

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	March 4, 2014
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor David Shapera Excused: Councilor Lynn Shelby

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to support Leadership West for Shop, Give, Serve Local Month, March 2014	PRESENTATION ONLY		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, February 4, 2014 and the Regular Council Meeting held Tuesday, February 18, 2014. (City Clerk)	6/0	Yes	
Consideration and action to approve Resolution R14-03-08 authorizing submittal of a grant application to the Governor's Office of Highway Safety for officer overtime, portable breath testers, mobile speed enforcement, community education materials, and software totaling \$47,223 for continued enhancement of the Police Department's traffic safety initiatives. (Police Department)	6/0	Yes	
Consideration and action to adopt a notice of intent to change certain fees which could including adding, deleting, increasing or decreasing fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. §9-499.15. (Finance)	5/1	Yes	