

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	October 23, 2008
<b>ROLL CALL</b>	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner (arrived 6:07), Councilmember Roy Delgado, Councilmember Adam Super. Excused: Councilmember Xavier Bedolla

<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 25, 2008	5/0	Yes		
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, October 9, 2008.	5/0	Yes		
Consideration and action giving signature authority to the City Manager to award the contract for the drilling of a production well (City's Project No. PW08-W01) to ZIM Industries, Inc. in the amount of \$874,798.08 and approve a 10% contingency in the amount of \$87,479.81. The total amount requested is \$962,277.89.	5/0	Yes		
Public Hearing to receive citizen comments regarding a request for a liquor license from Lawrence Elliget, 12420 W. Thunderbird Ave.				
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Lawrence Elliget, 12420 W. Thunderbird Ave.	5/0		Yes	