

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	October 15, 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
Presentation from Southwest Gas on natural gas facts, Southwest Gas overview, Southwest Gas El Mirage information, safety, and energy efficiency programs	N/A		PRESENTATION
Presentation to the Mayor and Council of the 2012 Comprehensive Annual Financial Report award, and update of activities by Tom Belshe of the League of Arizona Cities and Towns, with question and answer period	N/A		PRESENTATION
Presentation to Mayor and Council from Mr. Curtis Spencer, President of IMS Worldwide, Inc. and Michelle Rider, President and CEO of WestMarc to provide an update on the City of El Mirage Foreign Trade Zone designation	N/A		PRESENTATION
Presentation by LEA Architects to the City of El Mirage with an Excellence in Masonry Architectural Award from the Arizona Masonry Guild for Fire Station 121	N/A		PRESENTATION
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, October 1, 2013. (City Clerk)	7/0	YES	
Consideration and action to approve the proposed 2014 Council Meeting Schedule. (City Clerk)	7/0	YES	
Information regarding disposal of 379 firearms from the El Mirage Police Department Property and Evidence Warehouse that are legally eligible to be purged in accordance with Arizona Revised Statutes (A.R.S) §12-945.B. (Police Department)	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 approve the purchase and installation of mobile data computers and associated hardware with PCS Mobile in an amount not to exceed \$137,000.00; utilizing the National	7/0	YES	

Intergovernmental Purchasing Alliance (National IPA) cooperative purchasing agreement #120471. (Police Department)			
Consideration and action to approve the purchase of workstations and monitors from Dell Computer in an amount not to exceed \$55,000.00; utilizing cooperative purchasing State Contract ADSPO10-00000010 and Contract Code WN98ABZ. (Police Department)	7/0	YES	
Consideration and action to reject the bids that were received for the WWTP Post Filtration Improvements, Project No. EM12-WW01. (Development and Community Services)	7/0	YES	
Consideration and action that the Mayor and City Council approve entering into a solar power purchase agreement with EMRC Solar Array, LLC for a grid-tied photovoltaic system to be located at the new Recreation Facility, 13450 W. Cinnabar Avenue. (Development and Community Services)	7/0	YES	
Consideration and action to approve an intergovernmental agreement with City of Surprise setting forth the terms and conditions for traffic signal improvements to the intersection of Dysart Road and Peoria Avenue. (Development and Community Services)	7/0	YES	
Consideration and action to approve a traffic signal task order under the Maricopa County Department of Transportation (MCDOT) Contract No. JOC Intersection Improvement Services 2009-050 with AJP Electric, Inc. in an amount of \$214,462.50 and a 10% contingency in the amount of \$21, 446.00 for the purpose of constructing a 4-way Traffic Signal at the intersection of Dysart Road and Peoria Avenue (City's Project No. EM12-ST05). (Development and Community Services)	7/0	YES	
Consideration and action to support forming a subcommittee of the Mayor and Council to approach the President of the DUSD Board, asking the Board to do the same, for the purpose of addressing matters of mutual benefit to El Mirage students and residents. (Mayor)	7/0	YES	Council Committee comprised of Mayor Mook and Councilors Delgado and Shapera