

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	March 6, 2012
<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>
Consideration and action approving the Minutes of the Work Session held Monday, February 13, 2012, the Special Council Meeting held Monday, February 13, 2012; and Regular Council Meeting held Tuesday, February 21, 2012. (City Clerk)	7/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an Intergovernmental Agreement (IGA) between the City of El Mirage and Maricopa County for the Olive Avenue, Litchfield Road to Loop 101, Intelligent Transportation System (ITS) Project. (Engineering)	7/0	Yes	
Consideration and action authorizing the purchase of furniture for the new Fire Station in an amount not to exceed \$89,056.71. (Engineering)	7/0	Yes	
Consideration and action approving Resolution R12-03-09, calling for a Primary Election and General Election; designating the election dates and purpose of elections; designating the deadline for voter registration; and designating the place and first and last date for candidates to file nomination papers. (City Clerk)	7/0	Yes	
Consideration and action authorizing the City Manager to execute a revised easement to allow APS to install electrical equipment for the sign, police station, and recreational facilities at Gateway Park. (Development & Community Services)	7/0	Yes	
Consideration and action requesting the Mayor and Council award a (5) five year term contract to Holbrook Asphalt for application of mineral bond asphalt treatment and crack	7/0	Yes	

sealing to City streets. (Public Works)			
Consideration and action adopting the notice of intent to implement a fee to recover the cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in El Mirage that are not connected to the City sewer not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section 8-499.15. (Finance)	6/1	Yes	
Presentation of the Budget Framework and Miscellaneous Fee changes. (Finance)			
Consideration and action adopting the notice of intent to increase or change certain fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section 9-499.15. (Finance)	7/0	Yes	