

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	May 5, 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
Presentation outlining past utility rate actions (Finance)	Presentation Only		
Proclamation to declare May 10-16, 2015 as National Police Week. (Police)	Presentation Only		
Proclamation to declare May 17-23, 2015 as National Public Works Week (Public Works)	Presentation Only		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 21, 2015. (City Clerk)	7/0	YES	
Consideration and action to authorize membership renewal in the Arizona Metropolitan Trust (“The Trust”). (Human Resources)	7/0	YES	
Consideration and action to approve Resolution R15-05-08 declaring as public record that certain document titled Ordinance O15-04-04 to convey real property, located in the Cactus Park Estates subdivision to the Cactus Park Estates Homeowners Association. (Development and Community Services)	7/0	YES	
Consideration and action to adopt Resolution R15-05-07 providing for all matters necessary for the sale and issuance of not to exceed \$2,000,000 aggregate principal amount of general obligation bonds of the City and delegating to the City Finance Director the authority to determine certain matters necessary in connection therewith. (Finance Department)	7/0	YES	
Consideration and action authorizing the City Manager to enter into an architectural services agreement with Architeckton to design the new City Hall (Project No. EM15-F01) in an amount not to exceed \$678,887.00. (Development and Community Services)	7/0	YES	
Continuance from April 21, 2015 of the public hearing, closure of public hearing, followed by Council’s consideration and action for GPA14-05-25, 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. (Development and Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by Councils’ consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval of an application for a sampling license for Shell #115 at 12170 N. El Mirage Road. (Police Department)	7/0	YES	
Consideration and action to adjourn into executive session for discussion and consultation for legal advice with the City Attorney in accordance with A.R.S. § 38-432.03 A.3. (Administration)	N/A	No Action	