

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

<b>MEETING DATE</b>	April 4, 2017		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
<b>WORK SESSION</b>			
Presentation of FY 2017-18 budget framework. (Finance)	<b>NA</b>		
<b>REGULAR MEETING</b>			
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, March 21, 2017. (City Clerk)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve the destruction of Personnel Records that have reached the end of their retention period as authorized under A.R.S. § 41-151.19. ( Human Resources)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. § 41-151.19. (Finance)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Ordinance O17-04-03 amending City Code Chapter 91 ‘ANIMAL CODE’ Section § 91.01 DEFINITIONS, <i>AT LARGE</i> . (Police)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Resolution R17-04-08 amending that certain document of the City Code titled “CHAPTER 130; OFFENSES GENERALLY by amending Section § 130.07 CURFEW and adding Section § 130.22 PARENTAL RESPONSIBILITY and declaring the Resolution and additional section included in Exhibit “A” as a public record for publishing per A.R.S. §9-802. (Police)	<b>7/0</b>	<b>YES</b>	
Consideration and action to approve Ordinance O17-04-04, amending Chapter 130 OFFENSES GENERALLY, and adopting and making a part of the El Mirage City Code that certain document titled “Chapter 130: OFFENSES GENERALLY and declared to be a public record by reference in Resolution R17-04-08. (Police)	<b>7/0</b>	<b>YES</b>	
Consideration and action to authorize the City Manager to enter into a contract extension for sludge disposal services with Waste Management in an amount not to exceed \$87,000. (Public Works)	<b>7/0</b>	<b>YES</b>	
Discussion and consultation for legal advice with the City Attorney, pursuant to A.R.S. § 38-431.03A.3. (Administration)	<b>N/A</b>		