

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	March 26, 2009
<b>ROLL CALL</b>	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, 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, March 12, 2009	6/0/1	Yes		
Consideration and action regarding the destruction of records that have surpassed the retention period as determined by the Arizona State Department of Records Management	7/0	Yes		
Consideration and action to approve payment to the City of Surprise for equipment, installation, and services related to transitioning to the Regional Wireless Cooperative (RWC) for police communications	7/0	Yes		
Consideration and action approving Resolution R09-03-05, approving the Final Plat of M.M. Clayton Industrial Park at the southwest corner of El Mirage Road and Butler Drive	7/0	Yes		
Consideration and action approving Resolution R09-03-06, authorizing the submission of an application for grant consideration by the Arizona Department of Transportation and the Maricopa Association of Governments relating to facilities for pedestrians and bicycles (Grand Ave. Channel).				Removed
Consideration and action approving Resolution R09-03-07, authorizing the submission of an application for grant consideration by the Arizona Department of Transportation and the Maricopa Association of Governments relating to facilities for pedestrians and bicycles (Multiuse Trail).				Removed

Consideration and action approving of an IGA between the City of El Mirage and the City of Surprise providing for the City of El Mirage to disconnect water service to customers in the City of Surprise who are delinquent on payments to the City of Surprise for wastewater or sanitation services	7/0	Yes		
Consideration and action regarding the approval of a Proclamation for the City Council of the City of El Mirage proclaiming April as Fair Housing Month.	7/0	Yes		
Consideration and action regarding a Resolution reaffirming the Council's support of the City's goal of maintaining the sustainability of the City of El Mirage and the mission of Luke Air Force Base	7/0	Yes		