

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

<b>MEETING DATE</b>	Tuesday, December 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>
<b>WORK SESSION</b>			
Presentation of the City of El Mirage FY 2015/16 Annual Financial Report (Finance)	N/A	<b>Presentation Only</b>	
Discussion regarding Addendum #4 of the YMCA Landlord/Tenant Agreement. (Administration)	N/A	<b>Presentation Only</b>	
<b>REGULAR SESSION</b>			
Consideration and action approving the minutes of the Regular Council Meeting held Monday, November 1, 2016. (City Clerk)	7/0	<b>YES</b>	
Consideration and action to approve the destruction of Personnel Records that have reached the end of their retention period as authorized under ARS §41-151.19 (Human Resources)	7/0	<b>YES</b>	
Consideration and action to approve the destruction of municipal construction documents that have reached the end of their retention period as authorized under ARS §41-151.19/ (Development & Community Services)	7/0	<b>YES</b>	
Consideration and action to approve the destruction of municipal financial documents that have reached the end of their retention period as authorized under ARS §41-151.19. (Finance)	7/0	<b>YES</b>	
Consideration and action to approve the Annual Financial Report as an official record of the City of El Mirage. (Finance)	7/0	<b>YES</b>	
Consideration and action to approve Ordinance O16-12-12 adopting Codification Supplement Six (S6) to the Code of Ordinances for the City of El Mirage, Arizona and declaring an emergency. (City Clerk)	7/0	<b>YES</b>	
Consideration and action to approve Resolution R16-12-26 prescribing amended standards of Financial Disclosure For Local Elected Officials pursuant to ARS §38.-545. (City Clerk)	7/0	<b>YES</b>	
Swearing In and Seating of three Councilmembers elected at the 2016 Primary Election for the term December 2016 – December 2020. (City Clerk)	NA	<b>SWEARING IN OF NEW COUNCILORS</b>	
Consideration and action to appoint the Vice Mayor pursuant to El Mirage City Code §32.041 – Vice Mayor following the 2016 General Election. (Council)	7/0	<b>YES</b>	
Consideration and action to approve Resolution R16-12-25 approving the form and authorizing the execution and delivery of loan agreement amendments for loan Nos. 920100-06, 920127-08, 910154-13 and 920227-13 with the Water Infrastructure Finance Authority of Arizona (WIFA) from its revolving fund programs and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such amendments and this Resolution. (Finance)	7/0	<b>YES</b>	
Public hearing, closure of the public hearing, followed by consideration and action to approve Resolution R16-12-27 authorizing the City to submit two grant applications to the Maricopa County Community Development Division for FY 2017/18 Community Development Block Grant (CDBG) funds, and to execute subsequent award agreements for the full reconstruction of “A” Street and funding support for a replacement Fire Pumper Truck. (Administration)	7/0	<b>YES</b>	
Consideration and action to authorize the City Manager to utilize local and regional agency contracts with Holbrook Asphalt, Sunland Asphalt, and Via Sun Corp. to perform pavement work as part of the FY 17 maintenance program. (Public Works)	7/0	<b>YES</b>	