

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	December 3, 2013
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres, Councilor Lynn Selby, Councilor David Shapera Excused: Councilor Jack Palladino

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation of the City of El Mirage Annual Financial Report (Finance)	N/A		PRESENTATION ONLY
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, November 5, 2013. (City Clerk)	6/0	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 and the City of El Mirage. (Police Department)	6/0	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 and the City of El Mirage. (Customer Service/Utility Billing)	6/0	YES	
Consideration and action to approve purchase of a new LIFEPAK 15 Heart Monitor/ Defibrillator for the Fire Department from Physio-Control, Inc. as a sole source vendor. (Fire Department)	6/0	YES	
Consideration and action to approve the Annual Financial Report as an official record of the City of El Mirage. (Finance)	6/0	YES	
Consideration and action to approve Resolution R13-12-25 waiving permit and review fees for Community Uplift Program projects. (Council)	6/0	YES	
Consideration and action to approve the use of the City of Peoria Contract No. JOC P13-0042 to contract with Felix Construction to upgrade the City's disinfection system at the WWTP (City Project No. EM12-WW01). (Development and Community Services)	6/0	YES	
Public hearing, closure of Public Hearing, followed by Council's consideration and action on a request from Epic Worship Center for Conditional Use Permit (C.U.P.) to allow Religious Assembly in an	N/A		TABLED

Employment/Industry zoning district. (Development and Community Services)			
Consideration and action to amend the El Mirage Road and Recreation Facility budgets to offset City-paid bond cost of issuance fees. (Finance)	6/0	YES	
Consideration and action to approve budget amendments to ensure that the project budgets and adopted budget match up after actual June 30 expenditures were available as outlined Exhibit "A" attached. (Finance)	6/0	YES	