

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 22, 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, May 8, 2008	6/0	Yes		
Consideration and action to approve the increase to the AFLAC Flexible Spending Account (FSA) plans annual maximum	7/0	Yes		
Consideration and action authorizing the City Manager to award the contract for Peoria Avenue Improvements to Grey Mountain Construction in the amount of \$759,921.71 and approve a 10% contingency in the amount of \$75,992.17, for a total request of \$835,913.88	7/0	Yes		
Consideration and action authorizing the City Manager to award the contract for Onsite Chlorination/Dechlorination project to City Wide Contracting in the amount of \$355,150.00 and approve a 10% contingency in the amount of \$35,515.00, for a total request of \$390,665.00.	7/0	Yes		
Consideration and action approving a lease of 18.22 acres with the John F. Long Trust for future City use including park and water system improvements	7/0	Yes		
Consideration and action authorizing the City Manager to award the Construction Manager at Risk Construction Services contract for Dysart Road Paving Improvements to Haydon Building Corporation in the amount of \$3,505,508.53	7/0	Yes		
Consideration and action approving contract change to SightCare as the city's vision insurance provider as a voluntary contributory vision plan	7/0	Yes		

Consideration and action approving changes to HealthNet medical insurance contract by adding a PPO plan choice in addition to the current HMO plan	7/0	Yes		
Consideration and action approving Resolution R08-05-12, adopting the Tentative Budget for fiscal year 2008-09	7/0	Yes		
Consideration and action approving Resolution R08-05-13, tentative call for election and expressing intent to consider proposing an Alternative Expenditures Limitation – Home Rule Option for the fiscal years 2009-2010 through 2012-2013	7/0	Yes		
Consideration and action regarding the filing of appeal/petition for review to the Arizona Supreme Court regarding City of El Mirage v. City of Glendale, CV 2005-009570, 1 CA-CV 07-0209. A.R.S. § 38-431.03(A)(3) and (4	7/0	Yes		