

CITY OF EL MIRAGE

Council Meeting Report

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| MEETING DATE | October 3 , 2017 | | |
| ROLL CALL | Present: Mayor Lana Mook, , Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino (via phone), Councilor Lynn Selby, Councilor David Shapera | | |
| MEETING AGENDA ITEM DESCRIPTION | VOTE TALLY | APPROVED | OTHER |
| WORKSHOP | | | |
| Presentation by Luke Air Force Base 56 th Fighter Wing Commander Brigadier General Brook Leonard. (Administration) | N/A | N/A | |
| REGULAR MEETING | | | |
| Consideration and action to approve the minutes of the Regular Council meeting held Thursday, September 7, 2017 and the Workshop and Regular Council Meeting held on Tuesday, September 19, 2017. (City Clerk) | 6/0 | YES | |
| Consideration and action to approve Ordinance O17-10-11 adopting Codification Supplement Eight (S8) to the code of Ordinances for the City of El Mirage, Arizona and declaring an emergency. (City Clerk) | 6/0 | YES | |
| 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) | 6/0 | YES | |
| Consideration and action to approve a budget transfer form Council Contingency to Fire Department Vehicle Purchase. (Finance) | 6/0 | YES | |
| Public hearing, closure of public hearing, followed by consideration and action to approve a conditional use permit for a billboard located on Northern Parkway.47 miles west of Dysart Road at the CenterPoint Logistics Park property submitted by Juggernaut Billboards, LLC. (Community Development) | 6/0 | YES | |
| Public hearing, closure of public hearing, followed by consideration and action to approve a conditional use permit for a billboard located on Northern Parkway.47 miles east of Dysart Road at the CenterPoint Logistics Park property submitted by Juggernaut Billboards, LLC. (Community Development) | 6/0 | YES | |
| Public hearing, closure of public hearing, followed by consideration and action to approve a site plan for an industrial use at 12425 W. Alice Avenue submitted by Riley Industrial Services, Inc. (Community Development) | 6/0 | YES | |
| Public hearing, closure of public hearing, followed by consideration and action to approve a site plan for a medical/dental clinic use at 13053 W. Thunderbird Road submitted by Risas Dental & Braces Equipment LLC. (Community Development) | 6/0 | YES | |
| Consideration and action to authorize the City Manager to utilize a regional agency contract with Holbrook Asphalt to perform pavement work as part of the FY 18 maintenance program in an amount not-to-exceed \$445,938.68. (Public Works) | 6/0 | YES | |
| Public hearing, closure of public hearing, followed by consideration and action to approve Resolution R17-10-15 setting new fees for Community Garden boxes. (Administration) | 6/0 | YES | |
| Consideration and action to approve Ordinance O17-10-12 setting forth and fixing the dates, times and location of the 2018 City Council Meetings. (City Clerk) | 6/0 | YES | |