

**CITY OF EL MIRAGE  
Council Meeting Report**

<b>MEETING DATE</b>	October 16, 2012
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Presentation to the Mayor and Council of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for FY 10-11 by Jerry Hart, President-Elect of the Government Finance Officers Association of Arizona. (Finance)			
Consideration and action requesting that the Mayor and City Council award a contract for a Railroad Sewer Crossing Project (No. EM12-WW02) to ALR Construction in the amount of \$69,821.21, approve a construction contingency in the amount of \$3,178.79, and BNSF contingency in the amount of \$10,715.00 for BNSF to provide flagger during construction for a total amount requested of \$83,715.00. Also request that a transfer of \$35,000.00 from the Sewer Enterprise Capital Fund (account code 54-408-699) be transferred into the Sewer Enterprise Capital Fund (account code 54-408-698) to fund the project. (Development & Community Services)	7/0	Yes	
Consideration and action authorizing the City Manager to amend the Communications Site Lease Agreement with American Tower Asset Sub, LLC for the Cell Tower located at 14406 N. Alto Street. (Finance)	7/0	Yes	
Consideration and action approving Resolution R12-10-31, temporarily suspending El Mirage City Code §130.01, and allow the possession and consumption of alcoholic beverages only in the designated area of Gateway Park on Saturday, November 17, 2012 between the hours of 12:00 pm and 9:00 pm for the City's Annual Fall Festival. (Administration)	7/0	Yes	

Consideration and action awarding of Landscape Maintenance Contract to ISS Grounds Control, Inc. (Public Works)	7/0	Yes	
Consideration and action awarding Job Order Contracts for asphalt, concrete, and grading projects to Cactus Asphalt, Specialized Surfacing Utility Paving & Construction, L.L.C., and Regional Pavement Maintenance of Arizona, Inc. (Public Works)	7/0	Yes	
Consideration and action awarding Job Order Contracts for landscaping projects to Landscape Construction Services, Inc.; Tangela's Landscaping; and Tree Care Plus, Inc. (Public Works)	7/0	Yes	
Consideration and action approving a purchase agreement between the City of El Mirage and the City of Goodyear for Long Term Storage Credits. (Public Works).	7/0	Yes	
Consideration and action to authorize the Finance Director to transfer budget authority as outlined in the agenda report. (Finance)	7/0	Yes	
Consideration and action to authorize the Finance Director to loan \$75,000 from the General Fund (10) to the Capital Projects Fund (58) as of June 30, 2012 and to reverse the loan as of July 1, 2012. (Finance)	7/0	Yes	
Consideration and action to authorize the Finance Director to close the Home Rehab Fund to the General fund in the FY 11-12 budget year. (Finance)	7/0	Yes	
Consideration and action to authorize the Finance Director to close the Senior Center Funds to the General Fund in the FY 11-12 budget year. (Finance)	7/0	Yes	
Consideration and action to approve the concept by the Maricopa County Library District on plans to remodel the interior of the Library located in the City of El Mirage. (Public Works)			This item was removed from the agenda.
Consideration and action approving Ordinance O12-10-09, an ordinance fixing the dates, times and location of the 2013 City Council meetings. (City Clerk)	7/0	Yes	
Public Hearing – Conditional Use Permit (Development & Community Services) (1) Title Loans in Urban Corridor Zoning	7/0	Yes	

<p>– 12333 NW Grand Ave.  (2) Tattoo and Piercings in Urban Corridor  – 12333B NW Grand Ave.</p>			
<p>Consideration and action on a request for a conditional use permit for Title Loans in Urban Corridor Zoning – 12333 NW Grand Ave.</p>	7/0	Yes	
<p>Consideration and action on a request for a conditional use permit for Tattoo and Piercings in Urban Corridor Zoning – 12333 NW Grand Ave</p>	7/0	Yes	
<p>Consideration and action to approve Amendment No. 121-48-2012-03 to the IGA between the Regional Public Transit Authority/Valley Metro and the City of El Mirage for the purchase, construction, and installation of two (2) bus shelters with bus pullouts in the City. (Development &amp; Community Services)</p>	7/0	Yes	
<p>Consideration and action approving a Notice of Intent to Implement New User Fees associated with the New Wayfinding Sign Program. (Public Works)</p>	7/0	Yes	