

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 28, 2009
ROLL CALL	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland. Councilmember William Conner (conference call), 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, May 14, 2009	7/0	Yes		
Consideration and action to give signature authority to the City Manager to award the contract for the Thompson Ranch Well Remote Telemetry Unit (City's project No. PW08-W06) to Smyth Steel Manufacturing in the amount of \$33,626.87 and approve a 10% contingency in the amount of \$3,362.69. The total amount requested is \$36,989.56	7/0	Yes		
Consideration and action regarding approval of renewing Health Net contract as the City's employee medical insurance provider effective July 1, 2009	7/0	Yes		
Consideration and action regarding approval of Cigna as the City's new employee life insurance provider effective July 1, 2009	7/0	Yes		
Consideration and action regarding approval of Assurant as the City's new employee dental insurance provider effective July 1, 2009	7/0	Yes		
Consideration and action approving Resolution R09-05-16, adopting the Tentative Budget for fiscal year 2009-10	7/0	Yes		
Consideration and action to approve Resolution R09-05-18, to endorse the City's position of Grand Avenue improvements as presented in the incorporated white paper	7/0	Yes		