

**CITY OF EL MIRAGE
Council Meeting Report**

MEETING DATE	May 12, 2011
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the Minutes of the Work Session held Thursday, April 7, 2011; Work Session held Thursday, April 14, 2011; Regular Council Meeting held Thursday, April 14, 2011; Work Session held Tuesday, April 19, 2011; Work Session held Thursday, April 21, 2011; Work Session held Thursday, April 28, 2011; and the Regular Council Meeting held Thursday, April 28, 2011.	7/0	Yes	
Consideration and action to approve the following changes to the Group Insurance Program effective 7/01/11; renew the group medical and life plans with Cigna, move the dental plan to MetLife, and move the vision plan to VSP.	7/0	Yes	
Consideration and action to approve Resolution Nos. R11-05-11 and R11-05-12 establishing salary equivalents for workers' compensation benefits for volunteer police/fire employees, and volunteer employees who perform non-public safety work.	7/0	Yes	
Consideration and action to approve Resolution No. R11-05-13 amending the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 2.3. Job Posting.	7/0	Yes	
Request that the Mayor and Council approve the Grand Avenue gateway signage enhancements.	7/0	Yes	Changing "Established" to "Inc."
Request that the Mayor and Council approve the concept plan for the Lower El Mirage Wash Basin.	7/0	Yes	Concept Plan #1
Request that the Mayor and City Council give signature authority to the City Manager to enter into an architectural services agreement with Bosak Architectural Companies, LLC for the Water Production Facility Security improvements project.	7/0	Yes	
Request that the Mayor and Council approve an intergovernmental agreement with Maricopa County through the Maricopa County Department of Transportation setting forth the terms and conditions for improvements to El Mirage Road from Northern Avenue to Grand Avenue.	7/0	Yes	