

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	July 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
Proclaiming the month of August, 2010 as DROWNING AWARENESS MONTH in the City of El Mirage			The Mayor so proclaimed.
Consideration and action approving the minutes of the Work Session held June 3, 2010, Regular Council Meeting held June 10, 2010, Work Session held June 17, 2010, Special Council Meeting held June 22, 2010, Special Council Meeting held June 24, 2010 and Regular Council Meeting held June 24, 2010	6/0	Yes	
Consideration and action approving Resolution R10-07-20, allowing the City to submit a grant application to the Pascua Yaqui Tribe (Tucson, AZ) under the Tribe's 12% Shared Revenue Grant Program, for the purchase and rehabilitation of a home in the City's downtown area, using the latest in energy efficiency/energy conservation building techniques and materials, as well as resident workers trained in such techniques and materials use	5/1	Yes	
Consideration and action approving Resolution No. R10-07-21, authorizing the City Manager to execute on behalf of the City a Memorandum of Understanding between the City and the El Mirage Police Employees Association for fiscal year 2010-11.	6/0	Yes	
Public Hearing – to receive public comment on the proposed City of El Mirage General Plan Update			The public was held.
Consideration and action on Resolution R10-07-19, approving and adopting the General Plan update and directing the	6/0	Yes	

General Plan Update be presented to the voters for ratification at the November 2, 2010 General Election			
Consideration and action to approve Ordinance O10-07-11 to levy as increased FY 2010/11 Primary Property Taxes	6/0	Yes	
Consideration and action to approve Resolution R10-07-13, to set the fee for residential rental property business license	4/2	Yes	This item was tabled.
Request to have staff research and report to Council information regarding the Home Detention Program, Pretrial Video Conferencing, and the feasibility of implementing these programs for the City of El Mirage			Staff was directed to research and report back to Council.
Consideration and action to amend the City Code to require all contracts and expenditures greater than \$25,000 each be approved by the City Council			The City Attorney was directed to prepare the required Ordinance regarding professional services contracts.