

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	November 6, 2014
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Jack Palladino, Councilor Jim McPhetres, Councilor Lynn Selby, Councilor David Shapera Excused: Councilor Roy Delgado

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
REGULAR MEETING:			
Presentation of a Certificate of Appreciation to resident Molly VanTienderen (Public Works and Mayor)	Presentation Only	N/A	POSTPONED TO 12/2/14 COUNCIL MEETING
Presentation by Economic Development Specialist Tom Doyle regarding a proposed “Buy Local” campaign for businesses and residents. (Development & Community Services)	Presentation Only	N/A	
Consideration and action approving the minutes of the Workshop and Regular Council Meeting held Tuesday, October 21, 2014. (City Clerk)	6/0	YES	
Consideration and action to approve Resolution R14-11-21 designating an authorized agent for federal and state emergency management funds. (Fire Department)	6/0	YES	
Consideration and action to approve Resolution R14-11-20 setting fees for digital billboards. (Development and Community Services)	6/0	YES	
Council’s consideration and action to appoint Robyn Freberg to fill the Planning & Zoning Commission seat vacated by Bob Jones effective December 2, 2014. (Council)	6/0	YES	
Public hearing, closure of public hearing followed by Council’s consideration and action for FPA14-05-25, a major amendment to the 2010 General Plan, proposing to change Transit Oriented Development to Residential at the NW and NE corners of Grand Avenue and Thompson Ranch Road. (Community Development and Community Services)	6/0 Amended Motion	NO ACTION TAKEN	Motion approved to Continue this item to January 2015