

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	July 9, 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 to approve Resolution R13-07-22, an amendment to the City of El Mirage Personnel Policy dated June 30, 2008, Section 6.1 General Policy, Subsection F. Reimbursement for Tuition and Books. (Human Resources)	7/0	YES	
Consideration and action to adopt Resolution "R13-07-24 approving the Map of Dedication of El Mirage Road, Olive Avenue, and Northern Avenue and accepting the dedication of right-of-way. (Development and Community Services)	7/0	YES	
Public Hearing to discuss proposed Ordinance O13-07-11, amending the Zoning Code of the City of El Mirage, §154.131 Flags and Flagpoles. (Development and Community Services.)	N/A	N/A	PUBLIC HEARING
Consideration and action to approve Ordinance O13-07-11, amending the Zoning Code of the City of El Mirage, §154.131 Flags and Flagpoles. (Development and Community Services.)	7/0	YES	
Consideration and action to adopt Resolution R13-07-23, declaring a public record that certain document titled "Chapter 153 – Floodplain Management." (Development and Community Services)	7/0	YES	
Public Hearing to discuss proposed Ordinance O13-07-12 to be County-dependent for Floodplain Management to the Flood Control District of Maricopa County through Resolution R13-07-23. (Development and Community Services)	N/A	N/A	PUBLIC HEARING
Consideration and action to adopt Ordinance O13-07-12 to be County-dependent for Floodplain Management to the Flood Control	7/0	YES	

District of Maricopa County through Resolution R13-07-23. (Development and Community Services)			
Consideration and action to award the contract for the Purchase, Installation and Warranty of an Advanced Metering Infrastructure (AMI) System, Project No. PW13-AMI101R to Mountain States Piping & Supply in the amount of \$3,640,229.27. Also request that the Finance Director make the appropriate budget transfer to fund the project. (Development and Community Services)	6/1	YES	
Consideration and action for Council to review its options pursuant to El Mirage City Code §33.15 (D)(3)(a) 1. and 2. at the request of the Judicial Selection Advisory and Review Board. (City Attorney)	7/0	YES	Council approved and directed JSARB to evaluate the re-appointment of the presiding judge