

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	October 8, 2009
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Adam Super. Excused: Councilmember William Conner.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, September 10, 2009	4/0/1	Yes	
Consideration and action approving the Minutes of the Special Council Meeting held Thursday, September 24, 2009	5/0	Yes	
Consideration and action approving Resolution R09-10-33, a resolution updating the valuation and fee schedule for building permits, inspections and plan review fees	5/0	Yes	
Consideration and action approving the Mayor and City Clerk to sign an Intergovernmental Agreement between the Arizona State Department of Transportation (ADOT) and the City of El Mirage, authorizing photo-enforcement at fixed locations and via the mobile speed-enforcement van on Grand Avenue within the El Mirage city limits	4/1	Yes	
Consideration and action requesting that the Mayor and Council award a three (3) year contract for tree maintenance to Tree Pro's	5/0	Yes	
Consideration and action requesting that the Mayor and Council award a three (3) year contract for landscape maintenance to Artistic Land Management	5/0	Yes	
Consideration and action requesting that the Mayor and Council award a contract to Mueller Service Company, under City of Phoenix Contract #P-08695-09, to perform fire hydrant maintenance and refinishing throughout the City's water distribution system in an amount not to exceed \$50,000	5/0	Yes	

Consideration and action to approve a contract with Education Network Meals, LLC to provide the Congregate Meals program to El Mirage residents at the Senior Center	4/1	Yes	
Public Hearing – To receive citizen comments regarding a proposed change to the Zoning Code of the City of El Mirage regulating the location, placement, and use of cargo containers within the City			No public comments were offered
Consideration and action approving Ordinance O09-10-12, amending the Zoning Code of the City of El Mirage to regulate the location, placement, and use of cargo containers within the City	5/0	Yes	
Public Hearing – To receive citizen comments regarding a proposed conditional use permit to allow a 1,800 square foot accessory garage at 10770 N. 127 th Avenue			No public comments were offered
Consideration and action regarding a proposed conditional use permit to allow a 1,800 square foot accessory garage at 10770 N. 127 th Avenue	5/0	Yes	