

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	July 14, 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
Presentation to Mayor and Council from Cub Scout Troup 922 through Cub Master Bob Jones.			
Proclaiming the month of August 2011 as Drowning Impact Awareness Month			
Recognition of employee Ms. Monica Rios as Employee-of-the Quarter for April through June, 2011 by Mayor Lana Mook and City Manager Dr. Spencer Isom.			
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, May 12, 2011, the Regular Council Meeting held Thursday, May 26, 2011, the Special Council Meeting held Thursday, June 9, 2011, the Regular Council Meeting held Thursday, June 9, 2011, the Work Session held Thursday, June 23, 2001 and the Regular Council Meeting held Thursday, June 23, 2011.	7/0	Yes	
Consideration and action authorizing the City Manager to enter into a digital billboard placement (12343 NW Grand Ave) lease agreements with Relay Outdoor Phase One, LLC.	7/0	Yes	
Consideration and action authorizing the City Manager to enter into a static billboard placement (12145 NW Grand Ave) lease agreements with Relay Outdoor Phase One, LLC.	7/0	Yes	
Consideration and action to give signature authority to the City Manager to approve an amendment to the architectural services agreement with LEA Architects to provide the Construction Management for the New Fire Station project.	7/0		

Consideration and action to hold an Executive Session to receive legal advice.	7/0	Yes	
Consideration and action to give signature authority to the City Manager to award the contract for the New Fire Station (Project No. PW11-FS01) to the lowest responsible bidder, FCI Constructors, Inc. in the amount of \$3,084,600.00 and approve a 10% contingency in the amount of \$308,460.00. The total amount requested is \$3,393,060.00.	7/0	Yes	
Consideration and action to approve an amendment to the Code of the City of El Mirage, Chapter 32, Section 32.025 allowing the Mayor, or any two Council Members to place an item on the agenda of a Council Meeting for discussion and/or action following established procedures	6/1	Yes	
Consideration and action approving Resolution R11-07-27 for an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to construct the Dysart Ranchettes roadway improvements using federal (CMAQ) funds.	7/0	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).	7/0	Yes	
Consideration and action to approve the settlement agreement with Jenner Properties LLC for improvement of the property at 12328 W Butler Drive (Assessor's Parcel Number 501-46-011M) and authorize the City Manager to sign.	7/0	Yes	