

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	May 16, 2017		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to declare May 21-27, 2017 as National Public Works Week (Public Works)	N/A	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 18 2017. (City Clerk)	7/0	YES	
Consideration and action to approve the destruction of municipal construction documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (Development & Community Services)	7/0	YES	
Public Hearing, closure of public hearing followed by consideration and action for a site plan approval for an exterior storage yard and operation center use at the NWC of El Mirage Road and Alice Avenue, El Mirage, Arizona, 85335 submitted by EPCOR Water Arizona, Inc. (Development & Community Services)	7/0	YES	
Public Hearing, closure of public hearing, followed by consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for a license for Carniceria Sahuayo, LLC at 12465 NW Grand Avenue, El Mirage, AZ 85335. (Police)	7/0	YES	
Public Hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for a liquor license for Mario's Pizza, 13915 N. Dysart Road, C3. (Police)	7/0	YES	
Consideration and action to authorize execution of the IGA with the City of Surprise to construct a median in Dysart Road between Peoria Avenue and Cactus Road (Development & Community Services)	7/0	YES	
Consideration and action to accept Willdan Financial Services' Dysart Ranchettes Irrigation Rate Study and make a copy available for review in the City Clerk's Office and on the City website per ARS § 9-511.01. (Finance)	6/1	YES	Nay vote cast by Councilor Delgado
Consideration and action to authorize the City Manager to enter into a sludge hauling and disposal services maintenance contract (PW17-SHD01) with Parks and Sons in an annual amount not to exceed \$123,000. (Public Works)	7/0	YES	

Consideration and action to approve Resolution R17-05-09 setting miscellaneous fees and service charges for FY 2017-18. (Finance)	7/0	YES	
Consideration and action to approve Resolution R17-05-10 adopting the tentative budget thereby setting the maximum expenditure limit for FY 2017-18. (Finance)	7/0	YES	
Consideration and action to approve an Addendum to the March 7, 2015 Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Fire Fighters Association (EMFFA). (Human Resources)	7/0	YES	
Consideration and action to approve a Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Police Employees Association (EMPEA). (Human Resources)	7/0	YES	
Discussion and consultation for legal advice with the City Attorney, pursuant to A.R.S. § 38-431.03A.3 and 7. regarding disposition of real property. (Administration)	N/A	N/A	
Consideration and action regarding Track K, Parcel #501-45-369. (Development & Community Services)	7/0		Decline donation of parcel