

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	April 3, 2012
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the minutes of the Work Session held Tuesday, March 6, 2012, and the Regular Council Meeting held Tuesday, March 6, 2012. (City Clerk)	7/0	Yes	
Consideration and action approving Resolution No. R12-04-10 for an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to construct the East & West Alley Paving Improvements using federal (CMAQ) funds. (Engineering)	7/0	Yes	
Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the extension of premises at the Rio Mirage Café Mexican Food Restaurant located at 12245 Santa Fe Drive. (City Clerk)	7/0	Yes	
Consideration and action requesting the Mayor and City Council approve an Intergovernmental Agreement (IGA) between the City of El Mirage and the Flood Control District of Maricopa County (District) for the Lower El Mirage Wash Basin Project. (Engineering)	7/0	Yes	
Consideration and action to acknowledge receipt of the Valley of the Sun YMCA proposal and to name the YMCA as the preferred provider for management, operation, and maintenance of the new recreational facility. Council further directs staff to negotiate an agreement with the YMCA to be brought to Council for consideration at a future date. (Administration)	7/0	Yes	
Consideration and action to approve			

<p>Ordinance O12-04-05, an ordinance of the Mayor and Council of the City of El Mirage, Arizona, amending Ordinance No. O11-08-14 of the Code of the City of El Mirage, Chapter 33, Section 19(A). (Mayor and Council)</p>			<p>Tabled</p>
<p>Consideration and action to approve Resolution R12-04-12 amending the judicial term of the existing appointment of Judge James Mapp as the Presiding Judge of the El Mirage Municipal Court to May 16, 2012. (Mayor and Council)</p>			<p>Tabled</p>
<p>Consideration and action to approve Resolution R12-04-13 transferring administrative authority to the City Manager or designee and to transfer funds for a budgeted and vacated court clerk position from the General Fund (Court Budget) to the General Fund (Administration Budget) for an office assistant position. (Mayor and Council)</p>			<p>Tabled</p>