

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	September 1, 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 to introduce new police K-9 Officer “Koki” (Police Department)	Presentation Only	N/A	
Presentation of revised Curbside Bulk Trash Program (Public Works)	Presentation Only	N/A	
Presentation to the Mayor and Council of the 2014 Comprehensive Annual Financial Report (CAFR) award. (Finance)	Presentation Only	N/A	
Consideration and action to approve minutes of the Regular Council Meeting held Monday, August 10, 2015. (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of personnel records that have reached the end of their retention period as authorized under A.R.S. §41-151.12. (Human Resources)	7/0	YES	
Consideration and action to authorize the City Manager to order 508 acre feet (af) of Central Arizona Project (CAP) sub-contract water and pay the associated delivery and recharge fees in the amount of \$98,552.00. (Public Works)	7/0	YES	
Consideration and possible adoption of Resolution R15-09-15 approving the sale and execution and delivery of pledged excise tax revenue obligations evidencing a proportionate interest of the owners thereof in a purchase agreement from the City; approving the form and authorizing the execution and delivery of such purchase agreement and other necessary agreements for such sale, delegating authority to determine certain matters and terms with respect to the foregoing, authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency. (Finance)	7/0	YES	
Consideration and action to adjourn into executive session. (Administration) <ol style="list-style-type: none"> 1. For discussion and consultation for legal advice with the City Attorney in accordance with A.R.S. §38-431.03 A. 3. 2. To conduct annual reviews of: <ol style="list-style-type: none"> a. The City Manager’s stewardship. b. The City Attorney’s stewardship. c. The Presiding Judge’s stewardship. 	N/A	NO ACTION TAKEN	