

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	August 13, 2014
ROLL CALL	<p>Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Jack Palladino, Councilor Jim McPhetres, Councilor Lynn Selby, Councilor David Shapera</p> <p>Excused: Councilor Roy Delgado</p>

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to recognize Child Support Awareness Month, August, 2014. (Administration)	Presentation Only	N/A	
Consideration and action to approve minutes of the Special Council Meeting held June 26, 2014, the Regular Council Meeting held Tuesday, July 1, 2014, and the Work Session of the Council held Thursday, July 10, 2014. (City Clerk)	5/1	YES	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-141.19. (City Clerk)	5/1	YES	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (Building Safety)	5/1	YES	
Consideration and action to authorize the City Manager to Utilize the State of Arizona contract #ADSP014-074945, with Ferguson Enterprises, for utility system parts and materials in an amount not to exceed \$50,000.00. (Public Works)	5/1	YES	
Consideration and action to authorize the City Manager to enter into a contract with Legend Technical Services Laboratory for routine analytical testing for water and wastewater in the amount of \$40,000.00. (Public Works)	5/1	YES	
Consideration and action to approve a contract with Millenium Products, Inc. for four (4) portable sign boards in an amount not to exceed \$65,986.36. (Public Works)	5/1	YES	
Consideration and action to approve a contract with Nexus IS, utilizing State of Arizona contract #ADSP012-024622, to purchase and implement a Cisco Unified Contract Center Express (UCCX) software system, in the amount not to exceed \$60,000.00. (Public Works)	5/1	YES	
Consideration and action to authorize the City Manager to enter into a contract with Coury's Auto Service for vehicle maintenance and repairs on City vehicles in the amount not to exceed \$125,000 annually. (Public Works)	6/0		
Consideration and action to renew and approve a contract with BizConnectPro for business licensing services. (Finance)	6/0		

Consideration and action to approve Resolution R14-08-18 amending Chapter 150 – BUILDING of the City Zoning Code and declaring the Resolution and update included in Exhibit “A” as a public record for publishing per A.R.S. §9-802. (Fire, Building & Life Safety)	5/1		
Consideration and action to approve Ordinance O14-08-07 amending Chapter 150 “BUILDING” and adopting and making a part of the El Mirage City Code that certain document titled “Chapter 150 – Building Code” and declared to be a public record by reference in Resolution R14-08-18. (Fire, Building & Life Safety)	5/1		
Public Hearing, closure of public hearing, followed by consideration and action to approve Resolution R14-08-17 setting fees for digital billboards and fees for general merchandise (i.e., caps, pens, stickers, etc.) (Development & Community Services and Finance)	6/0		Motion amended to postpone vote on digital billboards; vote taken on general merchandise only
Consideration and action to approve acceptance of the FY 2014/2015 program year DPS-VOCA Award Grant Funds for Police Victim Assistance Coordinator position. (Police)	6/0		
Consideration and action to approve purchase of three (3) new police vehicles under Arizona State Contract #ADSP013-038802 that were approved in the FY 2014/2015 Budget. (Police)	6/0		