

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	June 11, 2009
<b>ROLL CALL</b>	Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember David Shapera (via teleconference), Councilmember Adam Super. Excused: 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, May 28, 2009	5/0	Yes		
Consideration and action to approve Resolution No. R09-06-20, to allow the Police Department to apply for a Governor's Office of Highway Safety Grant to replace the department's three police motorcycles. The current motorcycles are over 7 and 9 years old and in dire need of replacement.	5/0	Yes		
Consideration and action to give signature authority to the City Manager to award the contract for the Dysart/Thunderbird Waterline Improvement Project (City's project No. PW08-W03) to Sahuaro Pipeline Corporation in the amount of \$186,941.43 and approve a 10% contingency in the amount of \$18,694.14. The total amount requested is \$205,635.57.	5/0	Yes		
Consideration and action approving an amendment to the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 4.4 Sick Leave, Subsection C, Allowable Uses.	5/0	Yes		
Consideration and action approving Resolution R09-06-23, supporting an application to the Water Infrastructure Finance Authority (WIFA) of Arizona for Project Technical Assistance Grants.	5/0	Yes		
Consideration and action to approve and adopt Resolution No. 09-06-21 approving the City's participation and membership in the Greater Maricopa FTZ, Inc., Advisory	5/0	Yes		

Board and approving a City tax policy supporting reclassification of sites within the City of El Mirage, consistent with the City's goals and objectives and as allowed by state statute, as "foreign trade zone" designation.				
Discussion and Council direction concerning the FY 09-10 Senior Center Program.	5/0			Tabled
Public Hearing – Truth in Taxation. To receive citizen comments on the FY 2009/10 Primary Property Tax Levy.				
Consideration and action to approve the FY 2009/10 Primary Property Tax Levy.	4/1	Yes		
Public Hearing - Adoption of Final Budget for FY 2009/10.				
Consideration and action adopting Resolution R09-06-19, approving the Final Budget for FY 2009/10.	5/0	Yes		
Consideration and action to approve submission of a grant application for Neighborhood Stabilization Program (NSP) 2 funds through the federal Housing and Urban Development department under the American Reinvestment and Recovery Act (ARRA) 2009 in a minimum amount of \$5 million.	5/0	Yes		