

CITY OF EL MIRAGE
Council Meeting Report

MEETING DATE	October 6, 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
Executive Session: Discussion and consultation for legal advice with the City Attorney in accordance with A.R.S. §38-431.03 A.3. (City Attorney)	N/A	No Action Taken	
Proclamation declaring the week of October 4-10, 2015 as Fire Prevention Week – ‘Hear the Beep Where You Sleep’	Presentation Only	N/A	
Consideration and action to approve minutes of the Regular Council Meeting held Tuesday, September 1, 2015 and the Regular Council Meeting held Tuesday, September 15, 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. §41-151.12. (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	7/0	YES	
Consideration and action to authorize the City Manager to enter into a contract with Legend Technical Laboratory for required water and wastewater testing, in the amount not to exceed \$70,000 annually, and pursuant to City Code Section §30.23(B). (Public Works)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve Ordinance O15-10-08 amending City Code Section §154.020 DEFINITION OF TERMS to add a Non-Profit Organization definition and amending City Code Section §154.052 PERMITTED USE BY ZONE adding a Non-Profit Organization use and amending the Religious Assembly use. (Development and Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval of an application for a sampling license for Wal-Mart Supercenter #4336, 12900 W. Thunderbird Road. (Police Department)	7/0	YES	