

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	July 7, 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 Roy Delgado, Councilor Lynn Selby		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Proclamation to support Drowning Impact Awareness Month, August, 2015 (Fire)	Presentation Only	N/A	
Presentation by Arizona SciTech Festival, who has partnered with the City of El Mirage, for the next Public Safety Youth Day Special Event to promote science and technology. (Administration)	Presentation Only	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, June 16, 2015. (City Clerk)	7/0	YES	
Consideration and action to re-appoint Frank Carnal and Justin McCarty and appoint Martin Crosby to fill the three vacant Planning & Zoning Commission seats for two year terms ending June 30, 2017. (Council)	7/0	YES	
Consideration and action to authorize the purchase of 57 handheld and 6 mobile radios, and related accessories under State Contract #ADSP013-036880 at a total price not to exceed \$380,000. (Police Department)	7/0	YES	
Consideration and action to approve Ordinance O15-07-06 adopting the City's property tax levies for Fiscal Year 2015-2016. The primary Property Tax Levy is \$1,654,937 and Secondary Property Tax Levy is \$2,030,000. The total levies for FY 2015-2016 are \$3,684,937. The total estimated combined property tax rate is \$3.8440. (Finance)	7/0	YES	
Consideration and action to give signature authority to the City Manager to enter into a professional services contract with Hayden Building Corp to provide design assistance for the new City Hall (Project No. EM215-F01) in an amount not to exceed \$56,441.00 (Development & Community Services)	7/0	YES	
Consideration and action to give signature authority to the City Manager to enter into a construction contract with Sunland Asphalt to reconstruct El Mirage Road from Gateway Park to Cactus Road in the total amount of, including 10% contingency, not to exceed \$7,003,414.00. (Development & Community Services)	7/0	YES	