

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	January 5, 2016		
<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>
Consideration and action approving the minutes of the Work Session and Regular Council Meeting held Tuesday, December 1, 2015. (City Clerk)	7/0	YES	
Consideration and action to approve Resolution R16-01-01 in continued support of the Tohono O’odham Nation’s Desert Diamond Casino – West Valley Project. (Administration)	7/0	YES	
Consideration and action to approve revenue and expense budget transfers from the Special Projects Fund to the Community Development Block Grant (CDBG) Fund. (Finance)	7/0	YES	
Public Hearing, closure of public hearing, followed by consideration and action to adopt Ordinance O16-01-01 amending City Code Section §50.066 DEPOSITS; SERVICE CONNECTIONS CHARGES; INTERRUPTION FEES. (B), requiring developers and property owners to be responsible for off-site utility improvements. (Development & Community Services)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a construction contract with Axiom Contracting, LLC to construct a new water main along El Mirage Road between Thunderbird and Santa Fe Lane in an amount not to exceed \$579,827 including contingency. (Development & Community Services)	7/0	YES	
Consideration and action to utilize a Mohave County JOC with Southwest Waterworks Contractors for repair services to the City’s well sites “as-needed” in an amount not-to-exceed \$100,000 annually based on budget authorization and contract renewal/extensions. (Public Works)	7/0	YES	
Consideration and action to utilize a City of Peoria JOC with Felix Construction to repair the Odor Scrubbers and Chemical Storage system at the Wastewater Treatment Facility, in an amount not-to-exceed \$109,000. (Public Works)	7/0	YES	
Consideration and action to utilize a City of Peoria JOC with Felix Construction, for labor associated with repairing the Fine Screen and Grit Removal System at the Wastewater Treatment Facility, in an amount not-to-exceed \$102,000. (Public Works)	7/0	YES	
Consideration and action to approve a sole source purchase, from Goble Sampson Associates, for parts and equipment to rebuild the Fine Screen and Grit Removal system at the Wastewater Treatment Facility, in an amount not-to-exceed \$217,000. (Public Works)	7/0	YES	