REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, MAY 1, 2012

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 p.m.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, and Councilor Lynn Selby.

III. PRESENTATIONS

IV. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

V. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 3, 2012; the Regular Council Meeting held Tuesday, April 17, 2012; and the Work Sessions held Tuesday, April 17, 2012 and Thursday, April 19, 2012.

   Vice Mayor Shapera made a motion to approve the minutes as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

VI. REGULAR AGENDA

A. Public Hearing – Lupita's Mexican Food at 13915 N. Dysart Road – Liquor License Request.

   Mayor Mook opened the public hearing at 6:03 pm.

Police Chief Campbell made a brief presentation regarding the request for liquor license at Lupita's Mexican Food.

There were public comments offered.

The public hearing was closed at 6:04pm.

B. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Enrique Galindo, Lupita's Mexican Food, 13195 N Dysart Rd.

Councilor Delgado made a motion to recommend approval to the Arizona Department of Liquor Licenses & Control as presented; seconded by Vice Mayor Shapera. Motion Carries, unanimously.

VII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Councilor McPhetres expressed his pleasure with the city co-hosting the Multicultural Music Festival.

Councilor Ramirez acknowledged the City Staff for working with the sport leagues and maintaining the fields.

VIII. CITY MANAGER SUMMARY OF CURRENT EVENTS

There was no report given.

IX. ADJOURNMENT

Mayor Mook adjourned the meeting 6:10 p.m.

Lana Mook

Lana Mook, Mayor

ATTEST:

Richard Saathoff

Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held May 1, 2012 and a quorum was present.

Richard Saathoff

Richard Saathoff, City Clerk