

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	February 21, 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 the Minutes of the Regular Council Meeting held Thursday, January 12, 2012 and the Regular Council Meeting held Thursday, January 26, 2012. (City Clerk)	7/0	Yes	
Consideration and action authorizing the purchase of two (2) replacement pumps, one forty-five (45) horsepower submersible pump and one sixty (60) horsepower submersible pump, to be used at the Water Reclamation Facility. (Public Works)	7/0	Yes	
Consideration and action reappointing of Nancy Persichilli to a four-year term on the Public Safety Personnel Retirement System Local Board of the Police and Fire Departments. (Human Resources)	7/0	Yes	
Consideration and action to approve Resolution No. 12-02-08 accepting membership in the Metropolitan Phoenix Municipal Employee Benefit Trust (MPMEBT) commencing July 1, 2012. (Human Resources)	7/0	Yes	
Request that the Mayor and Council approve a contract amendment for electrical improvements to the Gentry Park Improvement Project (No. PW11-PK01) to Green Landscaping & Irrigation, Inc. in the amount of \$9,762.19 and authorize the Finance Director to transfer funds from Council Contingency for this additional expense. (Engineering)	7/0	Yes	
Consideration and action to postpone the implementation of approved fees to recover the cost of lost water recharge credits associated with the City providing water "only" service to customers located in the Surprise Original	7/0	Yes	

Town Site (OTS), as the City intends to ratify the OTS fees in conjunction with its consideration of fees for lost water recharge credits associated with water "only" customers located within the El Mirage City limits. Action on both items will occur at an upcoming Council Meeting. (Finance)			
Consideration and action to direct the City Manager to select a firm to work with a Subcommittee of the Council toward assisting the Council as a whole in meeting its ongoing fiduciary responsibilities as they pertain to the City Court. (Administration)	7/0	Yes	The motion was to hold another meeting to discuss,
Consideration and Approval of Court Request for additional staff, and extending for six months the Court Clerk hiring list which expired 1/22/12. (Court)	7/0	Yes	
Public Hearing: (Administration) To encourage citizen participation regarding priorities for funding under the Community Development Block Grant (CDBG) program and related programs for Urban County communities for the FY 2012/13 grant cycle.			
Consideration and action to approve Resolution No. R12-02-07, a Resolution authorizing the City of El Mirage to submit applications to the Maricopa County Human Services Department - Community Development division, for FY 2012/13 Community Development Block Grant (CDBG) funds and related funding opportunities, and to execute subsequent award agreements. (Administration)	7/0	Yes	
Public Hearings: (Development & Community Services) Ordinance O12-02-01, amending Section 154.129 (C)(12) of the City Code by adding limitations on the number and location of billboards within the City. Ordinance O12-02-02, amending Section 91.05 to add limitations on the number of livestock on properties within the City.			

Consideration and action approving Ordinance O12-02-01, amending Section 154.129 (C)(12) of the City Code by adding limitations on the number and location of billboards within the City. (Development & Community Services)	7/0	Yes	
Consideration and action approving Ordinance O12-02-02, amending Section 91.05 to add limitations on the number of livestock on properties within the City. (Development & Community Services)	7/0		Tabled
Consideration and action adopting Ordinance O12-02-04 approving an amendment by adding paragraph section (C) to the City's Code - §110.07 – Exemptions. (Administration)	7/0	Yes	