

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	April 10, 2008
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Adam Super. Excused: Councilmember William Conner.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 27, 2008.	5/0/1	X		
Consideration and action awarding the contract for Traffic Signal Maintenance and Repair to Jillotti Electric Service Company in the amount of \$96,720.00	6/0	X		
Consideration and action approving an Intergovernmental Agreement with Dysart School District for improvements to the roadways abutting the Las Brisas K-8 Elementary School No. 20.	6/0	X		
Consideration and action approving Ordinance O08-04-05, ordinance regarding parking spaces for physically disabled persons and authorizing the city manager to establish a volunteer parking enforcement specialist program	6/0	X		
Consideration and action to give the City Manager signature authority to enter into cooperative agreement contract through the Dysart School District and SAVE cooperative purchasing program for milling and stabilization of City Streets by Sunland Asphalt in the amount of \$210,818.95 and approve a 10% contingency in the amount of \$21,081.90, for a total request of \$231,900.85.	6/0	X		
In accordance with A.R.S. §38-431.03(A)(1), the City Council will consider meeting in Executive Session to discuss and conduct its annual performance appraisal and employment of City Manager BJ Cornwall.	6/0	X		
Consideration and action regarding the performance evaluation of City Manager BJ Cornwall.	6/0	X		