

CITY OF EL MIRAGE Council Meeting Report

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| MEETING DATE | September 4, 2012 |
| ROLL CALL | Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby. |

| AGENDA ITEM DESCRIPTION | VOTE TALLY | APPROVED | OTHER |
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| Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, August 7, 2012; Regular Council Meeting held Tuesday, August 21, 2012 and the Work Session held Wednesday, August 21, 2012. (City Clerk) | 7/0 | Yes | |
| Consideration and action on Resolution R12-09-28 approving the final plat of Brisas Lot 110 (a replat of the City well site on Lot 110 and Tract B of Arizona Brisas Phase 1 plus adjacent land) located at 11901 N. 119 th Ave. (Development and Community Services) | 7/0 | Yes | |
| Consideration and action to authorize the City Manager to enter into a professional services contract with Wilson Engineers for the design of the post filtration improvements at the WWTF, Project No. EM12-WW01 in an amount not to exceed \$74,645.00. (Engineering) | 7/0 | Yes | |
| Consideration and action in granting a Special Event Liquor License to Santa Teresita Roman Catholic Parish El Mirage – Annual Fiesta on November 3-4, 2012. (City Clerk) | 7/0 | Yes | |
| Consideration and action adopting Resolution R12-09-29, expenditure limitations and restrictions for the use of photo enforcement net revenues. (Finance) | 7/0 | Yes | |
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