

**CITY OF EL MIRAGE**  
Special Council Meeting Report

<b>MEETING DATE</b>	November 19, 2015 (Thursday)		
<b>ROLL CALL</b>	<p><b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Roy Delgado</p> <p><b>Excused:</b> Councilor Lynn Selby</p>		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action to accept a grant award in the amount of \$71,503.35 from the Tohono O’odham Nation to fund the City Hall Veteran’s Memorial Project and authorize execution of a Grant-in-Aid Agreement with the Tohono O’odham Nation as required by Article VI, Section 1(f) of the Constitution of the Tohono O’odham Nation. (Administration)	<b>6/0</b>	<b>YES</b>	
Executive Session: For discussion and consultation with the City Attorney, pursuant to A.R.S. §38-431.03, regarding a legal demand on a zoning issue. (Administration)	<b>N/A</b>	<b>N/A</b>	
Consideration and action to affirm the City’s position relative to a legal demand on a zoning issue. (Administration)	<b>6/0</b>	<b>YES</b>	