

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	March 25, 2011
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres, Councilor Joe Ramirez, Councilor Lynn Selby. Excused: Councilor Jack Palladino.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving Resolution R11-03-07, approving the replat of a portion of Lot 100 of Dysart Ranchettes for Jehovah's Witness located at the northwest corner of the El Mirage Road and Desert Cove Road.	6/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an amendment to the existing Parks and Sons contract for refuse collection.	6/0	Yes	
Request that the Mayor and Council authorize the purchase of a replacement 45 hp submersible pump at the Water Reclamation Facility to JCH, Inc. in the amount of \$37,804.68.	6/0	Yes	
Public Hearing: 1) Ordinance O11-03-05 – Amending the City Sign Regulations. 2) Ordinance O11-03-06 – Provisions for Medical Marijuana Facilities. 3) Site Plan – B&F Construction Yard at 9755 N. El Mirage Rd.			The Public Hearings were continued until the next meeting.
Discussion and action to approve Ordinance O11-03-05, amending the City Sign Regulations.	6/0	Yes	Continued
Discussion and action to approve Ordinance O11-03-06, amending the City Code by adding provisions for Medical Marijuana Facilities.	6/0	Yes	Continued
Consideration and adoption of a notice of intention to increase or change certain fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section 9-499.15.	5/1	Yes	

Presentation by Flood Control District of Maricopa County - Lower El Mirage Wash.			
Consideration and action to nominate Robert Jones as the Surprise Regional Chamber of Commerce El Mirage Citizen of the Year – 2011 nominee, for his dedication, participation and leadership to the community and children of El Mirage as Cub Scout Leader Pack 922.	6/0	Yes	