

CITY OF EL MIRAGE
Regular Council Meeting Report

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| MEETING DATE | September 18, 2018 | | |
| ROLL CALL | <p>Present: Mayor Lana Mook, Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton, , Councilor Lynn Selby, Councilor David Shapera</p> <p>Excused: Councilor Jack Palladino</p> | | |
| MEETING AGENDA ITEM DESCRIPTION | VOTE TALLY | APPROVED | OTHER |
| Presentation by Haidong Kumdo Master Greg Long on classes given and recent awards won by students at the Northwest Valley Family YMCA. (Administration) | N/A | | |
| Proclamation to recognize Breast Cancer Awareness Month, October, 2018. (Administration) | N/A | | |
| Proclamation in support of Domestic Violence Awareness Month for October 2018 to promote awareness and education for victims of domestic violence. (Police) | N/A | | |
| Proclamation to recognize Young Marines Red Ribbon Week, October 23-31, 2018. (Administration) | N/A | | |
| Consideration and action to approve the minutes of the Regular Council meeting held Thursday, September 6, 2018. (City Clerk) | 6/0 | YES | |
| Consideration and action to renew the retention of Pierce Coleman PLLC as the City's Contract Attorney for the period December 1, 2018 through November 30, 2019 at an annual flat fee cost of \$225,000. | 6/0 | YES | |
| Consideration and action to authorize the City Manager to enter into a Professional Services Contract with Michael Baker International for the El Mirage 2020 General Plan Update in the amount of \$90,000. (Community Development) | 6/0 | YES | |
| Consideration and action to authorize the City Manager to enter into a contract with Willdan Financial Services and Pat Walker Consulting LLC (collectively the Willdan Team) to complete a water, sewer, and sanitation rate study. Willdan Rate Study Proposal. | 6/0 | YES | |
| Consideration and action to approve Resolution R18-09-15 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at specific City of El Mirage Special Events for the 2018/2019 event season. | 6/0 | YES | |
| Consideration and action to award a contract to Hunter Contracting using City of Peoria JOC No. ACON23114 for the purpose of constructing a 12-inch water main along Dysart Road in an amount of \$1,468,213 including a 10% contingency and to authorize the Finance Department to make necessary budget transfers. (Community Development) | 6/0 | YES | |