

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	August 25, 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 – “We Are El Mirage” Video			
Presentation to Senator John Nelson			
Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, July 14, 2011	7/0	Yes	
Consideration and action approving Resolution R11-08-29, approving the City’s participation in the Grand Avenue Corridor Optimization and Access Management Plan study and work to identify multimodal transportation options in this vital corridor	7/0	Yes	
Consideration and action to authorize the purchase of 5,508 acre feet of Central Arizona Project Water (CAP) water for storage in the Agua Fria, Hieroglyphic Mountain, and Tonopah Desert Recharge facilities in calendar year 2011	7/0	Yes	
Consideration of ratification of a prior action by the El Mirage City Council pursuant to A.R.S. §38-431.05 (B), adopting a letter in support of Question 1 on the November 2011 Special Election Ballot	6/1	Yes	
Consideration and action approving Ordinance O11-08-12, amending certain street names in the Traffic Schedule in City Code Chapter 76 including 119 th Avenue, Moreno Boulevard, and Parque Del Sol Boulevard	7/0	Yes	The Moreno Boulevard change was deleted for further research.
Consideration and action approving Ordinance O11-08-13, amending Section 52.15 of the City Code, Preparation of Refuse	7/0	Yes	
Consideration and action approving Ordinance O11-08-14, an Ordinance of the Mayor Council of the City of El Mirage, Maricopa County, Arizona, amending certain sections of Code of the City El Mirage, Chapter 33, City Court, §33.15 (D)(3)(b), §33.15 (D)(5),	7/0	Yes	

§33.17, 33.18 and §33.19 (A)			
Consideration and action to approve Resolution R11-08-30 to extend the existing appointment of Judge James Mapp as the Presiding Judge of the El Mirage Municipal Court to September 16, 2013	7/0	Yes	
Consideration and action to approve the City Manager's proposal to close general services, in accordance with the Council Agenda Report attached thereto, from Tuesday, December 27 through Friday, December 30, 2011, predicated on staff resolving any anticipated customer service issues	6/1	Yes	