

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	June 16, 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
Presentation to Council of the 2015 El Mirage Explorers Post #2780 graduating class. (Police Department)	Presentation Only		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, June 2, 2015. (City Clerk)	6/0	YES	
Consideration and action to authorize the City Manager to enter into budgeted goods and services contracts to allow Public Works to perform their duties. (Public Works)	6/0	YES	
Consideration and action to direct the Finance Director to make the necessary fund and budget transfers in FY 2014-2015 to close all funds not included in the adopted FY 2015-2016 budget. (Finance)	6/0	YES	
Consideration and action to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (ADOR) for the collection and administration of Transaction Privilege Tax (TPT – Sales Tax). (Finance)	6/0	YES	
Consideration and action to hold a public hearing to permit any taxpayer to be heard in favor of or against any proposed expenditure or tax levy. (Finance)	Public Hearing Only		
Consideration and action to convene in a Special Meeting to finally determine and adopt estimates of proposed expenditures pursuant to A.R.S. §42-1710. Adoption of budget. (Finance)	6/0	YES	
Consideration and action to adopt Resolution R15-06-13 to finally determine and adopt estimates of proposed expenditures for FY 2015-16 including Compensation Plan changes. (Finance)	6/0	YES	
Consideration and action to close the Special Meeting and reconvene into Regular Session. (Finance)	6/0	YES	
Consideration and action to approve the purchase of three (3) new patrol vehicles under Arizona State Contract #ADSP013-038802 that were approved in the FY 2015/16 budget. (Police Department)	6/0	YES	