

CITY OF EL MIRAGE Council Meeting Report

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| MEETING DATE | April 8, 2010 |
| ROLL CALL | Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super. |

| AGENDA ITEM DESCRIPTION | VOTE TALLY | APPROVED | OTHER |
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| Recognizing Gabriela Nolaszo-Lozano, a student at Dysart High School for being named as a "Student to Student" Ambassador. | | | Congratulations and Best Wishes were expressed. |
| Proclamation declaring the month of May 2010 as Building Safety Month – Commemorating a 30 Year Legacy of Leadership. | | | Mayor Kern signed the Proclamation |
| Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 11, 2010. | 6/0 | Yes | |
| Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 25, 2010. | 6/0 | Yes | |
| Consideration and action approving the Minutes of the Work Study Session held Thursday, March 25, 2010. | 6/0 | Yes | |
| Consideration and action regarding the reappointment of JSARB board members Judge Douglas Rayes, Terrance C. Mead, Judge Lex E. Anderson, Dr. Mike Barvitz, Ralph Reaser, and Toni Brown to a second three (3) year term beginning March 11, 2010 through March 7, 2013. | 6/0 | Yes | |
| Consideration and action approving Resolution R10-04-10, to allow the Police Department to apply for a Governor's Office of Highway Safety Grant to purchase new speed detection devices, a "Total Station" measuring device, portable breath testing devices, officer training and DUI enforcement overtime. | 6/0 | Yes | |
| Consideration and action approving Resolution R10-04-08, approving the plat and accepting dedications of right-of-way and public utility easements for Grand | 6/0 | Yes | |

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| Auto Center at the southwest corner of Grand Avenue and Greenway Road. | | | |
| Consideration and action granting signature authority to the City Manager to award the contract for the security improvements at Sunnyvale and Cottonwood Well Sites to GMI General Contractor, Inc in the amount of \$159,885.01 and approve a 10% contingency in the amount of \$15,998.50. The total amount requested is \$175,873.51. | 6/0 | Yes | |
| Consideration and action approving Ordinance O10-04-03, amending the zoning code of the City of El Mirage to permit boarding of horses on property zoned R-43. | 6/0 | Yes | |
| Council will consider meeting in executive session for the following purposes: 1. To discuss with the City's attorney and representatives potential litigation and the City's position in discussions intended to avoid litigation and resolve or settle a dispute that may result in litigation. (In accordance with A.R.S. § 38-431.03(A)(3) and (4). 2. To discuss and conduct its annual performance appraisal of City Manager BJ Cornwall. (In accordance with A.R.S. § 38-431.03(A)(1)) | 6/0 | Yes | |
| Consideration and action regarding the performance evaluation of City Manager BJ Cornwall. | 5/0/1 | Yes | |
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