

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	December 1, 2015		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Bob Jones, Councilor David Shapera, Councilor Jack Palladino, Councilor Roy Delgado, Councilor Lynn Selby		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Work Study: Presentation of the City of El Mirage FY 2014/15 Annual Financial Report. (Finance)	NA		
Proclamation to recognize December, 2015 as Impaired Driving Prevention Month (Police Dept.)	NA		
Consideration and action approving the minutes of the regular Council Meeting held Tuesday, November 3, 2014 and minutes of the Special Council Meeting held Thursday, November 19, 2015. (City Clerk)	7/0	YES	
Consideration and action to approve 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 accept the June 30, 2015 Annual Financial Report as an official record of the City of El Mirage. (Finance)	7/0	YES	
Consideration and action to authorize the Finance Director to transfer two (2) full-time equivalent positions from the Streets (HURF) budget to the Parks (General Fund) budget. (Public Works)	7/0	YES	
Consideration and action to adopt the 2014 Arizona Mutual Aid Compact. (Fire Dept.)	7/0	YES	
Consideration and action to approve Ordinance O15-12-11 by reference through Resolution R15-12-21 authorizing the City Manager to execute quit claim deeds to convey certain parcels of City property within the Sundial West 3 Subdivision. (Development & Community Services)	7/0	YES	
Consideration and action to approve Resolution R15-12-21 declaring as public record that certain document titled Ordinance O15-12-11 to convey real property, located in the Sundial West Subdivision, to the Sundial West 3 Homeowners Association. (Development/Community Services)	7/0	YES	
Consideration and action to authorize the City Manager to enter into a construction contract with Sunland Asphalt, in the amount of \$163,058.50 including contingency, to construct a new sanitary sewer line along El Mirage Road and the Mountain View Road alignment. (Development & Community Services)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to adopt Ordinance O15-12-12 to amend Section §154.052 PERMITTED USE BY ZONE, that will restore the Religious Assembly use in Rural Area (RA) and Suburban Neighborhood (SN zoning districts. (Development & Community Services)	7/0	YES	