

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	Tuesday, November 1, 2016		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez (via phone), Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino (via phone in), Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Monday, October 4, 2016. (City Clerk)	7/0	YES	
Consideration and action to approve Resolution R16-11-23 amending the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 6.3 Travel and Expense Reimbursement. (Human Resources)	7/0	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)	7/0	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. (Human Resources)	7/0	YES	
Consideration and action to authorize the City Manager to award and enter into formal contracts (one primary and two alternate awards) for vehicle towing services, terms not to exceed five years; estimated annual not-to-exceed expense of \$5,000 for towing City vehicles, as needed is budgeted in the FY 2016-17 budget. (Police)	5/2	YES	Councilors Shapera and Selby cast NAY votes
Consideration and action to adopt Ordinance O16-11-10 amending City Code Section §71.13 DEFINITIONS – MOTORIZED PLAY VEHICLE and Section §71.15 MOTORIZED PLAY VEHICLES; PROHIBITION, REGULATIONS, VIOLATIONS. (Police)	7/0	YES	
Consideration and action to approve Ordinance O16-11-11 amending Chapter 33; City Court, Presiding Officer, Section §33.15 Presiding Judge; Appointment Judges Pro Tempore; Qualification; Judicial Selection and Advisory Review Board, of the City of El Mirage City Code. (Administration)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve a Conditional Use Permit for a wireless communication facility, a Verizon Wireless Small Cell Site at 14010 N. El Mirage Road, Arizona 85335 and authorize the City Manager to enter into a lease agreement. (Development & Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve a Conditional Use Permit for a Religious Assembly at the Mirage Oasis Center located at 13015 W. Greenway Road, Arizona 85335 (Development & Community Services)	7/0	YES	
Consideration and action to authorize the City Manager to approve a contract modification to the construction services contract with Haydon Building Corp. for City Hall in the amount not-to-exceed \$103,324. (Development & Community Services)	7/0	YES	
Consideration and action to authorize the City Manager to waive the formal bidding process and to enter into a construction contract with Kimbrell Electric, Inc. to construct a pedestrian signal at the intersection of Cactus Road and 127 th Avenue in an amount of \$90,349 including contingency. (Development & Community Services)	7/0	YES	
Consideration and action to authorize APS to perform the required work to convert the current overhead power lines to underground and to install the street lighting related to the El Mirage Road project in an amount of \$4,421,836 and direct City Staff to adjust existing project contracts as necessary to remain within the \$6.4 million local commitment. (Development & Community Service)	7/0	YES	