

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	August 7, 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 Tuesday, July 3, 2012; Special Council Meeting held Tuesday, July 17, 2012; Regular Council Meeting held Tuesday, July 17, 2012 and the Special Council Meeting held Wednesday, July 25, 2012.	6/1	Yes	
Consideration and action to approve Ordinance No. O12-07-07 adopting the City's property tax levies for Fiscal Year 2012-13. The Primary Property Tax Levy is \$1,784,422, which is used for Public Safety operating and maintenance expenses. The Secondary Property Tax Levy is \$1,960,000, which is used for voter approved bonded indebtedness principal and interest payments. The total levies for FY 2012-13 are \$3,744,422. The total estimated combined property tax rate is \$3.89.	6/1	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a Construction Manager at Risk – Design Phase services agreement with Reliance Build, Inc. to perform design phase services for the new El Mirage Recreation Facility with Pool (Project No. EM12-F02) in an amount not to exceed \$35,000.00.	6/1	Yes	
Consideration and action approving of an Amendment to the executed Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to increase the Federal Congestion Mitigation and Air Quality (CMAQ) funds for the East & West Downtown Alley paving project to \$657,146.	6/1	Yes	

Consideration and action to approve a contract with Windy City Dogs to operate a food, beverage and limited retail sales facility at Gateway Park.	6/1	Yes	
Consideration and action to approve a new community branding with a new logo patterned after the City's entry monuments.	7/0	Yes	
Consideration and action to approve a lease agreement with the Northwest Valley Family YMCA, LLC, an Arizona Limited Liability, to company, to lease real property directly adjacent to Gateway Park, and located in the State of Arizona, County of Maricopa including a community center with approximately 22,000 to 28,000 square feet of space.	6/1	Yes	