

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	February 4, 2014
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation of League of Arizona Cities & Towns Executive Director Ken Strobeck and/or League General Council William Bock on Arizona Statutes pertaining to Eminent Domain.	<b>Presentation Only</b>		
Approving the minutes of the Regular Council Meeting held Tuesday, January 7, 2014 and the Regular Council Meeting held Tuesday, January 21, 2014.	7/0	YES	
Reappointment of Cynthia Marano to the Public Safety Personnel Retirement System (PSPRS) Local Board of the Police and Fire Department for a four-year term beginning February 4, 2014.	7/0	YES	
Approval of Resolution R14-02-06 in support of restoring Highway User Revenue Funds (HURF) distribution to Cities, Towns, Counties and State Highways.	7/0	YES	
To give signature authority to the City Manager to amend the existing professional Services contract with Tierra Right of Way to add Phase III & IV for providing acquisition and relocation services for the El Mirage Road and Thunderbird Road projects.	6/1	YES	
To approve the Family Dollar Store site plan and the terms and conditions of an Infrastructure Reimbursement and Participating Agreement in the Urban Corridor Zoning District within the Thunderbird Road Overlay District.	7/0	YES	
To approve Resolution R14-02-04 calling for a Primary and General Election, designating the election dates and purpose of elections, designating the deadline for voter registration, designating the election format, and designating the place and first and last date for candidates to file nomination papers.	7/0	YES	
To approve Resolution R14-02-05 directing that a question proposing a Permanent Base Adjustment to the 1979-80 base expenditure limitation of the City of El Mirage, Arizona be placed on the August 26, 2014 Primary Election Ballot.	7/0	YES	