

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	April 14, 2011
ROLL CALL	Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby. Excused: Mayor Lana Mook

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation and discussion regarding FY2011-12 budget revenues.			No action required
Proclaiming the week of April 24 - 30, 2011 as Childhood Cancer Awareness Week in El Mirage			No action required
Proclamation from the City Council of the City of El Mirage proclaiming April as Fair Housing Month			No action required
Recognition of Parks and Sons of Sun City and presentation by Ryan Taylor, General Manager and Business Manager Shawn Parks to provide a brief history of their business and long-term partnership with the City of El Mirage			No action required
Recognition of employee Ms. Nancy (Oni) Boston as Employee-of-the Quarter for January through March, 2011 by Mayor Lana Mook and City Manager Dr. Spencer Isom			No action required
Presentation by contracted prosecuting attorneys, Mike and Tom Parascandola, to introduce themselves and describe their representation for the City in Court cases			No action required
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, March 10, 2011, the Work Session held Thursday, March 25, 2011 and the Regular Council Meeting held Thursday, March 25, 2011	6/0	Yes	
Consideration and action to approve a Resolution authorizing the City to enter into a cooperation agreement with Maricopa County, as an "Urban County", to undertake essential community development and housing	6/0	Yes	

assistance activities under the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) programs, and thereby become a part of the more comprehensive Urban County effort for federal Fiscal Years 2012, 2013, and 2014.			
Consideration and action approving Resolution R11-04-09, approving the Map of Dedication for El Mirage Commerce Center located at 10111 North El Mirage Road	6/0	Yes	
Consideration and action approving the first amendment to the solar power purchase agreement with El Mirage Energy, LLC for grid-tied photovoltaic systems to be located at the Court/Senior Center, 14010 N El Mirage Road and at Gateway Park, 10100 N El Mirage Road	6/0	Yes	
Public Hearings: <ul style="list-style-type: none"> - Ordinance O11-04-05 – Amending the City Sign Regulations. - Ordinance O11-04-06 – Provisions for Medical Marijuana Facilities 			No public comments were offered.
Discussion and action to approve Ordinance O11-04-05, amending the City Sign Regulations	6/0	Yes	
Discussion and action to approve Ordinance O11-04-06, amending the City Code by adding provisions for Medical Marijuana Facilities	5/1	Yes	
Consideration and action to approve Ordinance O11-04-08, amending City Code to remove the Residential Rental License fees and adding an exemption for residential rental properties or property owners from obtaining a City Business License	4/2	Yes	