

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	March 5, 2013
ROLL CALL	Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, February 19, 2013.	5/0	YES	2 abstentions (absent from meeting)
Consideration and action approving the minutes of the Special Council Meeting held Tuesday, February 26, 2013.	7/0	YES	
Consideration and action regarding the destruction of municipal documents that have reached the end of their retention period as determined by the State of Arizona and/or the City of El Mirage.	7/0	YES	
Consideration and action to approve Resolution R13-03-09 authorizing submittal of a grant application to the Governor's Office of Highway Safety for officer overtime, mobile equipment, educational materials, and officer safety gear to reinforce the Police Department's traffic safety initiatives.	7/0	YES	
Consideration and action to appoint new public members to the Judicial Selection Advisory and Review Board for a three-year term beginning March 8, 2013 through March 7, 2016.	7/0	YES	
Consideration and action to approve continuing the Intergovernmental Agreement between the City of El Mirage and Maricopa County Department of Emergency Management.	7/0	YES	
Public Hearing on Resolution R13-03-08 to amend the 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) program by incorporating park facility improvements as a priority component and plan focus.	N/A		No Action Required
Consideration and action to approve Resolution R13-03-08 to amend the 2010-	7/0	YES	

2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) program by incorporating park facility improvements as a priority component and plan focus.			
Consideration and action to approve a Continuation and Amendment of Existing Agreement with Parks & Sons for curbside residential sanitation collection and the addition of a curbside bulk trash pick-up program and authorize the City Manager to transfer up to \$25K from Council Contingency (10-690-920) to pay for the cost of this year's first curbside bulk trash event.	7/0	YES	
Discussion regarding placement of refuse and recycling containers.	N/A		No Action Required
Consideration and action to adopt a notice of intent to increase or change certain fees, including the 2013 Levy Limit Worksheet, pursuant to Arizona Revised Statutes § 9-499.15.	6/1	YES	