

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	June 23, 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 (via telephone).

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation to B.P.O.E. Sun City Elks Lodge #2559.			
Consideration and action to approve a proposed Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) for FY 2011/12.	7/0	Yes	
Consideration and action to approve a proposed Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) for FY 2011/12.	7/0	Yes	
Public Hearing: 1) Conditional Use Permit – Digital Billboard – 12343 NW Grand Avenue 2) Conditional Use Permit – Static Billboard – 12145 NW Grand Avenue			
Consideration and action on a conditional use permit request for a digital billboard at 12343 NW Grand Avenue.	7/0	Yes	
Consideration and action on a conditional use permit request for a static billboard at 12145 NW Grand Avenue.	7/0	Yes	
Consideration and action adopting Resolution R11-06-26, dedicating the funds to and limiting and restricting the use of Primary Property Taxes to expenditures for services provided by the City’s police and fire departments.	7/0	Yes	
Consideration and action to approve Ordinance O11-06-10, to levy an increased FY 2011/12 Primary Property Taxes.	6/1	Yes	
Consideration and action authorizing the purchase of two digital sign panels at Gateway Park to Watch Fire Digital Outdoor, Inc., in the amount of \$101,327.30.	6/1	Yes	

Consideration and action to appoint to the City of El Mirage's Planning & Zoning Commission: Frank Carnal, Brandon Forrey and Justin McCarty to terms expiring June 30, 2013, as per the recommendation of the Commission Review Board.	7/0	Yes	
Consideration and action approving Resolution R11-06-24, calling for a Special Election to be held November 8, 2011, to submit to the qualified electors the question of selling and issuing bonds payable from the secondary (ad valorem) property tax.	7/0	Yes	
Consideration and action approving Resolution R11-06-25, calling for a Special Election to be held November 8, 2011, to submit to the qualified electors the question of authorizing a levy of a secondary (ad Valorem) property tax in excess of the city primary property tax levy limits for the purpose of funding police and fire services.	7/0	Yes	Tabled