

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	February 6, 2018		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
WORK SESSION			
Provide legislative update to the Council for the 2018 Legislative Session	NA	N/A	
REGULAR SESSION			
Consideration and action to approve the minutes of the Work Session and Regular Council meeting held Thursday, January 18, 2018. (City Clerk)	7/0	YES	
Consideration and action to adopt Resolution R18-02-02 setting miscellaneous fees and service charges. (Finance)	7/0	YES	
Consideration and action to approve the purchase of one Lifepak 15 Heart Monitor, at a cost not to exceed \$41,000 to be paid from approved CDBG grant funds. (Grant/Fire)	7/0	YES	
Consideration and action to request, and accept if awarded, a cyber security grant from the Arizona Department of Homeland Security State Homeland Security Grant Program/Urban Area Security Initiative Grant Program in an amount not to exceed \$50,000 for a city-wide audit or assessment. (IT/Grant)	7/0	YES	
Consideration and action to request, and accept if awarded, a cyber security grant from the Arizona Department of Homeland Security State Homeland Security Grant Program/Urban Area Security Initiative Grant Program in an amount not to exceed \$196,000 for police and fire equipment to protect against acts of terrorism and other catastrophic events. (Grant/Police/Fire)	7/0	YES	
Consideration and action to approve the destruction of Personnel Records that have reached the end of their retention period as authorized under ARS §41-151.19. (Human Resources)	7/0	YES	
Consideration and action to authorize the Interim City Manager to enter into a Professional Services Contract with Rick Engineering Co. for the design and preparation of construction documents for water main replacements in Old Town Surprise in an amount of \$70,450. (Community Development)	7/0	YES	
Consideration and action to authorize the Interim City Manager to enter into a Construction Contract with Elite Sports Builders for the installation of two outdoor basketball courts and related appurtenances in the amount of \$100,000 including contingency. (Community Development)	7/0	YES	
Consideration and action to approve Resolution R18-02-03 calling for a Primary and General Election in 2018, designating the election dates and purpose of the elections, designating the deadline for voter registration, designating the election format, and designating the place and first and last date for candidates to file nomination papers. (City Clerk)	7/0	YES	