

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 15, 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
Recognition/Presentation to employee Ms. Ruby Arvizu Employee-of-the-Quarter for January – March 2012 by Mayor Lana Mook			Ruby Arvizu was recognized.
Consideration and action requesting the Mayor and council approve a license contract agreement with BNSF Railway Company setting forth the terms and conditions for the Santa Fe Sewer Line Extension Project. (Engineering)	7/0	Yes	
Consideration and action requesting the Mayor and Council award a contract to Sunland Asphalt in an amount not to exceed \$32,760 to apply a rubberized asphalt treatment and crack sealing to City streets as part of the pavement management plan. (Public Works)	7/0	Yes	
Consideration and action approving an Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA dba Valley Metro). (Administration)	7/0	Yes	
Consideration and action approving an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to replace street ID signs throughout the City using Federal (HSIP) funds. (Public Works)			This item was tabled.
Consideration and action adopting Resolution R12-04-11, approving the Bool Cactus Crossing Subdivision at the Southwest Corner of Cactus Road and El Mirage Road. (Engineering)	7/0	Yes	
Consideration and action requesting the Mayor and City Council authorization to sign an updated (2 year) Emergency Transportation Agreement with SW General Inc., dba Southwest Ambulance. (Fire Department)	7/0	Yes	
Consideration and action to authorize the Finance Director to make a transfer of funds at fiscal year end from the Photo Enforcement Fund to the Court Operations Fund in an amount not to exceed \$200,000. (Finance)	7/0	Yes	
Public Hearing – Montecito Estates - Site Plan Amendment			There were no comments offered.

Consideration and action on a request from Lennar Homes for a site plan amendment for new home models on remaining vacant lots at Montecito Estates (Three J's Country Estates) at the northeast corner of El Mirage Road and Greenway Road/Thompson Ranch Road. (Development & Community Services)	7/0	Yes	
Consideration and action adopting Resolution 12-05-13, to establish a new fee to recover the cost of water recharge credits being lost by the City of El Mirage by providing water services to City of El Mirage customers not connected to the City sewer. (Finance)	This item was continued.		
Consideration and action to ratify approved fee to recover the cost of lost water recharge credits associated with the City of El Mirage providing water "only" service customers located in the Surprise Original Town Site (OTS) and setting an implementation date of July 1, 2012. (Finance)	This item was continued.		
Consideration and action adopting Resolution 12-05-14, setting miscellaneous fees and service charges. (Finance)	7/0	Yes	
Consideration and action approving Resolution R12-05-17, adopting the estimated expenditures and revenues of the City of El Mirage for FY 2012-13. (Finance)	6/1	Yes	
Consideration and action to direct the City Clerk, to take all necessary actions and make all required submissions and initiatives, to ensure that the following permanent base adjustment question be submitted to the voters of the City of El Mirage, Arizona for the November 6, 2012 election. (Finance)	7/0	Yes	