

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	June 25, 2009
<b>ROLL CALL</b>	Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>DENIED</b>	<b>OTHER</b>
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, June 11, 2009.	7/0	Yes		
Consideration and action approving and accepting dedication by gift to the City of El Mirage from Manya Long, Shirley Long and Jacob Long of approximately 1.989 acres, and directing and authorizing the Mayor and City Manager to sign all documents necessary to accept said dedications on behalf of the City.	7/0	Yes		
Consideration and approval of a Right-of-Way License to Plains LPG Services, L.P., to place and maintain two additional six inch (6") pipelines within Olive Avenue and Dysart Road within the City of El Mirage to be used to transport liquid propane and butane gases.	7/0	Yes		
Consideration and action to give signature authority to the City Manager to award the contract for the Southern Sewer System – El Mirage Road Project (City's project No. PW08-WW05) to Citywide Contracting, LLC. in the amount of \$505,212.17 and approve a 10% contingency in the amount of \$50,521.22. The total amount requested is \$555,733.39.	7/0	Yes		
Consideration and action to give signature authority to the City Manager to award the contract for the	7/0	Yes		

Southern Sewer System Project - 121 <sup>st</sup> Avenue Interceptor Sewer (City's project No. PW08-WW04) to Crush Construction, LLC. in the amount of \$211,178.01 and approve a 10% contingency in the amount of \$21,117.80. The total amount requested is \$232,295.81.				
Consideration and action to give signature authority to the City Manager to award the contract for the Cottonwood Street Waterline Improvements (City's project No. PW08-W04) to R.K. Sanders, Inc. in the amount of \$196,496.21 and approve a 10% contingency in the amount of \$19,649.62. The total amount requested is \$216,145.83.	7/0	Yes		
Consideration and action approving Ordinance O09-06-06, establishing the City's property tax levies for Fiscal Year 2009-2010.	6/1	Yes		
Consideration and action appointing to the City of El Mirage's Planning & Zoning Commission: Brandon Forrey, Ben Lewis and Bill Morrison, as per the recommendation of the Commission Review Board. The appointments are for a two (2) year period, July 1, 2009 to June 30, 2011.	7/0	Yes		Forrey was not in attendance and will receive his appointment at the 7/9/09 Council Meeting
Consider and provide city staff direction regarding the future rates and/or operation of the irrigation system providing irrigation service to the Dysart Ranchettes area of the City.	7/0	Yes		Tabled
Discussion and Council direction concerning the FY 09-10 Senior Center Program,	6/1	Yes		Option #3 Approved
Consideration and action to approve a Memorandum of Understanding with Maricopa County and twelve Cities and Towns in the County to accept Edward Byrne Justice	7/0	Yes		

Assistance Grant Funds in the amount of \$11,334 for use by the EI Mirage Police Department.				