

**CITY OF EL MIRAGE**  
Regular Council Meeting Report

<b>MEETING DATE</b>	January 17, 2017		
<b>ROLL CALL</b>	<p><b><u>Present:</u></b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Lynn Selby, Councilor David Shapera</p> <p><b><u>Excused:</u></b> Councilor Jack Palladino</p>		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, January 3, 2017. (City Clerk)	<b>6/0</b>	<b>YES</b>	
Consideration and action to approve Resolution R17-01-02 adopting the five-year Capital Improvement Plan (CIP) for fiscal years 2018 through 2022. (Finance)	<b>6/0</b>	<b>YES</b>	
Public hearing, closure of public hearing, followed by consideration and action to approve a Conditional Use Permit for a Wireless Communication Facility, a co-location on an existing tower for T-Mobile Wireless Communications at 14406 N. Also Street, El Mirage, Arizona 85335. (Development & Community Services)	<b>6/0</b>	<b>YES</b>	
Consideration and action to approve Resolution R17-01-03 to adopt City Council Goals for FY 2017/18. (Administration)	<b>6/0</b>	<b>YES</b>	