

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

<b>MEETING DATE</b>	Tuesday, September 6, 2016		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, August 16, 2016. (City Clerk)	<b>7/0</b>	<b>YES</b>	
Consideration and action to authorize the Finance Director to transfer budget authority from the Special Projects Fund to the Utility Enterprise fund in an amount not to exceed \$281,500. (Public Works)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve the modifications to the current IGA with the Arizona Department of Revenue (ADOR) for the collection and administration of Transaction Privilege Tax (TPT – Sales Tax). (Finance)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Resolution R16-09-19 declaring as a public record that certain document filed with the City Clerk and entitled “The 2012-2014 Amendments To The Tax Code Of The City Of El Mirage” for publishing per A.R.S. §9-802. (Finance)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Ordinance O16-09-07 adopting “The 2012-2014 Amendments To The Tax Code Of The City Of El Mirage” and declared to be a public record by reference in Resolution R16-09-19. (Finance)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Resolution R16-09-20 amending Chapter 30, §30.07 <i>Meet and Confer</i> of the City Code and declaring the Resolution and update included in Exhibit “A” as a public record for publishing per ARS §9-802. (Administration)	<b>4/3</b>	<b>YES</b>	
Consideration and action to approve Ordinance 16-09-08 amending Chapter 30, §30.07 <i>Meet and Confer</i> and adopting and making part of the El Mirage City Code that certain document titled “Chapter 30, ADMINISTRATION GENERALLY, <i>Meet and Confer</i> ” and declared to be a public record by reference in Resolution R16-09-20. (Administration)	<b>4/3</b>	<b>YES</b>	