

**CITY OF EL MIRAGE  
Council Meeting Report**

<b>MEETING DATE</b>	February 10, 2011
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez. Excused: Councilor Lynn Selby.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, January 13, 2011, the Special Council Meeting held Thursday, January 20, 2011 and the Regular Council Meeting held Thursday, January 27, 2011.	6/0	Yes	
Consideration and action giving signature authority to the City Manager to award the contract for the Downtown Waterline Replacement (City's Project No. PW10-W01) to B&F Contracting, Inc. in the amount of \$382,587.46 and approve a 10% contingency in the amount of \$38,258.75. The total amount requested is \$420,846.21.	6/0	Yes	
Consideration and action approving Resolution R11-02-04, a resolution affirming the City's support for Luke Air Force Base and the F-35 mission.	6/0	Yes	
Consideration and action for signature authority to the City Manager to enter into a contract with Erin P. Collins & Associates, Inc. (ECA) for the provision of professional employee benefits consulting and brokerage services effective March 1, 2011.	6/0	Yes	
Consideration and action appointing members to the Commissioner Review Board to review applications and make a recommendation to the City Council for appointments to the Planning and Zoning Commission. The Commissioner Review Board is made up of three (3) Council Members appointed by the Council.	6/0	Yes	Councilors Delgado, Palladino (Chair) and Ramirez
Consideration and action for approving Ordinance O11-02-04 to amend the Code of the City of El Mirage, Chapter 50, to allow tenants/lessees to establish a utility account with the City of El Mirage to provide utility	6/0	Yes	

services.			
Consideration and action for approving Resolution R11-02-03 to set the deposit fee for tenants/lessees in establishing a utility account with the City of El Mirage at \$300.	6/0	Yes	Deposit for Residential services for Tenants/Lessees is set at \$250.00
Adjourn to Executive Session for discussion and legal consultation with the City Attorney in order to consider the City's position regarding the January 28, 2011 settlement offer letter, counter offer and response and in accordance with ARS § 38-431.01 (A) (3) and (A) (4).	6/0	Yes	
Discussion and possible action with regard to settlement letter received January 28, 2011, counter offer and response.			No action – direction given to the City Attorney