

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	February 16, 2016		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Roy Delgado, Councilor Lynn Selby		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, January 19, 2016 (City Clerk)	7/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA) between the city of Surprise and the city of El Mirage for emergency water services. (Public Works)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a Construction Manager at Risk (CM@Risk) Construction Phase services agreement with Haydon Building Corp to provide construction phase services for the new El Mirage City Hall (EM15-F01) in an amount not to exceed \$6,600,000. (Development & Community Services)	7/0	YES	
Consideration and action to approve Resolution R16-02-03 calling for a Primary and General Election in 2016, designating the election dates and purpose of the elections, designating the deadline for voter registration, designating the election format, and designating the place and first and last date for candidates to file nomination papers. (City Clerk)	7/0	YES	
Consideration and action to approve Resolution R16-02-04 adopting a Compensation Plan for fiscal year 2016-17. (Finance)	7/0	YES	