

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	January 12, 2012
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 Regular Council Meeting held Thursday, December 8, 2011 and the Minutes of the Special Council Meeting held Thursday, December 22, 2011.	7/0	Yes	
Consideration and action authorizing the General Fund to loan the Enterprise fund up to \$950,000 at a budgeted interest rate of 4% annually and a budget transfer not to exceed \$950,000 for the purchase remarket water from CAP to secure essential long term storage credits.	7/0	Yes	
Consideration and action to approve Resolution No. R12-01-04, a Resolution authorizing the City of El Mirage to submit an application to the Maricopa County Human Services Department – Community Development Division, for FY 2012/13 SCTAP funds and related funding opportunities, and to execute subsequent award agreements.	7/0	Yes	
Consideration and action requesting that the Mayor and City Council award the contract for the Brisas Well Site Project (No. PW11-W03) to MGC Contractors, Inc. in the amount of \$1,957,178.00 and approve a contingency in the amount of \$165,741.50 for a total amount requested of \$2,122,919.50.	7/0	Yes	
Consideration and action to authorize the Finance Director to create accounts and transfer budget authority needed to properly track and account for the construction of the voter authorized police and recreation facilities	7/0	Yes	