

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	April 9, 2009
<b>ROLL CALL</b>	Mayor Fred Waterman, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super. Absent: Vice Mayor Michele Kern.

<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 26, 2009	6/0	Yes		
Consideration and action approving Resolution R09-04-08, authorizing officers to deposit, transfer, and withdraw funds in the City's Local Government Investment Pool (LGIP)	6/0	Yes		
Consideration and action approving Ordinance O09-04-02, amending Chapter 2, "Mayor and Council", Section 2-4-1, Regarding Council Meetings. This proposed amendment requires the City Council to meet at least once a month and to annually adopt a Council Meeting Schedule	4/2	Yes		
Consideration and action approving Ordinance O09-04-03, fixing the dates, times and location of the 2009 City Council meetings	4/2	Yes		
Consideration and action approving an IGA with the City of Surprise providing for the joint improvement of the intersection of Dysart and Thunderbird/Waddell Roads				Tabled
Consideration and approval of Resolution R09-04-10, approving a Development Agreement with PWP Dysart and Thunderbird LLC providing for the development of the southeast corner of the intersection of Thunderbird and Dysart Roads				Tabled
Consideration and approval of an Agreement with BNSF Railway Company providing for the improvement of the railroad crossings for the spur line on Dysart and Thunderbird/Waddell Roads				Tabled

Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of two representatives to the CDAC Committee for FY 2009/10. The recommendation of a primary and an alternate representative are required	6/0	Primary: Adam Super  Alternate: Roy Delgado		