

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	September 8, 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 Minutes of the Work Session and the Regular Council Meeting held Thursday, August 25, 2011.	7/0	Yes	
Consideration and action to approve three video productions at a total cost of \$12,000 by Mr. Andy McCradic to be used for economic development in the City of El Mirage	7/0	Yes	
Consideration and action approving expenditures in the amount of \$32,788 for the renewal of the Spillman Police RMS software maintenance agreement. The agreement will be in effect for July 1, 2011 through June 30, 2012.	7/0	Yes	
Consideration and action adopting a Notice of Intent to implement a new fee to recover the cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in the Surprise Original Townsite not sooner than 60 days from the date of posting the notice pursuant to ARS Section 9-499.15.	7/0	Yes	
Presentation to review the bond slides from the June Council meeting and an analysis of real property tax bills and how the bond would affect them.			The presentation will be posted on the website.
Consideration and action to enter into an Agreement with the Surprise Regional Chamber of Commerce to provide economic development related services	7/0	Yes	
Consideration and action regarding Resolution R11-09-31, a resolution of the Mayor and Council of the City of El Mirage, Arizona, declaring as a public record that certain document filed with the City Clerk and entitles "The 2010-11 Amendments to the Tax Code of the City of El Mirage."	7/0	Yes	
Consideration and action regarding Ordinance No. O11-09-16, an ordinance of the City of El Mirage, Arizona, relating to the privilege license tax; adopting "the 2010-11 amendments to the tax code of the City of El Mirage" by reference; establishing an effective date; providing for severability and providing penalties for violations			This item was removed from the agenda.

