

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	May 19, 2015		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Lynn Selby, Councilor Roy Delgado		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to declare the week of May 17-23, 2015 as Emergency Medical Services (EMS) Week. (Fire)	Presentation Only		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, May 5, 2015. (City Clerk)	7/0	YES	
Consideration and action to give signature authority to the City Manager for amending the existing professional services contract with Dibble Engineering to provide post design, construction administration, and public relations services for the El Mirage Road and Thunderbird Road projects in the amount not to exceed \$688,842.00. (Development and Community Services)	7/0	YES	
Consideration and action to adjourn into Executive Session for legal consultation on the Thompson Ranch Partnership Settlement and Development Agreement pursuant to A.R.S. §38.431.03. <u>Executive Sessions A.4.</u> (Administration)	7/0	YES	
Consideration and action authorizing the City Manager to execute a negotiated Settlement and Development Agreement with Thompson Ranch Partnership for property located on the Northwest and Northeast corner of Grand Avenue and Thompson Ranch Road. (Administration)	7/0	YES	
Public hearing, closure of public hearing, followed by Council's consideration and action to adopt Resolution R15-05-09 approving Case #GPA14-05-25, a major amendment to the 2010 General Plan, proposing to change Transit Oriented Development to Residential at the north east corner of Grand Avenue and Thompson Ranch road. (Development & Community Services.	7/0	YES	
Public Hearing, closure of public hearing, followed by Council's consideration and action to Adopt Ordinance O15-05-05 amending the City's Code Section §154.050 Zoning Map at the north east corner of Grand Avenue and Thompson Ranch Road. (Development and Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by Council's consideration and action to approve Resolution R15-05-10 setting fees for Pavement Restoration. (Development and Community Services.	7/0	YES	
Consideration and action to recommend to the Maricopa County Board of Supervisors the re-appointment of Councilor Roy Delgado (primary) and Councilor Jack Palladino (alternate) to the Community Development Advisory Committee (CDAC) for FY 2015-16. (Administration)	7/0	YES	