

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 26, 2011
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the City of El Mirage's support 2011 sponsorship of Fighter Country Partnership in the amount of \$2,000.00.	7/0	Yes	
Consideration and action approving Resolution R11-05-20, approving the Lot Split Map of Gold Badge Lot 2 at the NEC of Dysart and Thunderbird Roads.	7/0	Yes	
Public Hearing - Board of Adjustment Request for landscaping variance for B&F Construction at 9755 N El Mirage Road (1/2 mile South of Peoria Avenue).			
Discussion and action on request for landscaping variance for B&F Construction at 9755 N El Mirage Rd.			
Public Hearing - site plan approval of B&F Construction at 9755 N El Mirage Rd.			
Discussion and action on a request for site plan approval of B&F Construction at 9755 N El Mirage Rd.	7/0	Yes	Tabled
Consideration and action approving the Intergovernmental Agreement between the City of El Mirage and the Regional Public Transportation Authority to provide On-Demand Shared Ride Transportation Services for disabled and low income residents.	7/0	Yes	
Consideration and action requesting that the Mayor and Council award a contract for the purchase and regeneration of arsenic removal media at the Dietz Crane well site to Purulite Company.	7/0	Yes	
Public Hearings: (1) Setting sanitation, water and wastewater rates; rate components, fees and service charges.			

(2) Setting miscellaneous fees and service charges.			
Consideration and action approving Resolution R11-05-18, setting sanitation, water and wastewater rates; rate components, fees and service charges.	7/0	Yes	
Consideration and action approving Resolution R11-05-19, setting miscellaneous fees and service charges.	6/1	Yes	
Consideration and action approving Resolution R11-05-14, adopting the tentative budget of the City of El Mirage for FY 2011-12.	7/0	Yes	
Adjourn to Executive Session for discussion and legal consultation with the City Attorney in order to consider the City's position regarding the May 18, 2011 communication regarding settlement offer, counter offers, and settlement in accordance with ARS §38-431.01(A)(3) and (A)(4).	7/0	Yes	
Discussion and possible action with regard to acceptance of settlement offer received May 18, 2011, providing Attorney and staff authority to settle.	7/0	Yes	