

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	April 21, 2015		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Lynn Selby, Councilor Roy Delgado		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Presentation by the Greater Phoenix Economic Council (GPEC) on regional economic development activities and competitiveness (Development/Community Services)	Presentation Only	N/A	
Proclamation to support the 77 <sup>th</sup> anniversary of the United States Merchant Marine (Administration)	Presentation Only	N/A	
Proclamation to support PowerTalk 21@ Day, April 21, 2015 (Police Department)	Presentation Only	N/A	
Proclamation declaring the month of May 2015 as Building Safety Month (Fire & Building Safety)	Presentation Only	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, March 17, 2015. (City Clerk)	7/0	YES	
Consideration and action approving the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151-19. (City Clerk)	7/0	YES	
Consideration and action to authorize purchase and installation of six play structures in various City pocket parks from Sunstate Recreation under The Cooperative Purchasing Network (TCPN) contract #5201 in an amount not to exceed \$139,148. (Public Works)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a contract with Felix Construction under City of Peoria JOC contract #ACON18313B in an amount not to exceed \$163,000 for services needed to repair the Dietz Crane Well. (Public Works)	7/0	YES	
Continuance from March 3, 2015 of the public hearing, closure of public hearing, followed by Council's consideration and action for GPA 14-05-25, a major amendment to the 2010 General Plan, proposing to change Transit Oriented Development to Residential at the NW & NE corners of Grand Avenue and Thompson Ranch Road. (Development and Community Services)	7/0	YES	
Consideration and action to approve Ordinance O15-04-04 authorizing the Mayor and the City Manager to execute quit claim deeds to convey certain parcels of City Property within the Cactus Park Estates. (Development and Community Services)	7/0	YES	
Consideration and action to approve the purchase and installation of Storage Area Network and Backup Equipment from Sentinel Technologies in an amount not to exceed \$51,000 utilizing Arizona State Contract ADSO12-024651. (Information Technology)	7/0	YES	
Consideration and action to approve the acceptance, if awarded, of Arizona Criminal Justice Commission (ACJC) Crime Victim Assistance grant funds in the amount of \$32,491 for the Victim Advocate Program. (Police Department)	7/0	YES	
Consideration and action to approve Resolution R15-04-05 authorizing the City Manager to conduct a 2015 full special (mid-decade) census in El Mirage, if either the City of Phoenix, Mesa, or Tucson decide to conduct a mid-decade census in 2015. (Finance)	7/0	YES	