

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	April 28, 2011
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation by Dennis Smith, Executive Director of Maricopa Association of Governments (MAG).			
Proclamation from the City Council of the City of El Mirage recognizing the El Mirage WalMart Supercenter as being an integral part of the Community.			
Proclamation from the El Mirage City Council proclaiming May 2011 as Building Safety Month.			
Recognition/Presentation to employee Ms. Nancy (Oni) Boston as Employee-of-the Quarter for January through March, 2011 by Mayor Lana Mook.			
Presentation - Operation Life Saver – promoting safety near railroad crossings – Councilor Selby,			
Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of two representatives to the CDAC Committee for FY 2011/12. The recommendation of a primary and an alternate representative are required.	7/0	Yes	Councilor Delgado as primary and Councilor Palladino as alternate
Consideration and action approving the lease agreement between the City of El Mirage and Karen's Creamery Café, LLC with providing concession and retail services at Gateway Park.	7/0	Yes	
Consideration and action on proposed Ordinance O11-04-09 amending the Code of the City of El Mirage, Chapter 31, pertaining to the City Clerk.	6/1	Yes	
Council will vote to consider convening in executive session to discuss possible pending litigation and to receive legal advice from the City's Attorneys regarding Jenner Industries, B&F Construction and P.E.R.C., in accordance with A.R.S. §38-431.01(A)(3).	7/0	Yes	