

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	August 30, 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
Proclaiming the Fourth Monday of September 2010 as Family Day in the City of El Mirage.			The Mayor so proclaimed.
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, July 8, 2010.	6/0	Yes	
Consideration and action approving the Minutes of the Special Council Meeting held Thursday, July 22, 2010.	6/0	Yes	
Consideration and action to award a contract for the purchase of a replacement 45hp KTurbo aeration blower at the Water Reclamation Plant to Saddleback Environments Equipment in the amount of \$55,045.00.	6/0	Yes	
Consideration and action to authorize the purchase of 5,508 acre feet of Central Arizona Project Water (CAP) Excess water for storage in the Agua Fria, Hieroglyphic Mountain and Tonopah Desert Recharge facilities in calendar year 2011.	6/0	Yes	
Consideration and action to award a contract to Mueller Service Company, under the City of Phoenix Contract #P-08695-09, to perform fire hydrant maintenance and refinishing throughout the City's water distribution system in an amount not to exceed \$50,000.00.	6/0	Yes	
Consideration and action to approve Resolution R10-08-22, for a contract between the State of Arizona Department of Commerce and the City of El Mirage for the use of ARRA stimulus funds for energy efficiency projects.	6/0	Yes	
Consideration and action to approve Resolution R10-08-23, for an Intergovernmental Agreement between the	6/0	Yes	

State of Arizona Department of Transportation (ADOT) and the City of El Mirage for the use of ARRA 2009 stimulus funds for the El Mirage Road, Olive Avenue to Cactus Road, micro-seal application and restriping project, and for ADOT to manage said project.			
Consideration and action to accept a proposal from Kennedy Partners to apply for APS incentives on behalf of the City for establishing terms of a future Power Purchase Agreement including future construction of solar photovoltaic power generation at City facilities.	6/0	Yes	
Consideration and action to award a contract for the purchase of replacement water meters as part of the annual meter change out program to HD Supply Water Works in the amount of \$225,000.00.	6/0	Yes	
Consideration and action approving the purchase of real property for purpose of constructing a well.	6/0	Yes	
Consideration and action adopting Ordinance O10-08-12, amending the City Code §33.40, regarding the uses of the Court Enhancement and Security fee.	6/0	Yes	
Discussion and action to merge the Community Service and Economic Development with the goal to trim personnel.			Postponed until September 9, 2010
Request a presentation by staff and update of Fire House #2. Discussion and action on the construction of the new firehouse.			Update at October 14, 2010
Discussion and action to rescind the City Manager's decision to lay-off six firefighters.	4/2	Yes	To direct the City Manager to re-hire the Firefighters.
Consideration and possible action to vote to convene in executive session for the purpose of receiving legal advice from the City's attorney and consider and provide direction regarding possible negotiations to avoid or resolve litigation. A.R.S. §38-431.03(A)(3) and (4).	6/0	Yes	