

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	January 26, 2012
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
Consideration and action approving Resolution R12-01-02, allowing the sale of Tract X of Dysart & Cactus (Cactus Park) Parcel 4 for residential use with certain stipulations for development of the property. (Development and Community Services)	7/0	Yes	
Consideration and action regarding Resolution No. R12-01-06, a resolution of the Mayor and Council of the city of El Mirage, Maricopa County, Arizona, to authorize the City Manager to submit an application for a clean water revolving fund (CWSRF) loan, from the Water Infrastructure Finance Authority of Arizona. (Finance)	7/0	Yes	
Consideration and action to approve of an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for Dispatch and Record Management. (Police)	7/0	Yes	
Public Hearing – Amendments to the El Mirage General Plan, Planning areas names and maps. (Development and Community Services)	7/0	Yes	
Consideration and action on Resolution R12-01-03, approving amendments to the El Mirage General Plan Planning Areas names and map. (Development and Community Services)	7/0	Yes	
Public Hearing - 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) and HOME Investments Partnerships (HOME) programs. (Development and Community Services)	7/0	Yes	
Consideration and action to adopt Resolution R12-01-05 which will amend the 2010-2014 Consolidated Plan for the Urban County	7/0	Yes	

<p>Community Development Block Grant (CDBG) and HOME Investments Partnerships (HOME) programs by incorporating Economic Development as a priority component and plan focus. (Development and Community Services)</p>			
<p>Consideration and action to authorize the City Manager to enter into a professional services contract with Dibble Engineering for the design of El Mirage Road from Cactus Road to Grand Avenue including Thunderbird Road from 126th Avenue to El Frio Street, Project No. PW11-ST02. (Engineering)</p>	<p>7/0</p>	<p>Yes</p>	