

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	September 25, 2008
<b>ROLL CALL</b>	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland. Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super

<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, September 11, 2008.	7/0	Yes		
Consideration and action approving Resolution R08-09-26, authorizing the creation of an Enterprise Zone; establishing the boundaries and authorizing the city of enter into an Intergovernmental Agreement with Maricopa County, Gila River Indian Community and other municipalities to establish the Enterprise Zone Commission.	7/0	Yes		
Consideration and action approving and accepting to the City of El Mirage of right-of-way/public roadway, and directing and authorizing the City Manager to sign all documents necessary to accept said dedications on behalf of the City.	7/0	Yes		
Consideration and action approving an Intergovernmental Agreement between the City of El Mirage and the Maricopa County Community College District to provide Adult Basic Education to the residents of El Mirage through Rio Salado Community College	7/0	Yes		
Consideration and action approving Ordinance O08-09-15, annexing the County right-of-way for portions of Dysart Road, 129 <sup>th</sup> Avenue, and Olive Avenue adjacent to the limits of the City of El Mirage	7/0	Yes		
Consideration and action approving Resolution R08-09-28, authorizing the	7/0	Yes		

submission of an application to Arizona Department of Water Resources to amend the City's Assured Water Supply Designation.				
Consideration and action approving an additional Customer Service position.	7/0	Yes		
Presentation to introduce General Plan Consultant Team and brief Councilmembers on overall General Plan Update process and calendar of associated events.				No Action Required
Public Hearing – regarding the South Agua Fria Annexation area approximately bounded by the City of El Mirage limits on the west, Northern Avenue alignment on the south, Varney Road alignment on the north, and the City of Peoria and Town of Youngtown on the east.				No Action Required
Consideration and action approving Ordinance O08-09-16, amending Chapter 2 of the Code of the City of El Mirage regarding the Mayor and Council	7/0	Yes		