

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	February 3, 2015
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Lynn Selby, Councilor Roy Delgado Excused: Councilor Jack Palladino

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Workshop and Regular Council Meeting held Tuesday, January 20, 2015. (City Clerk)	6/0	YES	
Consideration and action to approve Resolution R15-02-03 authorizing submittal of a grant application to the Governor's Office of Highway Safety for officer overtime and instructional materials for the conduct of public safety presentations/ demonstrations. (Police Department)	6/0	YES	
Consideration and action to approve Resolution R15-02-02 to acknowledge the City's ongoing support for the use of photo enforcement technology as a tool to enhance public and police officer safety. (Police Department)	6/0	YES	
Authorization of the purchase of a backhoe from RDO Equipment in cooperation with HGAC Contract IL 09-2086 in the amount of \$92,554.90. (Public Works)	6/0	YES	
Consideration and action to authorize the purchase of 38 Axon on-body cameras and related accessories under State Contract # ADSPO14-00004248, and to purchase a minimum three-year agreement with Evidence.com for storage and retrieval of images, RMS Integration for an amount not to exceed \$167,500. (Police Department)	6/0	YES	