

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	January 6, 2015
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Jack Palladino, Councilor Bob Jones, Councilor Lynn Selby, Councilor David Shapera, Councilor Roy Delgado

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
<b>WORK SESSION:</b>			
Presentation and discussion of public retirement systems (Finance)	Presentation Only	N/A	
Presentation and report on Court Operations (Court)	Presentation Only	N/A	
<b>REGULAR MEETING:</b>			
Consideration and action approving the minutes of the Workshop and Regular Council Meeting held Tuesday, December 2, 2014, of the Goal Setting Workshop held Tuesday, December 9, 2014 and of the Special Council Meeting held Thursday, December 18, 2014. (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of municipal records that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (City Clerk)	7/0	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. §41-151.19. (Human Resources)	7/0	YES	
Public Hearing, closure of Public Hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control of an application for a liquor license from Randy Allen Guse, Walgreen Arizona Drug Co., 12244 W. Cactus Avenue, El Mirage. (Police Department)	7/0	YES	
Consideration and action to authorize the purchase of a replacement PM-10 street sweeper from H&E Equipment Services through a Maricopa Association of Governments (MAG) grant in the amount of \$169,830.65. (Public Works)	7/0	YES	
Consideration and action for approving Resolution R15-01-01 to adopt City Council Goals for FY 2015/16. (Admin)	7/0	YES	