

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	June 10, 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
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, May 13, 2010.	6/0	Yes	
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, May 27, 2010.	6/0	Yes	
Consideration and action approving the minutes of the Work Session held Thursday, May 27, 2010.	6/0	Yes	
Consideration and action to give signature authority to the City Manager to execute an agreement with APS to provide new street lights and to relocate existing overhead power lines at the Thunderbird Road and Dysart Road intersection. The total authorized amount for this project will be \$503,230.00.	6/0	Yes	
Consideration and action approving an agreement with Electrical District Number Seven (ED7) for payment of stranded power recovery costs in the amount of \$93,569 (to be paid \$7,797 per month for twelve months) that have been imposed by Arizona Public Service (APS) for the inclusion of four City Water Wells transferred from APS service area to the ED7 District.	6/0	Yes	
Consideration and action to appoint to the City of El Mirage's Planning & Zoning Commission: Mary Koestner and Doug Doede to terms expiring June 30, 2012, as per the recommendation of the Commission Review Board.	6/0	Yes	
Consideration and action approving Resolution R10-06-15, adopting the Estimated Expenditures and Revenues of the City of El Mirage for FY 2010-11.	6/0	Yes	

<p>Consideration and action regarding increasing the following fees for the City of El Mirage:</p> <p>1) Increase the residential sanitation fee from the current rate \$8.13 per month.</p> <p>2) Increase the annual residential rental business license fee from the current fee of \$25.00 for the first property and \$10 for each additional property.</p> <p>3) Increase the restaurant/bar tax rate by one percent (1%), from three percent (3%) to four percent (4%).</p> <p>4) Increase the primary property tax by 1.98%</p>	6/0	Yes	<p>Each item was handled separately</p> <hr/> <p>Motion was to <u>NOT</u> implement</p> <hr/>
	4/2	Yes	
	6/0	Yes	
	6/0	Yes	
<p>Consideration and action regarding the establishment of the following new fees for the City of El Mirage:</p> <p>1) Neighborhood parks maintenance fee to generate \$325,000 to the General Fund.</p> <p>2) Neighborhood street light fee to generate \$300,000 to the General Fund.</p>	6/0	Yes	<p>To move forward with a rate study.</p> <hr/>
	3/3	No	
<p>Consideration and action regarding continuation or discontinuation of Dial-A-Ride service by the City of El Mirage.</p>	5/1	Yes	<p>To continue with modifications as outlined</p>
<p>Discussion and possible action in dissolving the El Mirage Fire Department in favor of a Fire District.</p>			<p>No Vote.</p>
<p>Discussion and possible action regarding pursuing an increase in the property tax to provide full funding for public safety.</p>			<p>Removed</p>
<p>Discussion and possible action regarding pursuing the consolidation of the El Mirage Municipal Court with another judicial body.</p>	4/2	Yes	<p>To investigate possible scenarios</p>