

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	February 28, 2008
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland. Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, February 14, 2008	6/0/1	Yes		
Consideration and action to give signature authority to the City Manager to award the contract for the El Mirage Road Improvements (PW07-ST012) to Grey Mountain Construction in the amount of \$658,223.06 and approve a 15% contingency in the amount of \$98,733.46. The total amount requested is \$756,956.52.	7/0	Yes, as amended		Approved with a 10% contingency. For total request of \$724,045.37.
Consideration and action to give signature authority to the City Manager to award the contract for the Primrose Street Improvements (PW07-ST010) to Combs Construction in the amount of \$526,469.47 and approve a 15% contingency in the amount of \$78,970.42. The total amount requested is \$605,439.89.	7/0	Yes, as amended		Approved with a 10% contingency. For total request of \$579,116.42
Consideration and action to rescind the 1988 Personnel Manual, as amended in its entirety, and approve the City of El Mirage Personnel Policy Manual dated February 2008.				Removed from the agenda
Consideration and action to adopt Resolution R08-02-04, approving the execution by the Mayor of a Development Agreement with Barnett Properties, to contractual bind Burger King Restaurant and the	7/0	Yes		

<p>City to specific stipulations for the Olive Avenue driveway access during initial restaurant construction and the necessary driveway access relocation at a later date if and when annexation of a section of Olive Avenue occurs and Olive Avenue is expanded.</p>				
<p>Consideration and action approving Resolution R08-02-03, approving the plat for Mirage Oasis, a commercial subdivision at the southeast corner of Dysart and Greenway Roads.</p>	<p>7/0</p>	<p>Yes</p>		