

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	January 8, 2009
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	DENIED	OTHER
Presentation of the Oath of Office to Roy Delgado				
Seating of Council.				
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 11, 2008	6/0/1	Yes		
Consideration and action approving Resolution R09-01-01, declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures relating to street and road improvements, park improvements, and fire fighting facilities	6/0/1	Yes		
Consideration and action giving signature authority to the City Manager to authorize the proposal for the Dysart Road Sidewalk Installation un the Job Order Contract (PW08-JOC01) to New Century Contracting, LLC in the amount of \$45,948.51 and approve a 10% contingency n the amount of \$4,594.85, for a total request of \$50,543.36	6/0/1	Yes		
Consideration and action approving a cooperative purchasing agreement with the Houston-Galveston Area Council ("H-GAC")	7/0	Yes		
Consideration and action approving an agreement with Redflex Traffic Systems, Inc., to provide photo enforcement of traffic signal laws	6/1	Yes		