

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	January 19, 2016		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Roy Delgado, Councilor Lynn Selby		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, January 5, 2016 (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of personnel records that have reached the end of their retention period as authorized under A.R.S. §41-151-12. (Human Resources)	7/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA) between the Dysart Unified School District and the City of El Mirage for continuing the existing School Resource Officer (SRO) program. (Police Department)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a construction contract with Sunland Asphalt to construct roadway improvements along Thunderbird Road and El Mirage Road in the total amount of \$10,886,747 including contingency. (Development & Community Services)	7/0	YES	
Consideration and action to authorize execution of the IGA with ADOT to reconstruct the US 60 (Grand Avenue) / Thunderbird Road intersection in an amount not to exceed \$30,000. (Development & Community Services)	7/0	YES	
Consideration and action to approve Resolution R16-01-02, adopting Valley Metro's Title VI Plan which includes a Language Assistance Plan and Public Participation Plan for the purpose of complying with Federal and State and Regional transit mandates. (Administration)	7/0	YES	