

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	June 18, 2013
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres, Councilor Jack Palladino, Councilor Lynn Selby (by phone), Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Work Session and the Regular Council Meeting held Tuesday, June 4, 2013.	7/0	YES	
Consideration and action to appoint P & Z Commissioners to fill one vacant position for a one-year term ending 6/30/2014 and three vacant positions, each for two-year terms ending 6/30/2015.	7/0	YES	
Consideration and action to authorize the City Manager to enter into the attached goods and services contracts, exercise future contract extensions, and to waive the competitive bid process pursuant to the City Code §30.23.	7/0	YES	REMOVED FROM CONSENT AGENDA AND VOTED AS A REGULAR AGENDA ITEM
Consideration and action to approve entering into a solar power purchase agreement with EMPS Solar Array, LLC for a grid-tied photovoltaic system to be located at the El Mirage Police Station, 12401 W. Cinnabar Avenue.	7/0	YES	
Consideration and action to award the contract for the Bus Bays at Thunderbird and 129 th Avenue, Project No. EM12-ST02) to RK Sanders in the amount of \$170,118.62 and approve a 10% contingency in the amount of \$17,012.00 for a total amount requested for \$187,130.62. Also request that the Finance Director make the appropriate budget and cash transfers in FY 13-14 to fund the project.	7/0	YES	
Consideration and action to reject the bids that were received for WWTP Post Filtration Improvements, Project No. EM12-WW01.	7/0	YES	