

CITY OF EL MIRAGE
Special Council Meeting Report

MEETING DATE	September 19 , 2017		
ROLL CALL	Present: Mayor Lana Mook, , Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
WORKSHOP			
Presentation by Arizona League of Cities and Towns (Administration)	N/A		
REGULAR MEETING			
Proclamation to support Arizona Rail Safety Week, September 24-30, 2017. (Councilor Selby)	N/A		
Consideration and action to approve the minutes of the Regular Council meeting held Thursday, September 7, 2017. (City Clerk)	N/A		Pulled from Agenda for Review and future consideration for approval
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. (City Clerk)	6/0	YES	
Consideration and action to approve the sale of real property (Parcel 501-26-035C) solicited in accordance with A.R.S. § 9-402, § 9-241, & § 39-204 to the highest and best bidder in the amount of \$5,000.00. (Finance)	6/0	YES	
Consideration and action to augment the El Mirage Fire Department. (Councilors Shapera and Selby)	4/2	YES	Nay votes cast by Mayor Mook and Councilor Palladino
Consideration and action to approve a Notice of Intent to add fees for Wireless Facilities in Right-Of-Ways not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section § 9-499.15. (Community Development)	6/0	YES	