

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

<b>MEETING DATE</b>	September 7, 2017		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, , 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>WORKSHOP</b>			
Presentation by Arizona League of Cities and Towns	N/A		<b>POSTPONED</b>
<b>REGULAR MEETING</b>			
Presentation regarding current City of El Mirage debt and potential bond refinancing. (Finance)	N/A	N/A	
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, August 15, 2017 and the Special Council Meeting held Thursday, August 17, 2017. (City Clerk)	6/0	YES	
Consideration and action to authorize the City Manager to order 508 acre feet (AF) of Central Arizona Project (CAP) sub-contract water and pay the associated delivery and recharge fees in the total amount of \$110,744. (Public Works)	6/0	YES	
Public hearing to receive comments from the general public regarding the Thompson Ranch Parcel A Plat annexation, closure of public hearing. (Community Development)	N/A	N/A	<b>NO PUBLIC COMMENTS RECEIVED</b>
Consideration and action to approve the Amendment to the El Mirage Road Intergovernmental Agreement (IGA) with the Maricopa County Department of Transportation (MCDOT) and annex approximately 1,355 linear feet of Olive Avenue. (Community Development)	6/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve Resolution R17-09-14 annexing 2.7 acres of right-of-way on Olive Avenue and declaring the Resolution attached Exhibits "A" and "B" as a public record for publishing per A.R.S. § 9-802. (Community Development)	6/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve Ordinance O17-09-10 annexing 2.7 acres of right-of-way on Olive Avenue and declared to be a public record by reference in Resolution R17-09-14. (Community Development)	6/0	YES	
Consideration and action to renew the employment agreement under existing terms and conditions with Presiding Judge B. Monte Morgan for a 4-year term from September 17, 2017 through September 16, 2021. (Mayor)	6/0	YES	
Discussion regarding the vacant Council seat. (Mayor)	N/A	N/A	
Consideration and action to adjourn into Executive Session for discussion on real property per A.R.S. § 38-431.03.7	6/0	YES	
Consideration and action regarding sale of real property. (Council)	N/A		<b>NO ACTION TAKEN</b>