

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	July 3, 2018		
ROLL CALL	<p>Present: Mayor Lana Mook, Councilor Roy Delgado, Councilor Anita Norton, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera</p> <p>Excused: Vice Mayor Bob Jones</p>		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation of the 2018 City of E Mirage State of the City. (Mayor Mook)	N/A		
Proclamation to support Drowning Impact Awareness Month, August, 2018. (Administration)	N/A		
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, June 19, 2018. (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 approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (Finance)	6/0	YES	
Consideration and action to approve the purchase with CDWG for the renewal of the Cisco Smartnet maintenance agreement in an amount not to exceed \$40,000 utilizing Arizona State Contract ADSP017-149774. (I.T.)	6/0	YES	
Consideration and action to approve a Final Plat for a portion of the CenterPoint Logistics Park, located at the southwest corner of Peoria Avenue and Dysart Road and dedicating public right-of-ways and easements as shown in the said plat. (Community Development)	6/0	YES	
Consideration and action to approve Ordinance O18-07-07 adopting the City's property tax levies for Fiscal Year 2018-2019. The Primary Property Tax Levy is \$2,200,493. The total estimated tax rate is \$3.9610. (Finance)	6/0	YES	
Consideration and action to request, and accept if awarded, an arson canine and associated training fees from the State Farm Insurance Arson Canine Training Scholarship Program to support the successful implementation of a canine program at the El Mirage Fire Department. (Fire Department/Grants)	2/4	NO	<u>YEA</u> – Mook, Palladino <u>NAY</u> – Delgado, Norton, Selby, Shapera
Consideration and action to use the City of Peoria Fixed Building, Site and Wayfinding Signage Contract No. P14-0067(B) for the purchase of one digital billboard with two panels for Gentry Park in the amount of \$109,526.73 including a 10% contingency. (Community Development)	6/0	YES	
Consideration and action to authorize the City Manager to enter into Job Order Contract PW19-JOC01 with multiple vendors for various paving and minor construction projects annually. (Public Works)	6/0	YES	
Consideration and action to re-appoint Monica Dorcey and Robyn Freberg as commissioners to fill two vacant Planning & Zoning Commission seats for two-year terms ending June 30, 2020. (Council Sub-Committee)	6/0	YES	