

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	October 1, 2013
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
Proclamation from Mayor and Council of the City of El Mirage proclaiming the week of October 6-12, 2013 as FIRE PREVENTION WEEK. (Fire Dept.)			Oct. 6 – 12, 2013 Proclaimed as Fire Prevention Week
Proclamation from Mayor and Council of the City of El Mirage proclaiming the month of October 2013 as DOMESTIC VIOLENCE AWARENESS MONTH. (Police Dept.)			October, 2013 proclaimed as Domestic Violence Awareness Month
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, Sept. 17, 2013. (City Clerk)	7/0	YES	
Consideration and action to accept the award of the FEMA Assistance to Firefighters Grant (AFG) in the amount of \$26,028 for the purchase of four (4) dual band portable radios and authorization to spend those funds plus the required 10% matching contribution of \$2,892 and authorize the Finance Director to make the appropriate budget transfers. (Fire Dept.)	7/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA) between the Dysart Unified School District and the City of El Mirage to allow the placement of one School Resource Office (SRO) in the Dysart schools. (Police Dept.)	7/0	YES	
Consideration and action to enter into 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 give signature authority to the City Manager to approve a contract modification to the construction services contract with Reliance Build, Inc. for the Recreation Facility with Pool, pursuant to Section 30.26 of the City	7/0	YES	

Code, and directing the Finance Director to transfer funds and budget in the amount of \$82,500 from Council Contingency to the proper fund. (Development and Community Services)			
Consideration and action to give signature authority to the City Manager to enter into a professional services contract with Tierra Right of Way to provide land acquisition and relocation services (Phase I) for the El Mirage Road Project including Thunderbird Road between 127 th Avenue and El Frio Street. (Development and Community Services)	7/0	YES	