

CITY OF EL MIRAGE Council Meeting Report

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| MEETING DATE | May 22, 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 |
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| Consideration and action to rescind Resolution R12-05-18 and direct staff to bring forward and execute (1) the Home Rule (Alternative Expenditure Limitation) Option or (2) an alternative Permanent Adjustment of Expenditure Base Option. (Finance) | 7/0 | Yes | |
| Public Hearing – Continued from May 15, 2012. Establishment of New Fee to recover Water Recharge Credits. | | | |
| Consideration and action adopting Resolution 12-05-13, to establish a new fee to recover the cost of water recharge credits being lost by the City of El Mirage by providing water services to City of El Mirage customers not connected to the City sewer. (Finance) | 7/0 | Yes | |
| Consideration and action to ratify approved fee to recover the cost of lost water recharge credits associated with the City of El Mirage providing water “only” service customers located in the Surprise Original Town Site (OTS) and setting an implementation date of July 1, 2012. (Finance) | 7/0 | Yes | |
| Consideration and action on Ordinance 12-05-03, amending Chapter 110 of the City Code to allow staff to outsource business licenses but to review them for compliance with all applicable codes plus other changes. (Development & Community Services) | 7/0 | Yes | |
| Consideration and action to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) July 1, 2012 through June 30, 2014. (Administration) | 7/0 | Yes | |

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| Consideration and action to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) July 1, 2012 through June 30, 2014. (Administration) | 7/0 | Yes | |
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