

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	October 17, 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 City Prosecutors Mike and Tom Parascandola with an update on City prosecution responsibilities and accomplishments. (Administration)	N/A	N/A	
Presentation not for action regarding implications, legal and otherwise, for two recent Request for Council Agenda Submittal forms received by the City Attorney from Councilors Shapera and Selby. (City Attorney)	N/A	N/A	
REGULAR MEETING			
Proclamation for the City of El Mirage to become a Purple Heart City (Administration)	N/A	N/A	
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, October 3, 2017. (City Clerk)	6/0	YES	
Consideration and action to approve the destruction of municipal records in the Fire, Building & Safety Department that have reached the end of their retention period as authorized under ARS §41-151.19. (Fire & Building Safety)	6/0	YES	
Public Hearing, closure of public hearing, followed by consideration and action to approve a conditional use permit for a medical marijuana cultivation use at the northwest corner of Alice Avenue and El Mirage Road. (Community Development)	6/0	YES	
The Mayor seeks to avoid any further disparagement of City Manager Isom by offering Council an opportunity to terminate the employment of the City Manager without cause and pursuant to all terms and conditions of his employment contract and all amendments thereto; and authorizing the City to make all necessary budget transfers and arrangements to accommodate this action. (Mayor Mook and Councilor Palladino)	4/2	YES	Nay votes cast by Mayor Mook and Councilor Palladino
Consideration and possible adoption of Resolution R17-10-17 authorizing all matters necessary to sell and issue General Obligation Refunding Bonds of the City and declaring an emergency. (Finance)	6/0	YES	
Consideration and action to approve Resolution R17-10-16 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at specific City of El Mirage Special Events for the FY 2017/2018 event season. (Administration)	6/0	YES	