

**CITY OF EL MIRAGE**  
**Council Meeting Report**

<b>MEETING DATE</b>	January 21, 2014
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor James McPhetres, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera <b>Excused:</b> Councilor Roy Delgado

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Discussion and no action regarding Family Dollar Store site plan in the Urban Corridor zoning district within the Thunderbird Road Overlay District in the City of El Mirage, Arizona. (Development & Community Services)	N/A		Presentation Only
Consideration and action to adopt Resolution R14-01-03 authorizing the acquisition of Right of Way for the El Mirage Road project, including Thunderbird Road (City Project No. EM13-ROW01). (Development & Community Services)	5/1	YES	
Consideration and action to authorize the City Manager to utilize the State of Arizona contract #EPS090016-2-A1, with Ferguson Enterprises, for utility system parts and materials, in an amount not to exceed \$50,000. (Public Works)	6/0	YES	
Consideration and action to enter into a contract with Waste Management of Arizona for sludge hauling and disposal services. (Public Works)	6/0	YES	