

CITY OF EL MIRAGE Council Meeting Report

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

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, June 25, 2009.	6/0	Yes		
Consideration and action approving the Minutes of the Special Council Meeting held Tuesday, June 30, 2009.	6/0	Yes		
Consideration and action appointing Brandon Forrey to the City of El Mirage's Planning & Zoning Commission, as per the recommendation of the Commission Review Board. The appointment is for a two (2) year period, July 1, 2009 to June 30, 2011. (This item was tabled from June 25, 2009).	6/0	Yes		
Consideration and action approving Resolution R09-07-25, approving the replat of Thompson Ranch Parcel A at the northeast corner of Grand Avenue and Thompson Ranch Road.	6/0	Yes		
Consideration and approval of an Intergovernmental Agreement with the State of Arizona through its Department of Transportation setting forth the terms and conditions for the City of El Mirage's participation in utility and landscape enhancements to the State's Grand Avenue widening project.	6/0	Yes		