

# CITY OF EL MIRAGE

## Special Council Meeting Report

<b>MEETING DATE</b>	May 6, 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
Proclamation to declare May 18-24, 2014 as National Public Works Week. (Public Works)	Presentation Only	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 15, 2014 and the minutes of the Special Council Meeting held Tuesday, April 29, 2014. (City Clerk)	6/0	YES	
Consideration and action approving Resolution R14-05-12 to amend the previously approved August 26, 2014 Primary Election ballot language for clarification purposes. (City Clerk)	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. §41-151.12. (City Clerk)	6/0	YES	
Consideration and action to approve the destruction of personnel records that have reached the end of their retention period as authorized under A.R.S. §41-151.12. (Human Resources)	6/0	YES	
Consideration and action to approve the destruction of Senior Center records that have reached the end of their retention period as authorized under A.R.S. §41-151.12. (Development & Community Services)	6/0	YES	
Public Hearing, closure of public hearing, followed by Council's consideration and action on a Conditional Use Permit request from Grace Church of Arizona for a Religious Assembly approval in a Rural Area zoning district at 13000 W. Wolfley Drive. (Development & Community Services)	6/0	YES	
Council's consideration and action to approve Ordinance O14-05-02 to amend/update the Zoning Code in Sections §154.050(A)(10), §154.065 and §154.032(C)(1) and to amend/update the Zoning Code Map. (Development & Community Services)	7/0	YES	Councilor Delgado joined meeting at 7:07 PM
Public Hearing, closure of public hearing, followed by Council's consideration and action to approve Ordinance O14-05-03 amending the Zoning Code Section §154.129(C)(12) (Regulations by Zone; Business and Industrial Zones; Billboards and other off-premises signs). (Development & Community Services)	6/1	YES	
Public Hearing, closure of public hearing, followed by consideration and action to approve Resolution No. R14-05-10 setting miscellaneous fees and service charges. (Finance)	7/0	YES	