

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	May 7, 2013
ROLL CALL	Present: 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, April 16, 2013	6/0	YES	Councilor Shapera abstained - absent from 4/16/13 Council meeting
Consideration and action to approve Resolution R 13-05-14 authorizing staff to submit an application to ADWR for the potential purchase of Non-Indian Agricultural (NIA) water to assist in addressing the City's renewal water resource challenges.	7/0	YES	
Consideration and action recommending to Maricopa County Board of Supervisors the reappointment of Councilman Roy Delgado (primary) and Councilman Jack Palladino (alternate) to the Community Development Advisory Committee (CDAC) for FY 2013-14. The appointment of a primary and an alternate representative from each member community of the Urban County is required under CDAC bylaws.	7/0	YES	
Consideration and action requesting the Mayor and City Council to give signature authority to the City Manager to enter into a Construction Manager at Risk (CM@Risk) Construction Phase services agreement with Reliance Build, Inc. to provide construction phase services for the new El Mirage Recreation Facility with Pool (EM12-F02) in an amount not to exceed \$4,957,000.	7/0	YES	ROLL CALL VOTE – ALL VOTED YES
Consideration and action to approve a conditional use permit (CUP) to allow outdoor recreation in Employment/ Industry zoning with 65-70db Ldn overlay at 9825 N. 121 st Avenue.	7/0	YES	

Consideration and action to adopt Resolution R13-05-13 adopting the FY 2014-2018 Capital Improvement Plan.	7/0	YES	
Consideration and action to adopt Resolution R-13-05-12 adopting the estimated expenditures and revenues of the City of El Mirage tentative budget for FY 2013-2014.	7/0	YES	