

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	August 27, 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 approving the Minutes of the Regular Council Meeting held Thursday, July 9, 2009	7/0	Yes		
Consideration and action approving the Minutes of the Special Council Meeting held Monday, August 3, 2009	5/0/2	Yes		
Consideration and action regarding the destruction of records that have surpassed the retention period as determined by the Arizona Department of Records Management	7/0	Yes		
Consideration and action authorizing the City Manager to enter into an architectural services agreement with LEA Architects to design and prepare construction documents for El Mirage Fire Station No. 2 (Project No. PW08-FS01) in an amount not to exceed \$359,437.18	7/0	Yes		
Consideration and action approving revisions to the Regional Wireless Cooperative IGA and authorize the Mayor to sign the amended IGA	7/0	Yes		
Consideration and action approving a Professional Service Agreement with the Dysart Community Center to assist with the ongoing operation and expansion of facility-based recreation programs	7/0	Yes		
Consideration and action approving an Intergovernmental Agreement between the City of El Mirage and the State of Arizona, Department of Emergency and Military Affairs, to provide for mutual aid during emergencies	7/0	Yes		
Consideration and approval of an Intergovernmental Agreement with the	7/0	Yes		

Western Central Arizona Project Subcontractors (WESTCAPS) group to permit the City of El Mirage to become of member of WESTCAPS				
Consideration and action authorizing the City of El Mirage to purchase 5,508 acre feet of Central Arizona Project (CAP) Excess and Incentive water for storage in the Agua Fria, Hieroglyphic Mountain, and Tonopah Desert Recharge facilities in calendar year 2010	7/0	Yes		
Consideration and action approving an IGA between the City of El Mirage and the City of Surprise for the City of El Mirage to provide water service to the Surprise Original Townsite	7/0	Yes		
Consideration and action authorizing staff to file with the Maricopa County Recorder's Office a blank Annexation Petition, in the form attached hereto as Attachment A, for the unincorporated territory contiguous to the eastern boundary of the City of El Mirage and bounded, approximately by the Olive Avenue alignment on the south, the Peoria Road alignment on the north, the corporate boundaries of the Town of Youngtown on the east and the corporate boundaries of the City of El Mirage on the west	7/0	Yes		
Consideration and action adopting Resolution R09-08-27, a resolution approving the form and authorizing the execution and delivery of loan agreements with the Water Infrastructure Finance Authority (WIFA) of Arizona; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such agreements; and declaring an emergency	7/0	Yes		
Consideration and action approving Ordinance O09-08-08, amending the El Mirage City Code, Chapter 150, Building, by updating the references to adopted codes and standards in the Chapter	7/0	Yes		

Consideration and action approving Ordinance O09-08-09, adopting by reference the International Property Maintenance Code, 2006 Edition, and adding §150.070 to Chapter 150, Building, of the City Code of the City of El Mirage	7/0	Yes		
Consideration and action approving Resolution R09-08-28, declaring as a public record that certain document filed with the City Clerk's Office and entitled "2009 Amendments to the Tax Code of the City of El Mirage."	7/0	Yes		
Consideration and action approving Ordinance O09-08-10, relating to the Privilege License Tax, adopting the "2009 Amendments to the Tax Code of the City of El Mirage" by reference, providing penalties for violations, providing for the severability, and establishing effective dates	7/0	Yes		
Consideration and action approving Resolution R09-08-30, authorizing an application to the Greater Arizona Development Authority for financial assistance for a loan to construct an approximately 32k sqft. YMCA facility on the acreage adjacent to and west of the new Gateway Park along Cinnabar Road	7/0	Yes		
The City Manager will update the City Council on the status of discussions with Dysart Ranchettes property owners regarding irrigation service and will request an extension to October 8, 2009, for him to bring a recommendation to Council regarding the irrigation service	7/0	Yes		