

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	April 1, 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 Shelby, Councilor David Shapera

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to support PowerTalk 21® Day, April 21, 2014 (Mayor)	Presentation Only		
Proclamation in support of the “Start by Believing” public awareness campaign (Police)	Presentation Only		
Presentation of a Certificate of Appreciation to Art Mendivil for his selection as the 2013 El Mirage Citizen of the Year by the Surprise Regional Chamber, in recognition of his long-standing service to El Mirage and its residents of all ages. (Administration)	Presentation Only		
Consideration and action approving the minutes of the Regular council Meeting held Tuesday, March 18, 2014. (City Clerk)	7/0	Yes	
Rename the City-owned park known as “Serenity Park” to “Veterans Park” located at 12400 North 128 <sup>th</sup> Drive. (Public Works)	7/0	Yes	
Consideration and action to approve IGA Amendment No. 121-48-2012-05 between the City and RPTA/Valley Metro supporting a one-year renewal of the IGA and resumption of the direct transfer of future LTAF II (ALF) funds to the City for transit-related projects. (Administration)	7/0	Yes	
Presentation of the FY 2014-15 budget framework. (Finance)	Presentation Only		