

CITY OF EL MIRAGE

Council Meeting Report

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| MEETING DATE | January 7, 2014 |
| ROLL CALL | Present: Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera Excused: Mayor Lana Mook |

| AGENDA ITEM DESCRIPTION | VOTE TALLY | APPROVED | OTHER |
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| Recognition of Boy Scout Sam Alger for completion of an extensive project at the El Mirage Community Garden that helped him achieve the rank of Eagle Scout | N/A | | PRESENTATION ONLY |
| Consideration and action to approve the minutes of the Workshop and Regular Council Meeting held Tuesday, December 3, 2013 and the Special Council Meeting held Tuesday, December 10, 2013. | 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. | 6/0 | YES | |
| Consideration and action to give signature authority to the City Manager to amend the existing professional services contract with Tierra Right of Way to provide Pre-Acquisition/Preparation services (Phase II) for the El Mirage Road project including Thunderbird Road from 127 th Avenue to El Frio Street. | 6/0 | YES | |
| Consideration and action to approve project agreement with MAG setting forth the terms and conditions for the land acquisition and improvements to El Mirage Road from Peoria Avenue to Cactus Road. | 6/0 | YES | |
| Consideration and action to approve Ordinance O14-01-01 modifying the Parks City Code Chapter 92 by adding a section for Passive Park Recreation Area and declaring an emergency.* | 5/1 *ordinance goes into effect after 30 days as it could not be declared an emergency per §32.083 | YES | |
| Consideration and action to approve Resolution R14-01-01 designating Basin Park as a Passive Park. | 5/1 | YES | |
| Public hearing, closure of public hearing, followed by Council's consideration and action to approve Resolution R14-01-02 authorizing the City's submittal of applications to the Maricopa County Development Division (MCCD) for FY 2014-15 Community Development Block Grant (CDBG) funds, and to execute subsequent award agreements. | 6/0 | 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. Joseph Esiquio Plata for 12006 W. Thunderbird Road, El Mirage, AZ 85335 | 6/0 | YES | |