

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	February 12, 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
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 22, 2009	7/0	Yes		
Consideration and action requesting signature authority be given to the City Manager to award the contract for the Rockwood Tank Repair and Upgrades (PW08-W02) to Smyth Steel Manufacturing in the amount of \$253,411.48 and approve a 10% contingency in the amount of \$25,341.15. Total amount being requested is \$278,752.63	7/0	Yes		
Consideration and action requesting signature authority be given to the City Manager to award the contract for the Sunnyvale Road Reconstruction Project (PW08-ST02) to Ace Asphalt of Arizona in the amount of \$404,677.01 and approve a 10% contingency in the amount of \$40,467.70. Total amount being requested is \$445,144.71	7/0	Yes		
Consideration and action regarding the destruction of records that have surpassed the retention period as determined by the Arizona Department of Records Management	7/0	Yes		
Consideration and action regarding Resolution R09-02-03 giving notice of intent by Council to adopt an Infrastructure Improvements Plan (IIP) and Development Fee Report to modify development (impact) fees	7/0	Yes		
Presentation by WESTMARC				
Consideration and action approving Ordinance O09-01-01, approving a Planned Area Development for manufactured and/or site-built homes on small lots in Pueblo El Mirage Resort at 11201 N. El Mirage Road	6/0/1	Yes		