

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	November 7, 2017		
ROLL CALL	Present: Mayor Lana Mook, Councilor Roy Delgado, Councilor Bob Jones, Councilor Anita Norton (appointed at this meeting), Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03 <u>Executive Sessions A</u> A3 and/or A4 for consultation with legal counsel on an update to pending litigation and any agenda items. (Administration)	2/4	NO	Motion failed, Nay votes cast by Councilors Delgado, Jones, Selby, and Shapera
Proclamation for the City of El Mirage to acknowledge the El Mirage Police records personnel alongside the State of Arizona. (Police)	N/A	N/A	
Presentation by Sergeant Chris Culp on updated El Mirage Police Explorer Post #2780 achievements. (Police)	N/A	N/A	
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, October 17, 2017 and the Special Council meeting held Thursday, November 2, 2017. (City Clerk)	6/0	YES	Newly appointed Councilor Norton was not a Council member at these meetings
Consideration and action to approve amending landscape maintenance contract PW15-LM09 in an amount not to exceed \$17,600 to incorporate the newly accepted maintenance areas as a result of the El Mirage Road project. (Public Works)	7/0	YES	
Consideration and action to accept funds from the Tohono O’odham Nation in an amount not to exceed \$100,000 for basketball courts to be located at the Northwest Family YMCA. (Administration)	7/0	YES	
Consideration and action to adopt a notice of intent to change certain fees which could include adding, deleting, increasing or decreasing fees not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section § 9-499.15. (Finance)	N/A	N/A	
Consideration and action to direct the Deputy City Manager/Finance Director to enter into a new Purchasing Card Agreement with UP Morgan Chase. (Finance)	7/0	N/A	
Public hearing, closure of public hearing, followed by consideration and action to approve Resolution R17-11-18 authorizing the City to submit a grant application to Maricopa County Community Development Division for FY 2018/19 Community Development Block Grant funds, and execute subsequent award agreements to retrofit and bring approximately 80 sidewalk ramps (20 intersections) into ADA compliance. (Administration)	7/0	N/A	
Consideration and action to waive back billing for charges due on identified non-sewer accounts between April 2015 and March 2017. (Public Works)	7/0	N/A	
Consideration and action to accept an agreement	7/0	N/A	

with Redflex Traffic Systems. (Police)			
Public Hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for an AOC/license for Food City, 2321 W. Grand Avenue. (Police)	7/0	N/A	
Consideration, action nomination and placement of a current Councilor to fill the seat of Vice Mayor for the remainder of term which ends in 2018. (Councilor Roy Delgado and Councilor Bob Jones).	7/0	N/A	Councilor Bob Jones was appointed as Vice Mayor
Consideration and action to fill the vacant City Manager position with an interim City Manager until such time as a full-time City Manager is hired. (Councilor Roy Delgado and Councilor Bob Jones).	7/0	N/A	Deputy City Manager/PW Director James Shano was offered and accepted position of Interim City Manager
Consideration and action to terminate the current City Attorney and fill position with an interim city attorney until such time as a new one is hired full time or otherwise. (Councilor Roy Delgado and Councilor Bob Jones)	4/2	YES	Item G was moved to beginning of agenda following failure of Executive Session vote and vote passed on Item H; Nay votes cast by Mayor Mook and Councilor Palladino
Consideration and action to nominate a candidate to be appointed to fill the current vacated Council seat for the remainder of the term which ends in 20178. (Councilor Roy Delgado and Councilor Bob Jones)	4/2	YES	Item H was moved to beginning of agenda following failure of Executive Session vote; Nay votes cast by Mayor Mook and Councilor Palladino; Anita Norton was appointed to fill vacant seat on Council