

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	April 23, 2009
<b>ROLL CALL</b>	Mayor Fred Waterman, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super Absent: Vice Mayor Michele Kern, Councilmember Roger Cleveland

<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, April 9, 2009	5/0	X		
Consideration and action approving awarding a contract for the purchase of tertiary filter cloth at the Water Reclamation Plant to Aqua Aerobic Systems in the amount of \$31,776.28	5/0	X		
Consideration and action proclaiming the week of May 3 through May 9, 2009 as Building Safety Week in the City of El Mirage	5/0	X		
Consideration and action to approve and adopt Resolution R09-04-11, approving and declaring as a public record that document titled "Amendments to the 2006 Edition of the International Fire Code."	5/0	X		
Consideration and action approving Resolution R09-04-12 of the Mayor and Council of the City of El Mirage, a Municipal Corporation of Arizona, to authorize the application for a CWSRF Loan for the Water Infrastructure Finance Authority of Arizona (WIFA) for an amount not to exceed \$1,500,000.00	5/0	X		
Consideration and action approving Resolution R09-04-13 of the Mayor and Council of the City of El Mirage, a Municipal Corporation of Arizona, to authorize the application for a DWSRF Loan for the Water Infrastructure Finance Authority of Arizona (WIFA) for an amount not to exceed \$1,300,000.00	5/0	X		

Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to sign the agreement with APS to provide electric distribution and street lighting to Cinnabar Avenue for \$135,647.79	5/0	X		
Consideration and action to give signature authority to the City Manager to award the Construction Manager at Risk Construction Services contract for the Phase III of Heritage Park Project No. PW07-PK01 to Low Mountain Construction, Inc in the amount of \$400,000.00	5/0	X		
Public Hearing for comments on proposed assessment of new and/or modified development fees and the proposed adoption of an Infrastructure Improvement Plan (IIP) and Development Fee Report (DFR) to modify development (impact) fees pursuant to the TischlerBise Infrastructure Improvements Plan and Development Fee Report dated October 30, 2008				
Consideration and action to adopt Ordinance No. O09-04-04, approving and adopting by reference as part of the Fire Code of the City of El Mirage (1) Appendices B, C, D, E, F, and G of the International Fire Code, 2006 edition, and (2) that document titled "Amendments to the 2006 Edition of the International Fire code" approved by Resolution No. R09-04-11	5/0	X		
Consideration and action adopting Ordinance O09-04-05, approving the adoption of the City Code and Ordinances in codified form				Removed from Agenda
Consideration and vote to hold an executive session to discuss the City's position regarding potential litigation and to provide direction to the City's Attorney	5/0	X		Convened into Executive Session