

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	February 26, 2009
<b>ROLL CALL</b>	Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super. Absent: Mayor Fred Waterman, Councilmember William Conner.

<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, February 12, 2009	5/0	Yes		
Consideration and action requesting signature authority be given to the City Manager to award the contract for the Cinnabar Avenue Construction (PW08-ST04) to ELS Construction, Inc in the amount of \$838,121.51 and approve a 10% contingency in the amount of \$83,812.15. Total amount being requested is \$921,933.66	5/0	Yes		
Consideration and action approving Resolution R09-02-04, establishing fees for Geographic Information System (GIS) data and maps	5/0	Yes		
Consideration and action approving a License with BNSF Railroad that will allow the City to install and maintain a twelve inch (12") water pipeline, with a thirty (30") casing, under the BNSF spur line at the northeast corner of the intersection of Thunderbird Road and Dysart Road	5/0	Yes		
Public Hearing – To receive public comments on the proposed minor General Plan amendment for Regional Commercial, Community Commercial, Employment, and Park/Open Space to Public/Semi-Public at Thompson Ranch School and Transit Oriented Mixed Use on 187.4 acres north of Grand Avenue from the Burlington Northern and Santa Fe Railroad Auto Transfer Facility to the east bank of the Agua Fria River				

<p>Consideration and action approving Resolution R09-02-02, approving General Plan amendment from Regional Commercial, Community Commercial, Employment, and Park/Open Space to Public/Semi-Public at Thompson Ranch School and Transit Oriented Mixed Use on 187.4 acres north of Grand Avenue from the Burlington Northern and Santa Fe Railroad Auto Transfer Facility to the east bank of the Agua Fria River</p>	<p>5/0</p>	<p>Yes</p>		
<p>Public Hearing – To receive public comments on the proposed North Agua Fria East and North Agua Fria West Annexations per Arizona Revised Statutes</p>				