

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	June 19, 2012
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
Presentation of the Fire Department's annual report for 2011. (Fire Department)			
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a solar renewable energy credit purchase agreement with Arizona Public Service Company (APS) for a grid-tied photovoltaic (PV) system to be located at the new Fire Station. (Engineering)	7/0	Yes	
Consideration and action approving a contract with Hills Brothers Chemical Company for Wastewater Treatment Plant Chemicals for Wastewater Treatment Plant Chemicals. (Public Works)	7/0	Yes	
Public Hearing - To receive citizen comments as to whether the City of El Mirage should seek voter approval for the Home Rule Option, an alternative expenditures limitation. This is the second of the required two public hearings. (City Clerk)			
Consideration and action approving Resolution R12-06-24, proposing an extension of the Home Rule Option, an alternative expenditures limitation. (City Clerk)	7/0	Yes	In Special Session
Public Hearing – To receive citizen comments on a request from Victory Outreach for a conditional use permit to allow a church use at Dysart Elementary School Cafeteria and Casa Mirage Apartments Clubhouse. (Development & Community Services)			
Consideration and action on a request from Victory Outreach for a conditional use permit to allow a church use in Mixed Use with 65-70 db Idn at Dysart Elementary School Cafeteria at 12950 W. Varney Road and in Urban Corridor with 65-70db Idn at Casa Mirage Apartments Clubhouse at 12235 W.	7/0	Yes	

Thunderbird Road. (Development & Community Services)			
Public Hearing – To receive citizen comments on a request from Marsollier Designs for YES Adventist Fellowship for a conditional use permit to allow a church use at 12400 W. Desert Cove Road. (Development & Community Services)			
Consideration and action on a request from Marsollier Designs for YES Adventist Fellowship for a conditional use permit to allow a church use in Rural Area with 70-75 and 75-80db Idn at 12400 W. Desert Cove Road (Development & Community Services)	7/0	Yes	
Public Hearing - To receive citizen comments on a request from Becker Boards for a conditional use permit for 2 billboards along Northern Ave. (Development & Community Services)			
Consideration and action request from Becker Boards for a conditional use permit for 2 billboards along Northern Ave in Employment/Industry with 65-70db Idn at Premier RV and Mini-Storage at 8030 N. El Mirage Road. (Development & Community Services)	7/0	Yes	
Public Hearing - To receive citizen comments on a request from Dennis Zwagerman Associates for Roberts Resorts for site plan amendment. (Development & Community Services)			
Consideration and action request from Dennis Zwagerman Associates for Roberts Resorts for site plan amendment to allow recreational facilities in The Estates and to shift mobile home spaces to The Legacy in Mobile Park zoning with 65-70db Idn and 70-75db Idn at Pueblo El Mirage Resort at 11201 N. El Mirage Road. (Development & Community Services)	7/0	Yes	
Consideration and action approval of a contract with Mountain States Pipe and Supply to install an Advanced Metering Infrastructure System. (Public Works)			Removed from the Agenda

Consideration and action approving of a fifteen (15) year Extended Product Warranty & Support/Service Agreement for the Advanced Metering Infrastructure System. (Public Works)			Removed from the Agenda
Consideration and action to adopt of the City of El Mirage financial management policies. (Finance)	7/0	Yes	
Consideration and action approving Resolution R12-06-25, a resolution of the Mayor and Council of the City of El Mirage, Arizona approving and authorizing the sale and issuance of City of El Mirage, Arizona General Obligation and General Obligation Refunding Bonds, Series 2012, in the total aggregate principal amount of not to exceed \$18,600,000 (<i>\$14,900,000 for voter approved projects related to police, recreation, and swimming facilities and streets and \$3,700,000 for refunding bonds</i>) and all matter related thereto; prescribing certain terms and conditions of such bonds including the delegation to the Finance Director of the City to designate the final principal amount, maturities, interest rates, and yields and other matters with respect to such bonds as well as certain matters with respect to certain bonds being refunded with the proceeds of the sale thereof; awarding a contract for the purchase of such bonds; ratifying the distribution of a preliminary official statement and approving a final official statement and declaring an emergency. (Finance)	7/0	Yes	