

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT
14010 N. EL MIRAGE ROAD
5:00 P.M., TUESDAY JUNE 30, 2009**

Minutes

- I. **CALL TO ORDER** – The meeting was called to order by Mayor Fred Waterman at 5:01 P.M.
- II. **ROLL CALL** - Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super.

III. **SPECIAL SESSION**

Consideration and action approving Resolution R09-05-17, adopting the City's Infrastructure Improvement Plan (IIP) and the Development Fee Report (DFR) to modify and development (impact) fees along with the proposed modified fees pursuant to the TischlerBise Infrastructure Improvements Plan and Development Fee Report dated October 30, 2008, which is on-file in the City Clerk's Office.

Councilmember Delgado made a motion to approve Resolution R09-05-17; seconded by Councilmember Super.

VOTE: Yea: Kern, Conner, Cleveland, Delgado, Shapera, Super, Waterman.
Nay: None.
Motion: Carried.

IV. **ADJOURNMENT**

Mayor Waterman adjourned the meeting at 5:08P.M.


Fred Waterman, Mayor

ATTEST:


Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held June 30, 2009 and a quorum was present.


Richard Saathoff, City Clerk