

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	November 13, 2008
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Xavier Bedolla (via phone), Councilmember William Conner (via phone), Councilmember Roy Delgado, Councilmember Adam Super. Excused: Councilmember Roger Cleveland

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, October 23, 2008.	6/0	X		
Consideration and action regarding canceling the Council meetings scheduled for November 27, 2008 and December 25, 2008.	6/0	X		
Consideration and action requesting the Mayor and Council give signature authority to the City Manager to award the contract for the Traffic Signal Improvements at the Dysart Rd and Cactus Rd Intersection (PW08-TS01) to C S Construction, Inc in the amount of \$222,328.64 and approve a 10% contingency in the amount of \$22,232.86. Total amount requested is \$244,561.50.	6/0	X		
Consideration and action requesting the Mayor and Council to authorize the City Manager to enter into an agreement and to execute optional future years with New Century Contracting, LLC and Specialized Surfacing Utility Paving and Construction, LLC to provide general paving and grading job order contract (JOC) services in an amount not to exceed \$300,000 annually.	6/0	X		
Consideration and action requesting the Mayor and Council approve Resolution R08-11-31, accepting a Project Technical Assistance Grant in the amount of \$30,000 from the Water Infrastructure Finance Authority (WIFA), authorizing the City's match in the amount of \$26,250,	6/0	X		

and authorizing the City Manager to execute all documents necessary to accept said grant.				
Consideration and action requesting the Mayor and Council approve Resolution R08-11-30, authorizing the approval of an agreement with Central Arizona Water Conservation District (CAWCD) for the annual purchase and delivery of Excess Central Arizona Project (CAP) water.	6/0	X		
Consideration and action requesting the Mayor and Council to award a contract for the purchase and installation of two Diesel powered emergency generators to Sabino Electric in the amount of \$370,823.72.	6/0	X		
Consideration and action to direct staff to file with the Maricopa County Recorder's office a blank Annexation Petition, in the form presented to Council, for the unincorporated territory contiguous to the boundaries of the City of El Mirage consisting of the BNSF railroad line adjacent to Grand Ave.	6/0	X		
Consideration and action requesting the Mayor and Council to authorize the City of El Mirage to enter into contracts with Electrical District #7 (ED7) to provide power service for the City's water wells and wastewater reclamation facility.	6/0	X		
Consideration and action requesting the Mayor and Council to approve Resolution R08-11-29, authorizing the approval of an agreement with Central Arizona Water Conservation District (CAWCD) for the annual purchase and delivery of Incentive Central Arizona Project (CAP) water.	6/0	X		
Consideration and action requesting the Mayor and Council to approve Resolution R08-11-32, authorizing the Mayor to sign an IGA for a Regional Wireless Cooperative.	6/0	X		
Public Hearing – to hear a request for a variance to permit two 70 sq. ft. monument signs (one on each arterial frontage) for the multi-tenant Mirage Oasis Retail Center located at the southeast		X		

<p>corner of Dysart Rd. and Greenway Rd. The Center is zoned B-2, which permits a maximum aggregate sign area of 48 sq. ft. for all freestanding signs. City Zoning Code Sec. 21-6-10.5(C)(3)(c)(i).</p>				
<p>Consideration and action on the request for a variance to permit two 70 sq. ft. monument signs (one on each arterial frontage) for the multi-tenant Mirage Oasis Retail Center located at the southeast corner of Dysart Rd. and Greenway Rd. The Center is zoned B-2, which permits a maximum aggregate sign area of 48 sq. ft. for all freestanding signs. City Zoning Code Sec. 21-6-10.5(C)(3)(c)(i).</p>	<p>6/0</p>	<p>X</p>		