

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	June 4, 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, May 21, 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 Ordinance O13-06-09 adopting the City's property tax levies for Fiscal Year 2013-14. The Primary Property Tax Levy is \$1,654,937, which is used for Public Safety operating and maintenance expenses. The Secondary Property Tax Levy is \$1,960,000, which is used for voter approved bonded indebtedness principal and interest payments. The total levies for FY 2013-14 are \$3,614,973. The total estimated combined property tax rate is \$4.0399.	7/0	YES	
Consideration and action to approve the addition of three Court Clerk positions to the budget and authorizing the Finance Director to make all related budget adjustments to the fiscal year 12-13 and fiscal year 13-14 budgets.	N/A	N/A	ITEM PULLED FROM CONSENT AGENDA
Consideration and action to approve a purchase of a new Cisco 4507R+E core switch, associated modules and product maintenance with IT Partners in an amount not to exceed \$76,600.00.	7/0	YES	
Consideration and action to approve Ordinance O13-06-08 amending Chapter 51 "Sewers" Section 51.049 "Private Sewage Systems," subsection (C) and (D)(1) and adding subsections (D) (2), (3), and (4).	7/0	YES	

Consideration and action to approve the addition of three Court Clerk positions to the budget and authorizing the Finance Director to make all related budget adjustments to the fiscal year 12-13 and fiscal year 13-14 budgets.	7/0	NO	TABLED
Public hearing to approve a Conditional Use Permit (CUP) to Pro Gold Prospecting Equipment & Supplies for manufacturing light in an Urban Corridor (UC) zoning district.	N/A	N/A	PUBLIC HEARING
Consideration and action to approve a Conditional Use Permit (CUP) to Pro Gold Prospecting Equipment & Supplies for manufacturing light in an Urban Corridor (UC) zoning district.	7/0	YES	
Consideration and action to reject the bids that were received for the Purchase, Installation and Warranty of an Advanced Metering Infrastructure (AMI) System, Project No. PW13-AMI01.	7/0	YES	