

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	November 8, 2012
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez. Absent: Councilor Lynn Selby.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Recognition/Presentation to employee, John Ramirez as the Employee-of-the-Quarter for July - September 2012 by Mayor Lana Mook. (Administration)			
Presentation by Paul Gregory from the American Cancer Society - Relay for Life event to be held in April 2013 in the City of El Mirage. (Council)			
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, October 2, 2012; Regular Council Meeting held Tuesday, October 16, 2012 and the Work Session held Tuesday, October 2, 2012. (City Clerk)	6/0	Yes	
Consideration and action to purchase of a Replacement 45 Horsepower Pump in the amount of \$38,132.58 at the Water Reclamation Facility. (Public Works)	6/0	Yes	
Consideration and action requesting that the Mayor and City Council award the contract for the Security Improvements to the WWTF Project (No. EM12-SC01) to Sand Dollar Construction, Inc. in the amount of \$188,850.15 and approve a contingency in the amount of \$18,885.00 for a total amount requested of \$207,735.15. (Development & Community Services)	6/0	Yes	
Consideration and action to accept an agreement between the El Mirage Police Department and the Surprise Police Department guiding the use of the El Mirage Crime Scene Technician within the City of Surprise. (Police Department)	6/0	Yes	

Consideration and action to award a contract to Sunland Asphalt in an amount not to exceed \$364,814 to apply a rubberized asphalt treatment to City streets as part of the pavement management plan. (Public Works)	6/0	Yes	
Consideration and action requesting that the Mayor and Council authorize the City to enter into a contract with Ferguson Waterworks for the purchase of materials and labor to replace one hundred and fourteen (114) old water service lines in downtown alleyways prior to the approved alleyway paving project scheduled to begin in January 2013, in the amount not to exceed \$110,000. (Public Works)	6/0	Yes	
Consideration and action approving Ordinance O12-11-12, adopting §92.29 Prohibiting sleeping and/or camping in parks and on public property. (Police Department).	6/0	Yes	
Public Hearing – Zoning Code Amendments (Development & Community Services) (1) Ordinance O12-11-10 – amending the definition of “Church” (2) Ordinance O12-11-11 – adding the definition of “Mural”			
Consideration and action approving Ordinance O12-11-10, amending the definition of “Church” in City Code to include “religious assembly” per A.R.S. and whether churches, community centers, indoor amusements, and private clubs are permitted or conditional in various districts. (Development & Community Services)	6/0	Yes	
Consideration and action approving Ordinance O12-11-11, adding the definition of “Mural” in City Code and approve murals by conditional use permit in commercial districts. (Development & Community Services)	6/0	Yes	
Public Hearing (as the City Council) – Conditional Use Permit for recycling facilities in an Employment/Industry District at 9305 N. El Mirage Road. (Development & Community Services)	6/0	Yes	
Public Hearing (as the City Council) – Zoning Variance Request to allow for the stacking of storage containers. (Development &			

Community Services).			
Consideration and action on a request form Vicki Tofte-Odgen for conditional use permit for recycling facilities in an Employment/Industry District at 9305 N. El Mirage road. (Development & Community Services).	6/0	Yes	
Consideration and action authorizing a new location for the digital billboard previously to be located at 12343 NW Grand Avenue (Acoma Drive and Grand Avenue) to the 66-foot right-of-way of El Mirage Road between Grand Avenue and the Santa Fe Railway as dedicated on the plat of El Mirage No. 3 as recorded in Book 34, Map 32, in the Office of the Recorder of Maricopa County, Arizona. (Finance)	6/0	Yes	