

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	November 4, 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 Regular Council Meeting held Thursday, October 14, 2010, Special Council meeting held Thursday, October 21, 2010 and Regular Council Meeting held Thursday, October 28, 2010.	7/0	Yes	
Consideration and action approving a contract for the purchase and installation of scoreboards at Gateway Park to Norcon Industries, Inc. in the amount of \$46,483.81	7/0	Yes	
Consideration and action approving a contract for the purchase and installation of shade structures at Gateway Park to USAShade & Fabric Structures, Inc. in the amount of \$51,447.36.	7/0	Yes	
Consideration and action approving Resolution R10-11-28 approving a final plat for Dysart and Thunderbird Road at the southeast corner of Dysart Road and Thunderbird Road.	7/0	Yes	
Consideration and action to authorize the Finance Director to make a transfer from Contingency to the Administration Department in the amount of \$300,000 to cover the termination payout of accrued sick, vacation and severance leave for the terminated City Manager.	7/0	Yes	
Consideration and action approving Ordinance O10-11-18, an ordinance fixing the dates, times and location of the 2011 City Council meetings.	7/0	Yes	
Consideration and action approving Ordinance O10-10-15, amending Chapter 76 "Traffic Schedules" Schedule I, Local	7/0	Yes	

Speed Limits to raise the speed limit along Peoria Ave and Thunderbird Road.			
Consideration and action approving an Addendum to the Memorandum of Understanding between the City and the El Mirage Firefighter's Association applicable to the 2010-11 fiscal year.	7/0	Yes	