

CITY OF EL MIRAGE Council Meeting Report

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

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the Minutes of the Special Council Meeting held Thursday, February 3, 2011, the Regular Council Meeting held Thursday, February 10, 2011, the Special Council Meeting held Tuesday, February 22, 2011, the Work Session held Thursday, February 24, 2011 and the Regular Council Meeting held Thursday, February 24, 2011.	6/0	Yes	
Consideration and action to authorize a budget transfer in the amount of \$45,000 from Council Contingency to the Safety and Loss Department to cover the February 2011 Council approved settlement.	6/0	Yes	
Consideration and action approving membership in the West Valley Partners and to pay the prorated dues for FY10/11 and the annual dues for FY11/12 in the amount of \$3,258.00.	6/0	Yes	
Consideration and action approving Ordinance O11-03-07, authorizing the creation of a Home Detention/Electronic Monitoring Program for the City of El Mirage Court.	6/0	Yes	
<p>Presentation, discussion and possible action regarding the results of independent assessment of utility services by Red Oak Consulting:</p> <p>1. Consideration and action of posting either water rate option 1 or water rate option 2 on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase rates and set a public hearing on the proposed rate increase for May 26, 2011 per ARS 9-511.01.</p>	6/0	Yes	Option 1

2. Consideration and action of posting either sewer rate option 1 or sewer rate option 2 on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase rates and set a public hearing on the proposed rate increase for May 26, 2011 per ARS 9-511.01	6/0	Yes	Option 1
3. Consideration and action of posting either sanitation rate option 1 or sanitation rate option 2 on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase rates and set a public hearing on the proposed rate increase for May 26, 2011 per ARS 9-511.01	6/0	Yes	Option 2
4. Consideration and action of posting miscellaneous water and wastewater fee increases and/or service charges as presented on the City website for a period of not less than 60 days per ARS 9-499.15, adopt a notice of intent to increase fees and/or service charges and set a public hearing on the proposed increases for May 26, 2011 per ARS 9-511.01	6/0	Yes	

Consideration and action of the Mayor and City Council on current capital projects:

Project		Continue	Discontinue
1	Grand Ave Improvements – Irrigation & Landscaping	X	
2	Concession Building at Gateway Park	X	
3	Solar Power Parking Shade Canopies	X	
4	Rancho El Mirage Multi-Use Trail		X
5	El Mirage Road Improvements	X	
6	Cactus Road Improvements	X	
7	Dysart Ranchettes Paving	X	
8	Downtown Alley Paving – East & West of El Mirage Road	X	
9	Northern Road Improvements	X	
10	El Mirage Road Micro-surfacing – Olive to Cactus	X	
11	Dysart/Peoria Traffic Signal Improvements		X
12	Citywide Traffic Signal Improvements		X
13	Lower El Mirage Drainage Improvements	X	
14	Downtown Waterline Replacement	X	
15	Brisas Well Site #9	X	
16	Wastewater Treatment Plan Improvements	X	
17	Water and Sewer Rate Study	X	

	18	Water Meter Replacement Program	X	
	19	Thunderbird/Dysart Wayside Horns		X
	20	Security Improvements at the Wastewater Treatment Plant	X	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a professional services contract with Stanley Consultants, Inc. for the Downtown Alley Paving Project.		6/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a professional services contract with Wilson Engineers for the Brisas Water Production Facility Project.		6/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a professional services contract with Wood, Patel & Associates to prepare construction documents for the Access Barriers of Culvert Structures project.		6/0	Yes	
Consideration and action requesting that the Mayor and Council accept a proposal from Good News Construction, in the amount of \$33,566.25 for General Construction on the Gateway Park Concession Building to prepare it for Vendor use; waive the sealed bid and newspaper advertisement requirement as it is in the best interest of the City and authorize a transfer from Council Contingency to Facilities in the of amount \$80,000.00 for the construction project.		6/0	Yes	
Consideration and action to consider convening in executive session to discuss development non-compliance issues and to receive legal advice from the City's attorneys regarding such matters, in accordance with A.R.S. §38-431.01(A)(3).		6/0	Yes	