

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	November 18, 2010
<b>ROLL CALL</b>	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Lynn Selby, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Presentation by Councilmember Super to provide two original paintings on loan to the City of El Mirage for display in public areas and introduce the respective artists of the paintings.	7/0	Yes	
Consideration and action approving Resolution R10-11-32, approving a map dedication on Santa Fe Lane east of El Mirage Road.	7/0	Yes	
Consideration and action approving Resolution R10-11-35, approving the Ogden Properties Map of Dedication of El Mirage.	7/0	Yes	
Consideration and action approving Resolution R10-11-34, authorizing the City to enter into a Memorandum of Agreement with Habitat for Humanity, Central Phoenix, to use Habitat's volunteer hours as the City's required match under the 2011/12 HOME grant cycle.	7/0	Yes	
Public Hearing – to encourage citizen participation regarding the priorities for funding under the Community Development Block Grant (CDBG) program, the Home Investment Partnership (HOME) program, and related programs for Urban County communities for the FY 2011/12 grant cycle.			There were no public comments offered.
Consideration and action approving Resolution R10-11-29, a resolution authorizing the City of El Mirage to submit an application to the Maricopa County Human Services Department, Community Development Division for FY 2011/12 Community Development Block Grant (CDBG) funds and related funding opportunities, and to execute subsequent award agreements.	7/0	Yes	
Consideration and action to approve Resolution R10-11-30, a resolution authorizing the City of El Mirage to submit applications to the Maricopa County Human Services Department, Community Development Division for FY 2011/12 Home Investment Partnership (HOME) program and related funding opportunities, and to execute award agreements.	7/0	Yes	

Consideration and action approving Resolution R10-11-31, a resolution authorizing the City of El Mirage to submit an application to the State of Arizona Department of Housing for FY 2011/12 State Housing Funds (SHF) and related funding opportunities, and to execute award agreements.	7/0	Yes	
Consideration and action approving Resolution R10-11-33, declaring and adopting the results of the General Election held Tuesday, November 2, 2010.	7/0	Yes	
Consideration and action approving an IGA with the City of Peoria, to perform any and all required radio support services for the City of El Mirage and the City of Surprise at a reduced cost and improved efficiency.	7/0	Yes	
Consideration and possible action to commence the process of increasing taxation and associated fees with fireworks and like items.	7/0	Yes	
Consideration and action to adjourn into an Executive Session for the purpose of discussing the proposed contracts for the City Attorney and City Clerk. A.R.S. §38-431.03(A)(1) and (A)(5).	7/0	Yes	
Consideration and action to approve the Employment Agreement for the City Attorney.	7/0	Yes	
Consideration and action to approve the Employment Agreement for the City Clerk.	7/0	Yes	