

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	September 3, 2013 (Amended)
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
A presentation to Council by representatives of the Arizona Department of Environmental Quality (ADEQ) regarding the latest monitoring results associated with the presence of hazardous substances at the former El Mirage Landfill.	n/a	n/a	Presentation
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, July 2, 2013, the Special Council Meeting held Tuesday, July 9, 2013 and the Special Council Meeting held Tuesday, July 11, 2013. (City Clerk)	n/a	n/a	Pulled from consent agenda and placed on regular agenda
Consideration and action to approve the purchase of an unmarked police truck utilizing (GOHS) grant funding. (Police)	7/0	YES	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, July 2, 2013, the Special Council Meeting held Tuesday, July 9, 2013 and the Special Council Meeting held Tuesday, July 11, 2013. (City Clerk)	7/0 as amended	YES	Corrected to read "Thursday" July 11, 2013 and add minutes from the Regular Council Meeting held August 20, 2013
Consideration and action to authorize the City Manager to enter into a professional services contract with Kimley-Horn and Associates, Inc. to prepare construction drawings for the Citywide Traffic Signal Improvements Project. (Development and Community Services)	7/0	YES	
Consideration and action to approve Resolution R13-08-24 for an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) for design and construction of Citywide Traffic Signal Improvements using federal (CMAG) funds. (Development and Community Services)	7/0	YES	