

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	October 20, 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
Proclamation to support American Diabetes Month – November, 2015 (Administration)	Presentation Only	N/A	
Consideration and action to approve minutes of the Regular Council Meeting held Tuesday, October 6, 2015 (City Clerk)	7/0	YES	
Consideration and action to approve Ordinance O15-10-10 adopting setting forth and fixing the dates, times and location of the 2016 City Council Meetings. (City Clerk)	7/0	YES	
Consideration and action to authorize the City Manager to approve a contract modification to the construction services contract with Sunland Asphalt to reconstruct Varney Road, from 127th Avenue to El Mirage Road, in the amount not to exceed \$223,639.13. (Public Works)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve Resolution R15-10-20 amending the City's fee schedule and adopting fees as required through the IGA with the Office of Manufactured Housing. (Fire)	7/0	YES	
Consideration and action to reject the bids received from the Landscape Maintenance and Litter Removal, Project No. PW15-LM05-PW15-LM08 and authorize the City Manager to negotiate an agreement. (Finance)	7/0 7/0	YES YES	Consideration split into two separate motions