

CITY OF EL MIRAGE
 Regular Council Meeting Report
 February 7, 2017

MEETING DATE	February 7, 2017		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino (via telephone conference), Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, January 17, 2017. (City Clerk)	7/0	YES	With Corrections
Consideration and action to accept grant funds, if awarded, from GOHS in an amount not to exceed \$50,000 for the purchase of a work safety enforcement vehicle. (Police)	7/0	YES	
Consideration and action to approve Ordinance O17-02-01 amending City Code Chapter 76 – TRAFFIC SCHEDULES to reduce the speed limit on Thompson Ranch Road from 40 to 35 mph to be in compliance with Arizona Revised Statutes (ARS) Section §28-703. (Police)	7/0	YES	
Consideration and action to approve Resolution R17-02-04 amending that certain document of the City Code titled “CHAPTER 71: TRAFFIC CONTROL by adding Section §71.16 PARKING VIOLATIONS and declaring the Resolution and additional section included in Exhibit “A” as a public record for publishing per A.R.S. §9-802. (Police)	7/0	YES	
Consideration and action to approve Ordinance O17-02-02, amending Chapter 71 by addition of Section §71.16 PARKING VIOLATIONS, and adopting and making a part of the El Mirage City Code that certain document titled “Chapter 71: TRAFIC CONTROL and declared to be a public record by reference in Resolution R17-02-04 (Police)	7/0	YES	
Consideration and action to use a City of Peoria JOC with Felix Construction for improvement at the Reuse Station at the Wastewater Treatment Facility, in an amount not-to-exceed \$60,000. (Public Works)	7/0	YES	
Consideration and action to authorize City Manager to enter into custodial maintenance contract PW17-CM01 with Plan B Facility Services. (Public Works)	7/0	YES	