

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	August 10, 2015 (Monday)		
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 of Oath of Office to re-appointed Planning & Zoning Commissioner Justin McCarty for the two-year term ending June 30, 2017. (City Clerk)	Presentation Only	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, July 7, 2015. (City Clerk)	7/0	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)	7/0	YES	
Consideration and action to approve Ordinance O15-08-07 adopting Codification Supplement S-6 from American Legal Publishing Corporation to bring City/Zoning Codes current through Council actions taken as of February, 2015. (City Clerk)	7/0	YES	
Consideration and action to approve a Memorandum of Understanding (MOU) with Arizona Department of Revenue (DOR) setting forth fees imposed and performance measures to promote the timely, efficient and accurate processing of municipal tax matters. (Finance)	7/0	YES	
Consideration and action to approve an amended and restated Transit Services Intergovernmental Agreement (IGA) between the City and the Regional Public Transportation Authority (RPTA) for Dial-a-Ride services. (Finance)	7/0	YES	
Consideration and action to approve Resolution R15-08-14 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at specific City of El Mirage Special Events for the 2015/2016 event season. (Administration)	7/0	YES	
Consideration and action to adopt a notice of intent to adjust the City's fee schedule to reflect fees required through the IGA (Intergovernmental Agreement) with the Office of Manufactured Housing (OMH) not sooner than 60 days from the date of posting the notice pursuant to A.R.S. §9-499.15. (Building)	7/0	YES	
Consideration and action to fund one (1) additional Maintenance Worker I – Right-of Way and Street Beautification Specialist position to assist in the citywide community appearance efforts. (Public Works)	7/0	YES	
Public hearing, closure of public hearing, followed by Council's consideration and action to accept a final plat, dedication of right-of-way and easement for the Family Dollar Store site at 12101 W. Thunderbird Road contingent on final project completion and acceptance of the project by the City Manager. (Development & Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve a major site plan amendment for Southwest Steel Fabrications located at 10211 N. El Mirage Road. (Development & Community Services)	7/0	YES	