

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	September 23, 2010
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Lynn Selby, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclaiming October 3-9, 2010, as Fire Prevention Week in the City of El Mirage.			The Mayor so proclaimed.
Consideration and action to approve acceptance of the Job Access and Reverse Commute (JARC) Intergovernmental Agreement between the City of Phoenix as duly authorized administrator and the City of El Mirage as grant sub-recipient, for a reimbursable grant to help fund a comprehensive transportation needs study among the residents of El Mirage.	7/0	Yes	
Presentation – Dysart Ranchettes Road and Sewer Improvements.			PW Director Calvert made a brief presentation.
Consideration and action to give signature authority to the City Manager to enter into a professional services contract with Dibble Engineering for the Dysart Ranchettes Roadway and Sanitary Sewer Project.	7/0	Yes	
Consideration and action approving Resolution R10-09-25, amending the City's Infrastructure Improvement Plan (IIP) and Development Fee Report (DFR) dated October 30, 2008 to reduce the transportation development (impact) fees.	7/0	Yes	
Convene as a Board of Adjustment. Consideration and action on a request for a variance from the sign code to allow a 28 sq.ft. 8 ft. high sign with a message board for the Pueblo El Mirage on the southeast corner of corner of Cactus Road and El Mirage Road.	7/0	Yes	The variance was approved.

