

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	May 20, 2014
ROLL CALL	Present: 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
Consideration and action approving minutes of the Regular Council Meeting held Tuesday, May 6, 2014. (City Clerk)	7/0	YES	
Consideration and action to adopt a notice of intent to add a fee for digital billboard installation requests and to add a range of fees for general merchandise (i.e., caps, pens, stickers, etc.) not sooner than 60 days from the date of posting the notice pursuant to A.R.S. §9-499.15. (Development & Community Services/Finance)	7/0	YES	
Consideration and action to direct the Finance Director to restore \$31,000 budget authority taken from the Public Safety Facility budget. (Finance)	7/0	YES	
Consideration and action to approve Resolution R14-05-13 approving the FY 2015-19 Capital Improvements Plan. (Finance)	7/0	YES	
Consideration and action to approve Resolution R14-05-14 adopting the tentative budget thereby setting the maximum expenditure limit for FY 2014-15. (Finance)	7/0	YES	
Consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval of an application for a liquor license from Ms. Cindy Meyers for El Mirage Market at 12188 W. Thunderbird Road. (Police)	7/0	YES	Council voted to not recommend approval to ADLLC