

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	June 5, 2012
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres, Councilor Joe Ramirez, Councilor Lynn Selby. Absent: Councilor Jack Palladino

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, May 1, 2012; the Regular Council Meeting held Tuesday, May 15, 2012; the Special Council Meeting held Tuesday, May 22, 2012; and the Work Sessions held Tuesday, May 15, 2012 and Tuesday, May 22, 2012. (City Clerk)	6/0	Yes	
Consideration and action Approving of 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)	6/0	Yes	
Consideration and action to approve Resolution R12-06-22, changing the name of the Metropolitan Phoenix Municipal Employee Benefit Trust (MPMEBT) to the Arizona Metropolitan Trust (AzMT). (Human Resources)	6/0	Yes	
Consideration and action on Resolution R12-06-21 to convey Lot 1 & Lot 2 of the Bool Cactus Crossing Subdivision to Herbert and Elizabeth Bool while accepting the conveyance of Lot 3 of the Bool Cactus Crossing Subdivision from Herbert & Elizabeth Bool. (Engineering)	6/0	Yes	
Consideration and action requesting that the Mayor and Council authorize the purchase of a used sewer cleaning vacuum truck in the amount of \$16,500 (\$15k plus approx. \$1,500 in tax) and exercise City Code Section 30.23 (B) The Council may waive the sealed bid or advertisement requirement when it determines it is in the best interest of the City. (Public Works)	6/0	Yes	

<p>Consideration and action approving Resolution No. R12-06-23 for an Intergovernmental Agreement (IGA) with the Dysart Unified School District No. 89 (District) to use the District fueling station and car wash for City vehicles. (PublicWorks)</p>	<p>6/0</p>	<p>Yes</p>	
<p>Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an architectural services agreement with Architekton to design the new Recreation Facility with Pool (Project No. PW11-F02) in an amount not to exceed \$394,593.00. (Engineering)</p>	<p>6/0</p>	<p>Yes</p>	
<p>Consideration and action to approve Resolution no. R12-05-15 approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its drinking water revolving fund program; 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 loan agreement and this resolution and declaring an emergency. (Public Works)</p>	<p>5/1</p>	<p>Yes</p>	
<p>Consideration and action to approve Resolution no. R12-05-16 , approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its clean water revolving fund program; 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 loan agreement and this resolution and declaring an emergency. (Public Works)</p>	<p>5/1</p>	<p>Yes</p>	

Consideration and action to consider convening in Executive Session for consultation with the City Attorney on economic development and zoning issues related to State Law and receive legal advice from the City's attorney regarding such matters in accordance with A.R.S. §38-431.03 (A)(3). (Administration)	6/0	Yes	