

CITY OF EL MIRAGE

Special Council Meeting Report

MEETING DATE	September 16, 2014
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jack Palladino, Councilor Jim McPhetres, Councilor Lynn Selby, Councilor David Shapera

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation identifying October 5-11, 2014 as Fire Prevention Week. (Fire Dept.)	N/A	N/A	Presentation Only
Consideration and action to approve minutes of the Regular Council Meeting held Tuesday, September 2, 2014 and minutes of the Special Council Meeting held Thursday, September 11, 2014.	7/0	YES	
Consideration and action to authorize the City Manager to enter into a contract with First Light Technologies Ltd. For the purchase of solar powered LED lights to be installed at Basin Park and other pocket parks throughout the city. (Public Works)	7/0	YES	
Consideration and action to approve a contract with Sunland Asphalt, in the amount of \$195,586.22, for street maintenance (chip seal) services consistent with the FY 14/15 Pavement Maintenance Plan. (Public Works)	7/0	YES	
Consideration and action to give signature authority to the City Manager to enter into a professional services contract with AZTEC Engineering Group, Inc. to design the secured parking area at the City Court Building. (Development & Community Services)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a five (5) year contract with Greenstone Resource Group, LLC for the purchase of 5,054.63 acre feet of Water Extinguishment credits. (Public Works)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a five (5) year contract with GRP Interests, LLC for the purchase of 24,225.37 acre feet of Water Extinguishment credits. (Public Works)	7/0	YES	
Consideration and action regarding the approval of a proposed addendum to the City Manager's Contract. (City Council)	7/0	YES	
Consideration and action approving the City of El Mirage to co-sponsor the American Cancer Society's Relay for Life event to be held in El Mirage on October 4, 2014 at Dysart High School and allowing public notices to be placed within the city's no cost advertisement avenues subject to the approval of the City Manager. (Council)	7/0	YES	