

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 13, 2010
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, April 8, 2010.	6/0	Yes	
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, April 22, 2010.	6/0	Yes	
Consideration and action approving the minutes of the Work Session held Thursday, April 22, 2010.	6/0	Yes	
Consideration and action approving the minutes of the Special Council Meeting held Tuesday, April 27, 2010.	6/0	Yes	
Consideration and action approving ADP to provide Payroll, Time Clock, Human Resource, Expense Management, and Pre-Employment Screening Services, utilizing the Cooperative Purchasing Network and hereby authorize the City Manager to approve and execute all documents necessary.	6/0	Yes	
Consideration and action approving Resolution R10-05-11, adopting the Maricopa County Community Wildfire Protection Plan.	6/0	Yes	
Consideration and action on Resolution No. R10-05-12 to approve and recognize Richmond American as successors to developers of Montecito Estates pursuant to the terms of Sec. 7.10(b) of the development agreement between Palms of El Mirage, L.L.C. and the City of El Mirage dated August 12, 2004 and allow Richmond American to complete development of the remaining 83 lots under the terms of said development agreement			Removed from the Agenda
Consideration and action approving Resolution R10-05-01, approving a plat and dedications for Look Trailers [formerly	6/0	Yes	

Haulmark] at 8230 North El Mirage Road in El Mirage.			
Consideration and action to approve submission of a grant application in partnership with The Planning Center from Tucson for a Sustainable Communities Planning Grant Program through the federal Housing and Urban Development (HUD) department for a maximum award amount of \$2 million dollars.	6/0	Yes	
Consideration and action to authorize the Mayor, City Clerk, and City Attorney to sign an IGA with Maricopa County Animal Care and Control to provide animal control services within the City of El Mirage for fiscal years 2011–2013.	6/0	Yes	
Consideration and action regarding approval of Ordinance No. O10-05-06 amending Chapter 76 “Traffic Schedules,” Schedule I. Local Speed Limits, to establish a reduced reasonable and safe maximum speed for Cactus Road from El Mirage Road to a point three hundred feet (300’) west of 127 th Avenue.	6/0	Yes	
Consideration and action to approve changing the employee medical insurance to the CIGNA CMG (CIGNA Medical Group) as the City’s new medical insurance base plan for employee only and employee plus family coverage.	6/0	Yes	
Consideration and action giving the City Manager signature authority to award the contract for the Main Street Waterline Replacement to Carson Construction in the amount of \$502,231.40 and approve a 10% contingency in the amount of \$50,223.14. The total amount requested is \$552,454.54.	6/0	Yes	
Consideration and action giving the City Manager signature authority to enter into a Facility Extension Agreement with Southwest Gas Corporation to construct a gas line extension to service the new Fire Station on Cinnabar Avenue. The estimated contract amount requested is \$36,863.00	6/0	Yes	