

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	July 6, 2017		
ROLL CALL	Present: Mayor Lana Mook, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino (via phone), Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to support Drowning Impact Awareness Month, August, 2017	NA	N/A	
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, June 20, 2017. (City Clerk)	6/0	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. (City Clerk)	6/0	YES	
Consideration and action to request, and accept if awarded, additional funds from GOHS in an amount not to exceed \$10,000 for additional DUI enforcement. (Grants/Police)	6/0	YES	
Consideration and action to apply for a renewal of FY18, FY19 & FY20 DPS/VOCA grant funds for the Police Victim Assistance Unit. (Grants/Police)	6/0	YES	
Consideration and action to adopt a Notice of Intent to change Community Garden Box Fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section § 9-499.15. (Grants/Administration)	6/0	YES	
Consideration and action to amend the Council Adopted CITY OF EL MIRAGE CLASSIFICATION AND COMPENSATION SCHEDULE – RANGE ORDER by adding a SENIOR POLICE PROPERTY TECHNICIAN. (Finance)	6/0	YES	
Consideration and action to authorize the City Manager to enter into a contract with Ewing for the FY 17/18 CIP irrigation controller conversion project in an amount not to exceed \$159,000. (Public Works)	6/0	YES	
Consideration and action to authorize the City Manager to enter into a construction contract with Redpoint Contracting to install 1,160 linear feet of sanitary sewer, 1,640 linear feet of water main and related appurtenances along Olive Avenue in an amount of \$521,777 including a 10% contingency only after an Infrastructure Reimbursement Agreement is successfully reached and executed between John F. Long Properties LLC and City of El Mirage; Notice to Proceed to Redpoint Contracting will not be issues until that time. (Development & Community Services)	6/0	YES	
Consideration and action to accept the recommendation of the Commission Review Board to re-appoint Frank Carnal and Martin Crosby and to appoint Chance Mikos to serve on the City of El Mirage Planning & Zoning Commission for the two-year term July 1, 2017 - June 30, 2019. (Administration)	6/0	YES	