

**CITY OF EL MIRAGE
Council Meeting Report**

MEETING DATE	December 11, 2008
ROLL CALL	<p>Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Adam Super. Absent: Councilmember Roy Delgado</p> <p>After the seating of newly elected Council: Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember David Shapera, Councilmember Adam Super. Absent: Councilmember Roy Delgado</p>

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting of November, 13, 2008	5/0/1	Yes		
Consideration and action approving the minutes of the Special Council Meeting of November, 25, 2008	5/0/1	Yes		
Presentation of the Oath of Office to Bill Conner, Roy Delgado, and David Shapera				
Seating of Council				
Consideration and action approving the renewal of an Intergovernmental Agreement with the City of Glendale allowing El Mirage Police Officers to provide law enforcement and security services at event on the University of Phoenix Stadium through February 15, 2012	6/0	Yes		
Consideration and action accepting a grant in the amount of \$9,300.00 from the Arizona Criminal Justice Commission to fund overtime associated with DUI enforcement efforts	6/0	Yes		
Consideration and action approving Resolution R08-12-37, accepting dedication of public utility easements from Dysart Unified School District at Dysart Elementary School #20 (Riverview Elementary School)	6/0	Yes		
Consideration and action approving Resolution R08-12-40, approving the plat of El Mirage Market Place located at the southwest corner of Cactus Road and El Mirage Road	6/0	Yes		

Consideration and action to give signature authority to the City Manager to award the Construction Manager at Risk Construction Services contract for the Heritage Park Phase II (Project No. PW07-PK01) to Low Mountain Construction, Inc in the amount of \$2,420,008.00	6/0	Yes		
Consideration and action requesting the Mayor and Council to give signature authority to the City Manager to award the contract for crack sealing streets to Tucson Asphalt in the amount of \$99,553.37	6/0	Yes		
Consideration and action approving an IGA between the City of El Mirage and the Dysart School District to fund a School Resource Officer	6/0	Yes		
Consideration and action approving and acceptance of dedication and gift of real property by Manya Long, Shirley Long and Jacob Long for use as a park and other permitted municipal uses, subject to the restrictions set forth in the Memorandum of Gift	6/0	Yes		
Public Hearing – to encourage citizen participation regarding priorities for funding under the Community Development Block Grant (CDBG) program, the Home Investment Partnership (HOME) program, and related programs for Urban County communities for the FY 2009/10 grant cycle				
Consideration and action approving Resolution R08-12-38, authorizing the City to submit to Maricopa County Community Development (MCCD) for Community Development Block Grant (CDBG) funds, Small Cities Transportation Assistance Program (SCTAP) funds, and related grant application, and to execute award agreements	6/0	Yes		
Consideration and action approving Resolution R08-12-39, authorizing the City to submit applications to Maricopa County Community Development (MCCD) for Home Investment Partnership (HOME) projects and related grant applications, and to execute award agreements	6/0	Yes		

Public Hearing – to receive citizen input regarding the proposed annexation of BNSF Railroad property abutting the boundaries of the City of El Mirage northwest of Thompson Ranch Road, southeast of Greenway and adjacent to the east side of Grand Avenue				
Consideration and action approving Resolution R08-12-35, authorizing the application to the Greater Arizona Development Authority (GADA) for a general obligation bond financing loan in the amount of \$16,000,000.00. The voters approved the loan on November 4, 2008 for street improvements; phase II of the new Community Park; and a new Fire Station. GADA requires that the Resolution be approved with an Emergency clause	6/0	Yes		
Consideration and action regarding the appointment of the Vice Mayor as per El Mirage City Code, Chapter 2, Section 2-2-2 Vice Mayor	6/0	Yes		Michele Kern Selected
Consideration and action to approve the appointments of three Planning and Zoning Commission vacancies. The nominated candidates to serve the two year terms ending June 30, 2010 are Hugh Flisyn and Doug Doede. The nominated candidate to complete the term ending June 30, 2009 is Michael Barvitz	6/0	Yes		