

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	April 16, 2013
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres, Councilor Jack Palladino, Councilor Lynn Selby Absent: Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 2, 2013.	6/0	YES	
Consideration and action regarding the destruction of municipal documents that have reached the end of their retention period as determined by the State of Arizona and/or the City of El Mirage.	6/0	YES	
Consideration and action to approve an MOU with the Maricopa County Recorder's Office to allow electronic/digital recording of City documents.	6/0	YES	
Consideration and action approving Resolution R13-04-11 temporarily suspending El Mirage City Code §13.01 and allowing the possession and consumption of alcoholic beverages in the designated area of El Mirage City Plaza (Gentry Park) on Saturday, May 4, 2013 between the hours of 4:00 PM and 9:00 PM for the City's Cinco de Mayo Fiesta event.	6/0	YES	
Consideration and action to approve a contract for traffic signal maintenance and repairs with Siemens Industry for a term of three (3) years, with two (2) one-year extensions, in an amount not to exceed \$100,000 annually.	6/0	YES	
Consideration and authorization for the City to enter into a contract with Vertech Industrial Systems, LLC in an amount not to exceed \$120,000 and to waive the competitive bid process pursuant to the City Code Section §30.23-B.	6/0	YES	

Consideration and action to approve a contract for fiscal year 2013 Financial Statement Audit Services with Heinfeld, Meech & Company in an amount not to exceed \$35,700.	6/0	YES	
Consideration and action to approve Ordinance O13-04-07 amending City Sanitation Code §52.16 regarding placement of trash containers and recycling containers.	6/0	YES	
Consideration and action to adopt a notice of intention to increase water and sanitation fees not sooner than 30 days from the date of posting the notice pursuant to A.R.S. Section 9-511.01 and setting a public hearing on the proposed rate increases for May 21, 2013.	6/0	YES	
Consideration and action to approve budget and fund transfers as outlined in Exhibit A.	6/0	YES	