

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	February 17, 2015
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Roy Delgado, Excused: Councilor Lynn Selby

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Workshop and Regular Council Meeting held Tuesday, February 3, 2015. (City Clerk)	6/0	YES	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. § 41-151.19. (City Clerk)	6/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve a conditional use permit for a kiosk (water & ice) in an urban corridor zoning district at 12420 W. Thunderbird Rd. (Development & Community Services)			Continued to March 3, 2015 Council Meeting
Public hearing, closure of public hearing, followed by consideration and action to approve a conditional use permit for wireless communication facilities (small cell sites) at 12900 N. 124 th Lane, 12325 N B Street and 11006 N. El Mirage Road, and authorize the City Manager to enter into a lease agreement for two sites. (Development & Community Services)	5/1	YES	Nay vote cast by Councilor Delgado
Consideration and action to adopt a notice of intent to add the Pavement Restoration Fee not sooner than 60 days from the date of posting the notice pursuant to A.R.S. § 9-499.15. (Development & Community Services)	6/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve Ordinance O15-02-03 amending the City Code § 154.052 Permitted Uses by Zone, Medical Marijuana per A.R.S. (Development & Community Services)	6/0	YES	