

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	May 21, 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.

SPECIAL MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action adopting Resolution R13-05-15 adopting the spending limitation and budget of the City of El Mirage for the fiscal year 2013-2014. (Finance)	7/0	YES	
AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, May 7, 2013. (City Clerk)	7/0	YES	
Consideration and action to approve Council Resolution R13-05-17 allowing the City to submit grant applications to the Gila River Indian Community (Sacaton, Arizona) under the Tribe's 12% Shared Revenue Grant Program, for further development of the children's section of the El Mirage Community Garden and a heart monitor for the City of el Mirage Fire Department. (Administration)	7/0	YES	
Consideration and action to adopt a notice of intention to increase water fees, publishing the notice pursuant to A.R.S. Section 9-511.01 and setting a public hearing on the proposed rate increase for June 20, 2013 or a date thereafter. (Finance)	7/0	YES	
Consideration and possible action by the Mayor and Council of the City of El Mirage, Arizona regarding the adoption of revised financial management policies. (Finance)	7/0	YES	

Consideration and action to adopt Resolution R13-05-18 setting miscellaneous fees and service charges. (Finance)	7/0	YES	
Consideration and action to approve Resolution R13-05-19 amending the Council Code of Ethics relative to a dollar amount of gift disclosure by Council Members. (Council)	7/0	YES	
Consideration and action to award a contract for the reconstruction of Cactus Road to Standard Construction Company, Inc. in an amount not to exceed \$113,003.84 and authorizing a transfer in the amount of \$13,100.00 from Council Contingency. (Public Works)	7/0	YES	