

# CITY OF EL MIRAGE

## Special Council Meeting Report

<b>MEETING DATE</b>	July 1, 2014
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jack Palladino, Councilor Jim McPhetres, Councilor Lynn Selby, Councilor David Shapera

REGULAR MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
State of the City Address – Mayor Mook	Presentation Only		
Proclamation to support Drowning Impact Awareness Month, August, 2014 (Fire)	Presentation Only		
Oath of Office presentation for re-appointed Planning & Zoning Commissioners to a two-year term, July 1, 2014 – June 30, 2016. (Robert Jones and Monica Dorcey)	Presentation Only		
Consideration and action to approve minutes of the Workshop and Regular Council Meeting held Tuesday, June 17, 2014. (City Clerk)	<b>6/1</b>	<b>YES</b>	Councilor Shapera abstained
Consideration and action to approve the Intergovernmental Agreement between the Arizona Department of Public Safety and the City of El Mirage regarding the State Gang Task Force position. (Police Chief.	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Resolution R14-07-16 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at specific City of El Mirage Special Events for the 2014/2015 event season. (Administration)	<b>7/0</b>	<b>YES</b>	
Public hearing, closure of public hearing, followed by Council’s consideration and action to approve Ordinance O14-07-06 amending the City Zoning Code, §154.052, Permitted Use by Zone, Medical Marijuana per A.R.S., and declaring an emergency. (Development and Community Services)	<b>7/0</b>	<b>YES</b>	Individual Roll Call Vote Taken; Every Council Member voted affirmatively on the motion
Consideration and action to reject the bids received for the Lower El Mirage Basin Lighting, Project No. EM13-ST05. (Development & Community Services)	<b>7/0</b>	<b>YES</b>	