

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	February 25, 2010
<b>ROLL CALL</b>	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action to accept the Annual Financial Report and declare the document an official record of the City of El Mirage	6/0	Yes	
Consideration and action approving the hiring of a Senior Accountant and authorize the City Manager to make the necessary budget and financial transfers within the Utility Fund	6/0	Yes	
Consideration and approval of the First Amendment to Land Lease Agreements providing for the lease of certain City owned property for the purpose of installing, maintaining and operating a communication tower	6/0	Yes	
The Council will consider and vote to convene into executive session at the conclusion of the Workshop immediately after this Regular meeting for the purpose of discussing a possible settlement and resolution of litigation with Maricopa County regarding the city building located at 14406 N. Alto Street, currently used to house the Human Resources Department. (A.R.S. § 38-431.03(A)(4))	6/0	Yes	