

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	June 6, 2017		
ROLL CALL	<p>Present: Mayor Lana Mook, Councilor Roy Delgado, Councilor Bob Jones, Councilor Lynn Selby, Councilor David Shapera</p> <p>Excused: Councilor Jack Palladino</p> <p>Note: Vice Mayor Joe Ramirez passed away June 2, 2017</p>		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation to recognize June 14, 2017 as the 242 nd Birthday of the United States Army (Administration)	NA		
Presentation by Willdan Financial Services regarding an addendum to the Dysart Ranchettes Irrigation rate study to add cash flow projection information. (Finance)	NA		
Consideration and action to authorize the Deputy City Manager/ Finance Director to make budget transfers as necessary for FY 2016-17 to adjust fund and department balances to comply with annual audit. (Finance)	5/0	YES	
Consideration and action to authorize the Deputy City Manager/ Finance Director to make budget adjustments for FY 2017/18 to adjust the balance of FY 2016/17 carry forward projects. (Finance)	5/0	YES	
Consideration and action to approve Resolution R17-06-12 authorizing Amendment No. 2 to the Cooperative Agreement between Maricopa County administered by its Human Services Department and the City of El Mirage to renew the existing Agreement pursuant to the automatic renewal clause in Paragraph 3 for an additional three years Federal Fiscal Years 2018, 2019 and 2020 to participate in the CDBG, HOME and ESG Urban County programs. (Administration)	5/0	YES	
Consideration and action to approve an amendment to an Intergovernmental Agreement (IGA) for police dispatch services between the City of El Mirage and the City of Tolleson. (Finance)	5/0	YES	
Public hearing and closure of public hearing to permit any taxpayer to be heard in favor of or against any proposed expenditure or tax levy. (Finance)	N/A		No comments received
Consideration and action to convene in a Special Meeting to finally determine and adopt estimates of proposed expenditures pursuant to A.R.S. § 41-1710 – Adoption of budget. (Finance)	5/0	YES	
Consideration and action to approve Resolution R17-06-11 to finally determine and adopt the FY 2017-2018 proposed spending limitation and budget. (Finance)	5/0	YES	
Consideration and action to close the Special Meeting and reconvene into Regular Session. (Finance)	5/0	YES	
Consideration and action to recommend to the Maricopa County Board of Supervisors the reappointment of Councilor Roy Delgado (primary) and appointment of Mayor Lana Mook (alternate) to the Community Development Advisory Committee (CDAC) for FY 2017-18. (Administration)	5/0	YES	