

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	July 17, 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
Public Hearing – to discuss and consider a motion to levy FY 2012-13 Primary Property Tax levy of \$1,784,422 plus a Secondary Tax levy of \$1,960,000; combined with a Public Hearing to discuss adoption of the Final Budget for FY 2012-13. (Finance)			
Consideration and action adopting Resolution R12-07-27, adopting the spending limitation and budget for fiscal year 2012-13. (Finance)	6/1	Yes	
Recognition of Mr. and Mrs. Sausnock for their continuing support and effort in assisting City staff and their outstanding community citizenship. (Public Works)			
Presentation to disseminate to the Mayor and Council results of the recent General Obligation Bond Sale. (Finance)			
Consideration and action to accept an agreement between the El Mirage Police Department and West Valley agencies to establish participation in the West Valley Domestic Violence Fatality Review Team. (Police)	7/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an Construction Manager at Risk – Design Phase services agreement with D.L. Withers Construction to perform design phase services for the new El Mirage Police Facility (Project No. EM12-F01) in an amount not to exceed \$48,101.00. (Engineering)	7/0	Yes	
Consideration and action adopting Ordinance O12-07-08 approving the adoption of the third supplement (Codification) to the City Code with an emergency clause. (City Clerk)	7/0	Yes	

<p>Consideration and action to approve Resolution no. R12-07-26 approving the forms and authorizing the execution and delivery of amendments to existing loan agreements and of new loan agreements with the Water Infrastructure Finance Authority of Arizona from its Clean Water Revolving and Drinking Water Revolving Fund programs; delegating the determination of certain matters relating thereto to the manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such amendments and loan agreements and this resolution and declaring an emergency. (Finance)</p>	<p>7/0</p>	<p>Yes</p>	