

CITY OF EL MIRAGE

Regular Council Meeting Report

MEETING DATE	November 20, 2018		
ROLL CALL	<p>Present: Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton, Councilor Jack Palladino (via phone), Councilor Lynn Selby, Councilor David Shapera</p> <p>Absent: Mayor Lana Mook</p>		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, October 16, 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. (Fire)	6/0	YES	
Consideration and action to renew the Maricopa County Community College (MCCC) District Agreement for a supervised EMT/Paramedic preceptorship program through partnership with the City of El Mirage Fire Department. (Fire)	6/0	YES	
Consideration and action to renew the Arizona Department of Forestry and Fire Management IGA to provide contractual agreements, guidance and rate structure for reimbursement for emergency response personnel and resources that are dispatched to or from the City of El Mirage if need were to arise. (Fire)	6/0	YES	
Consideration and action to approve addendum #5 and proposed membership rates for the agreement between the Northwest Valley Family YMCA and the City of El Mirage. (Public Works)	6/0	YES	
Consideration and action to approve Resolution R18-11-19, declaring and adopting the results of the General Election held Tuesday, November 6, 2018. (City Clerk)	6/0	YES	Item removed from Consent and adopted as Regular Agenda 1a.
Consideration and action to approve an Intergovernmental Agreement (IGA) with Youngtown for El Mirage Senior Center transportation for FY 18-19. (Administration)	6/0	YES	
Consideration and action to update the Northwest Valley Connect (NVC) contract to include van service to the El Mirage Senior Center and make identified administrative adjustments. (Administration)	6/0	YES	
Consideration and action to reject all bids received for the City of Surprise Original Town Site Water Main Replacement Project (Project No. EM18-W01). (Community Development)	6/0	YES	
Consideration and action to approve the Senior Center Congregate Meal Program Service Agreement with Banner Olive Branch Senior Center in amount not to exceed \$25,000.00 for FY 18/19. (Administration)	6/0	YES	
Consideration and action to procure the consultant services of James Vincent Group for completion of a Certificate of Necessity Feasibility Study, waiving the competitive bid process, and authorizing a transfer from Council Contingency. (Fire)	6/0	YES	
Consideration and action to approve Resolution R18-11-18 amending Chapter 73 of the Code of the City of El Mirage by adding Section §73.03 relating to the use of mobile communication devise. (Councilmembers Shapera and Delgado)	6/0	YES	
Consideration and action to approve Ordinance O18-11-14 amending Title II, Chapter 73 of the Code of the City of El Mirage, by adding Section §73.03 relating to the use of mobile communication devices. (Councilmembers Shapera and Delgado)	6/0	YES	