

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	September 22, 2011
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Proclamation from the City Council of the City of El Mirage recognizing the El Mirage's Food City as being an integral part of the Community.			
Proclamation naming the week of October 9-15, 2011, as Fire Prevention Week in the City of El Mirage.			
Consideration and action authorizing the City Manager to execute an amendment to an agreement with AT&T to allow a new fiber optic Cable to an existing tower at Gentry Park in exchange for increased revenue.	7/0	Yes	
Consideration and action to approve Resolution R11-09-32, a resolution of the Mayor and Council of the City of El Mirage, Maricopa County, Arizona, to authorize the City Manager to submit an application for a drinking water revolving fund loan, from the Water Infrastructure Finance Authority of Arizona.	7/0	Yes	
Consideration and action to authorize the Finance Director to transfer budget authority as outlined in the agenda report	7/0	Yes	
Public Hearing – Form Based Code and Zoning Code amendments.			
Consideration and action approving Ordinance O11-09-17, approving Form-Based Code and Zoning Code amendments.	7/0	Yes	
Consideration and action approving the award of the contract for the Access Barriers at Culvert Structures Project (No. PW11-DR01) to HW Johnson Concrete in the amount of \$224,316.18 and approve a 10% contingency in the amount of \$22,431.62 for a total amount requested of \$246,747.80.	7/0	Yes	

Presentation to review the bond website, related materials and use of fund balance.			
Presentation regarding potential outsourcing agreement with Expansion Dynamics to provide business license services to the City of El Mirage.			