

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	November 5, 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
Presentation to recognize contributors for the purchase of the Police Canine vest. (Police Department)	N/A		Presentation Only
Consideration and action to approve the minutes of the Regular Council Meeting held Tuesday, October 15, 2013. (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (City Clerk)	7/0	YES	
Consideration and action to transfer budget authority in the amount of \$370,000 from line item 73-400-921 to line item 21-400-460 to fund the pavement management program. (Public Works/Finance)	7/0	YES	
Public hearing, closure of public hearing, followed by Council's consideration and action to the Arizona Department of Liquor Licenses & Control approval of an application for liquor license from Mr. Amera Narsa David for the Discount Store at 12102 W. Thunderbird Road, Suite A., El Mirage, AZ 85335. (Police Department)	7/0	YES	
Public hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval of an application for liquor license from Mr. George Leonard Engle for the Corner Store at 13777 N. Dysart Road, El Mirage, AZ 85335 (Police Department).	7/0	YES	
Consideration and action to enter into a Congregate Meal Program Service Agreement with Kikstart, Inc. (Development and Community Services)	7/0	YES	
Consideration and action to approve project agreements with MAG setting forth the terms and conditions for the design and land acquisition	7/0	YES	

improvements to El Mirage Road from Cactus Road to Grand Avenue and Thunderbird Road from 127th Avenue to Grand Avenue. (Development and Community Services)			
Consideration and action on a request for Dakota Fabricating Inc., site plan approval in an Employment/Industry zoning district in the City of El Mirage, Arizona. (Development and Community Services)	7/0	YES	
Consideration and action to approve to give signature authority to the City Manager to enter into professional services contract with Tierra Right of Way to provide land acquisition services (Phase II & III) for the El Mirage Road project from 1500 feet south of the Peoria Avenue intersection to Cactus Road. (Development and Community Services)	7/0	YES	
Consideration and action to approve the proposed Gentry Park improvements. (Public Works)	7/0	YES	