

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	September 10, 2009
<b>ROLL CALL</b>	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super. Excused: Councilmember David Shapera.

<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, August 27, 2009.	6/0	Yes		
Consideration and action approving Resolution R09-09-32, to approve extending Presiding Judge James Mapp's term for ninety (90) days to allow sufficient time for the Judicial Advisory Review Board to evaluate the performance of the City's Judicial Officer and to integrate their findings within their recommendations to the City Council as to the potential action to be taken by the Council regarding reappointment of the seated judicial officer, Judge James Mapp.	6/0	Yes		
Consideration and action approving an Intergovernmental Agreement between the State of Arizona Department of Public Safety (DPS) and the City of El Mirage Police Department to fund 75% of the payroll expenses for one El Mirage police officer assigned to the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Task Force. Participation with GIITEM was first initiated in July, 2008.	6/0	Yes		
Public Hearing - Consideration and action to approve Resolution R09-09-31, approving the City of El Mirage's Five Year Consolidated Plan for FY 2010-2014.	6/0	Yes		
Consideration and action to give signature authority to the City Manager to award the contract for the Thunderbird Road and Dysart Road Intersection Improvements (PW09-ST01) to DCS Contracting, Inc. in	6/0	Yes		

<p>the amount of \$1,846,822.38 and approve a 10% contingency in the amount of \$184,682.24. The total amount requested is \$2,031,504.62.</p>				
<p>The City Council shall consider and vote to hold an executive session immediately after adjournment of this meeting in the El Mirage City Hall Administration Conference Room, located at 12145 N.W. Grand Avenue, El Mirage, Arizona, for the following purposes:</p> <ol style="list-style-type: none"> <li>1. To consult with the City's attorney and the members of the Special Subcommittee of the El Mirage City Council to receive legal advice, to receive an update, to consider the City's position, and to provide direction in negotiations regarding the City of El Mirage's sustainability and quality of life in the vicinity of a military air base. (A.R.S. § 38-431.03 (A)(3)(4)(6)(7))</li> <li>2. To obtain legal advice from the City's attorney regarding protocol and requirements of Council members during council meetings. (A.R.S. § 38-431.01(A)(3).</li> </ol>	<p>6/0</p>	<p>Yes</p>		