

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	August 20, 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 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. (City Clerk)	7/0	X	
Consideration and action to accept the award of the Victims of Crime Act (VOCA), Victim Assistance Grant. (Police)	7/0	X	
Consideration and action to create a Victim Assistance Coordinator position within the Police Department. (Police)	7/0	X	
Consideration and action to pay for police radio upgrade. (Police)	7/0	X	
Consideration and action to purchase 508 acre feet (af) of Central Arizona Project (CAP) sub-contract water and authorize \$88,392.00 for FY 2014-15 budget for this item. (Public Works Admin and Operational Services)	7/0	X	
Consideration and action to approve a contract with NEC Corporation of America for the design, purchase, implementation and support of the network infrastructure and phone system at the new Police Department facility in an amount not to exceed \$280,000.00; and to utilize the cooperative clause option in Tempe Contract IT11-048-01 pursuant to the City Code § 30.23. (Information Technology)	7/0	X	

Consideration and action to authorize the Finance Director to make the appropriate budget transfers in FY 13-14 to account for the Dysart Road/Peoria Avenue Traffic Signal project. (Development and Community Services)	7/0	X	
Consideration and action to grant a request to change the address on parcel 501-44-094B from 11238 N. 125 th Avenue to 12501 W. Varney Road. (Development and Community Services.	7/0	X	
Consideration and action to approve the City of El Mirage as a co-sponsor of the Electronics Recycling event to be held in El Mirage on Saturday, September 28, 2013 at the Fire Station Annex by waiving the special use permit fee and allowing for public notices to be placed within the City's no-cost advertising venues, subject to the approval of the City Manager. (Administration)	7/0	X	
Consideration and action to amend Section 52.18 of the City of El Mirage City Code prohibiting removal, collection or disturbance of solid waste and recyclables stored in containers not owned, leased, entitled or assigned and to declare an emergency in implementing this amendment. (Police)	7/0	X	
Public Hearing – This is a license transfer of ownership for a Series 10 Beer and Wine Only. No public comments were received.	N/A	N/A	PUBLIC HEARING
Consideration and action to make a recommendation to the Arizona Department of Liquor Licenses & Control on the license renewal request from the Star Mini Mart at 11817 W. Thunderbird Road, El Mirage, AZ. (Police)	7/0	X	
Consideration and action to approve Addendum "A" to the Northwest Valley Family YMCA lease agreement – rates and discounts. (Finance)	6/1	X	