

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	October 14, 2010
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Lynn Selby, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the Minutes of the Special Council Meeting held Thursday, September 22, 2010 and the Regular Council Meeting held Thursday, September 23, 2010.	7/0	Yes	
Consideration and action requesting approval to enter into a solar energy credit purchase contract with Arizona Public Service Company for a grid-tied photovoltaic system to be located at Gateway Park, 10100 N El Mirage Road.	7/0	Yes	
Consideration and action requesting approval to enter into a solar energy credit purchase contract with Arizona Public Service Company for a grid-tied photovoltaic system to be located at the Court/Senior Center, 14010 N El Mirage Road.	7/0	Yes	
Consideration and action to give signature authority to the Interim City Manager to award the contract for the drilling and installation of a Production Well (City's project no PW10-W02) to ZIM Industries, Inc in the amount of \$819,412.27 and approve a 10% contingency in the amount of \$81,941.23. The total amount requested is \$901,353.50.	7/0	Yes	
Consideration and action to approve acceptance of the Grant-in-Aid Agreement detailing an award of \$35,000 in grant funding from the Tohono O'odham Nation for the El Mirage Women's Workforce and Ecopreneur Project.	7/0	Yes	
Public Hearing – Regarding the proposed annexation by the City of El Mirage of the area approximately bounded by the City of El Mirage limits on the west, the Olive Avenue alignment on the south, the Peoria alignment on the north, and the Town of Youngtown on the east.			The Public Hearing was held.
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, September 9, 2010.	6/0/1	Yes	
Consideration and action requesting approval to enter into a solar power purchase agreement with El Mirage Energy, LLC for a grid-tied	7/0	Yes	

photovoltaic systems to be located at the Court/Senior Center, 14010 N. El Mirage Road and at Gateway Park, 10100 N. El Mirage Road.			
Consideration and action approving Ordinance No. O10-10-16 amending Chapter 31 of the City Code placing the authority and control of the City Attorney and City Clerk directly under the City Council, and declaring an emergency so the change will take place immediately.	7/0	Yes	Approved without the Emergency Clause
Consideration and action approving a change order for the Main Street Waterline Replacement (Project #PW09-W01) to Carson Construction in the of \$88,862.35 for pavement restoration.	7/0	Yes	
Consideration of report on the implementation of remote video arraignment system.			Judge Mapp reported the Court is moving forward and explained the process.
Consideration of report and direction for further action on possible Home Detention/Electronic Monitoring System.			Judge Mapp reported on the process and asked for direction. The general consensus was to move cautiously forward with further investigation.
Staffing and facilities for the El Mirage Fire Department – The Interim City Manager will be present along with the Acting Fire Chief and Finance Director to provide the City Council information regarding the staff of the El Mirage Fire Department and future facilities.			Interim City Manager and Acting Fire Chief presented information regarding the staffing and facilities of the Fire Department
Consideration and action to adjourn into an Executive Session for the purpose of meeting with the City Attorney to discuss and provide direction regarding the City’s position negotiations of the agreement with the City Manager. A.R.S. § 38-431.01(A)(3) and (4).	7/0	Yes	
Discuss the performance and employment of Presiding City Judge James Mapp. A.R.S. § 38-431.03(A)(1).	7/0	Yes	