideration and action adopting Resolution No. R08-08-24, approving a Development Agreement between the City of El Mirage and Pueblo El Mirage, LLC, regarding the Pueblo El Mirage Golf and RV Resort.	7/0	Yes		
Consideration and action approving the contract with Election Operations Services for the translation, publication and mailing of the Publicity Pamphlet for the November 2008 Special Election.	7/0	Yes		
Consideration and action approving Resolution No. 08-08-25, approving three contracts between the City of El Mirage and the Central Arizona Water conservation District (CAWCD) for storage of Central Arizona Project (CAP) subcontract water at the CAWCD Agua Fria, Hieroglyphic Mountain, and Tonopah Desert Recharge facilities.	7/0	Yes		
Consideration and action approving Resolution No. 08-08-22, accepting the dedication of a public utility easement from Interfaith Community Care for the City of El Mirage water lines in the City of Surprise	7/0	Yes		
Consideration and action approving Resolution No. 08-08-23, accepting the dedication of public utility easements and road right-of-way from Maverick Masonry at 12313 W Alice Avenue.	7/0	Yes		

Consideration and action approving Resolution R08-08-21, adopting the Agua Fria Watercourse Master Plan and Agua Fria Watercourse Plan Addendum Channelization Alternative.	7/0	Yes		
Consideration and action to direct staff to file with the Maricopa County Recorder's Office a blank Annexation Petition, in the form presented to the Council, for the unincorporated territory contiguous to the eastern boundary of the City of El Mirage and bounded, approximately, by the Northern Avenue alignment, the Varney Road alignment and the corporate boundaries of the Town of Youngtown, the City of Peoria, City of Glendale and the City of El Mirage.	7/0	Yes		
Consideration and action approving an Employment Agreement for William J. Cornwall, City Manager.	7/0	Yes		
Consideration and action approving the appointment of Vianey Escareno to the Youth Interests and Program Committee.	7/0	Yes		