

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	February 19, 2013
<b>ROLL CALL</b>	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Absent: Councilor Lynn Selby, Councilor David Shapera.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, February 5, 2013.	5/0	YES	
Consideration and action requesting the Mayor and City Council to give signature authority to the City Manager to enter into a professional services contract with Wilson Engineers to prepare the Water and Wastewater Utility Master Plans in an amount not to exceed \$296,695.00.	5/0	YES	
Consideration and action to approve the proposed Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) regarding Wages.	5/0	YES	
Consideration and action to approve the proposed Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) regarding Wages.	5/0	YES	
Consideration and action to waive the competitive bid process pursuant to City Code § 30.23 (Prior Section 3-4-5 B) and approve purchase of polymer from Polydyne, Inc. under the City of Chandler Multi-Agency Water Treatment Chemicals Contract No. MU1-885-2936.	5/0	YES	
Public Hearing on Resolution R13-02-07 approving the final plat of Gateway Center and accepting the dedication of rights-of-way as shown on the plat.	5/0	YES	
Consideration and action on proposed Resolution R13-02-07 approving the final plat of Gateway Center and accepting the dedication of rights-of-way as shown on the plat.	5/0	YES	