

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	June 2, 2015		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Lynn Selby, Councilor Roy Delgado		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation to el Mirage resident Jesse Escobar Gonzales, the recipient of the El Mirage Firefighter Association Charity/Dysart Education Foundation College Scholarship (Council)	Presentation Only		
Presentation by MAG Senior engineer Robert Hazlett to provide updates on the Corridor Optimization, Access Management Plan, and System Study (COMPASS) (Development & Community Services)	Presentation Only		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, May 19, 2015. (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-141.19. (City Clerk)	7/0	YES	
Consideration and action to approve the purchase with Nexus IS Inc. for the renewal of the cisco Smartnet maintenance agreement in an amount not to exceed \$45,500 utilizing Arizona State Contract ADSPO12-24622. (Information Technology)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a CM@Risk contract with Sun Eagle Corporation, Project No. EM14-F0, to construct a secure parking area at the City Court in an amount not to exceed \$285,639. (Development and Community Services)	7/0	YES	
Public Hearing, closure of Public Hearing, followed by Council's consideration and action to amend a portion of the Pueblo El Mirage R.V. Resort final plat, referred to as "The Greens." (Development & Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve Resolution R15-06-11 setting miscellaneous fees and service charges. (Finance)	7/0	YES	
Consideration and action to approve Resolution R15-06-12 adopting the FY 2015/16 Tentative Budget thereby setting the maximum expenditure limit for FY 15/16. (Finance)	7/0	YES	