

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	March 18, 2014
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Lynn Shelby, Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation declaring April 2, 2014 as Mayor's Day of Recognition for National Service	Presentation Only		
Proclamation declaring April 2014 as Fair Housing Month in El Mirage, Arizona	Presentation Only		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, March 4, 2014 (City Clerk)	7/0	YES	
Consideration and action to approve Resolution R14-03-09 to process the Primary Election of August 24, 2014 for Council Seat Positions and Offering the Question of Permanent Base Adjustment to the Voters of the City of El Mirage (City Clerk)	7/0	YES	
Consideration and action to give signature authority to the City Manager to amend the existing professional services contract with Dibble Engineering to provide post design, utility coordination, and construction administration services for the El Mirage Road, Peoria to Cactus Project. (Development and Community Services)	7/0	YES	
Consideration and action to approve a purchase of phone equipment from NEC Corporation of America in an amount not to exceed \$60,000 utilizing the cooperative clause option in Tempe Contract IT11-048-01 in accordance with City Code §30.31 and an additional \$8,000 in implementation assistance, if needed. (Information Technology Services)	7/0	YES	