

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	January 20, 2015
ROLL CALL	Present: 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
WORK SESSION:			
Presentation and discussion of funding plans for major capital projects (Finance)	Presentation Only	N/A	
REGULAR MEETING:			
Presentation by Cox Communications on services provided. (Admin.)	Presentation Only	N/A	
Consideration and action approving the minutes of the Workshop and Regular Council Meeting held Tuesday, January 6, 2015. (City Clerk)	7/0	YES	
Consideration and action to approve Ordinance O15-01-01 amending the Fire Code 901.2.8 Testing (Fire & Building Safety)	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 approval of an application for liquor license from Mr. Howard Magee for Shell #115, 12170 N. El Mirage Road. (Police Department)	7/0	YES	
Consideration and action to use the City of Peoria JOC No. ACON43011 for the purpose of reconstructing the east half of the intersection of Cactus Road and Dysart Road. (Development & Community Services).	7/0	YES	
Consideration and action to give signature authority to the City Manager to enter into a construction contract with Visus Engineering Construction, Inc. to construct a new sidewalk along Main Street and Santa Fe Lane.	7/0	YES	
Continuance from November 6, 2014 of the Public Hearing, closure of Public Hearing, followed by Council's consideration and action for GPA 14-05-25, a major amendment to the 2010 General Plan, proposing to change Transit Oriented Development to Residential at the NW & NE corners of Grand Avenue and Thompson Ranch Road. (Development & Community Services)	7/0	YES	