

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	December 10, 2009
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super. Excused: Councilmember William Conner

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Special Council Meeting held Wednesday, November 4, 2009	5/0/1	Yes	
Consideration and action approving the minutes of the Special Council Meeting held Monday, November 9, 2009	5/0/1	Yes	
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, November 12, 2009	5/0/1	Yes	
Consideration and action approving the minutes of the Special Council Meeting held Monday, November 16, 2009	5/0/1	Yes	
Consideration and action approving Resolution R09-11-40, approving an Intergovernmental Agreement between the State of Arizona Department of Transportation (ADOT) and the City of El Mirage for the use of ARRA 2009 stimulus funds for the Peoria Avenue, Dysart Road to El Mirage Road, milling and asphalt replacement project, and for ADOT to manage said project	5/1	Yes	
Consideration and action appointing Councilor Roger Cleveland to the Commissioner Review Board to review applications and make a recommendation to the City Council for appointments to the City's Boards and Commissions. The Commissioner Review Board is made up of three (3) Council Members appointed by the Council	5/1	Yes	
Consideration and action to appoint Linda Kleiner to the Judicial Selection Advisory and Review Board (JSARB) to fill the remainder of the term of Randy Thomas	5/1	Yes	

expiring on March 7, 2010 and one additional three year term beginning March 8, 2010 through March 7, 2013			
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Jose Perez Gutierrez at 11709 W. Thunderbird Rd. (This item was postponed from the November 12, 2009 Council meeting)	5/1	Yes	
Public Hearing to receive citizen comments regarding the request for a liquor license from Guillermo Vega Gomez at 11926 W. Thunderbird Rd			No public comments offered.
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the request for liquor license from Guillermo Vega Gomez at 11926 W. Thunderbird Rd	4/2	Yes	
Consideration and action approving Ordinance O09-12-14, amending the Code of the City of El Mirage, Chapter 90, Nuisance and Neighborhood Preservation, by amending Section 90.07, relating to the Service of Notice Requirements	6/0	Yes	
The Staff will update the City Council on the status of discussion with Dysart Ranchettes property owners regarding irrigation services			Brief history and status report was presented.
Executive Session - The Council will consider and vote on holding an executive session to meet with the City Attorney and the City's representatives to receive an update, receive legal advice, consider its position, and provide direction regarding the City's position in discussions and negotiations regarding the City of El Mirage's sustainability and quality of life in the vicinity of a military air base. (ARS §38-431.03 (A)(3)(4)(7))	6/0	Yes	