

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 14, 2009
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action amending the FY 2008/09 contract between the City of El Mirage and the RPTA (Regional Public Transportation Authority) to amend the existing FY 2008/09 ADA Para-transit Service Agreement by adding a new section, Section 4.4, and amending an existing section that stipulates the amount of eligible reimbursement funds available in the FY 2008/09 contract term.	7/0	Yes		
Consideration and action regarding the approval of a Proclamation from the City Council of the City of El Mirage declaring May 17-23, 2009 as National Public Works Week	7/0	Yes		
Consideration and action to approve a Memorandum of Understanding with Maricopa County and fifteen Cities and Towns in the County to accept Edward Byrne Justice Assistance Grant Funds in the amount of \$43,893 for the El Mirage Police Department	7/0	Yes		
Consideration and action approving the minutes of the Special Council Meeting held Tuesday, April 21, 2009	6/0/1	Yes		
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, April 23, 2009	5/0/2	Yes		
Consideration and action approving Resolution R09-05-14, authorizing the sale and issuance to the Greater Arizona Development Authority of the City of El Mirage, Arizona General Obligation Bonds (Projects 2008, Series A (2009), in the total aggregate principal amount of	7/0	Yes		

not to exceed \$9,600,000; approving and authorizing the execution and delivery of a continuing disclosure undertaking with respect thereto; delegating to the City Manager of the City the authority to designate the final principal amount, maturities, interest rates and other matters with respect to the bonds and declaring an emergency				
Consideration and action to approve Resolution 09-05-15, declaring that a top priority be placed on the formation of a Census 2010 Complete Count Committee and all efforts to insure a complete and accurate count of all residents in the City of El Mirage for the 2010 Census	7/0	Yes		
Consideration and action establishing the Commissioner Review Board to review applications and make a recommendation to the City Council for appointments to the Planning and Zoning Commission. The Commissioner Review Board is made up of three (3) Council Members appointed by the Council	7/0	Yes		Kern Delgado Super
Consideration and action adopting Ordinance O09-04-05, approving the adoption of the City's Code and Ordinances in codified form, declaring an emergency	7/0	Yes		
Consideration and action approving Ordinance O09-05-06, abandoning a 9-foot alley to the owner of the parcel from which the alley was dedicated to the City and authorizing the Mayor to sign a quit claim deed to transfer ownership	7/0	Yes		
In accordance with A.R.S. §38-431.03(A)(1), the City Council will consider meeting in Executive Session to discuss and conduct its annual performance appraisal of City Manager BJ Cornwall	7/0	Yes		
Consideration and action regarding the performance evaluation of City Manager BJ Cornwall	6/0/1	Yes		