

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

<b>MEETING DATE</b>	Tuesday, October 4, 2016		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez (via phone), Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino (via phone in), Councilor Lynn Selby, Councilor David Shapera		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Proclamation declaring the week of October 9-15, 2016 as Fire Prevention Week – “Don’t Wait – Check the Date! Replace Smoke Alarms Every 10 years.” (Fire)	N/A	N/A	
Presentation by El Mirage Special Events Coordinator Jeffrey Anderson to provide an overview of the November 5, 2016 El Mirage Salute to Veterans Event to the Mayor and Council. (Administration)	N/A	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Monday, September 19, 2016. (City Clerk)	7/0	YES	
Consideration and action to accept a final plat with a dedication of right-of-way for the new Cheryl Drive to be constructed between El Mirage Road and 121 <sup>st</sup> Avenue south of Peoria Avenue. (Development & Community Services)	7/0	YES	
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. (Customer Service)	7/0	YES	
Consideration and action to approve the purchase with CDW-G for computers and laptops in an amount not to exceed \$34,000 utilizing the State of Arizona and National IPA Contracts and authorizing a budget transfer of \$1,000 from 10-480-261 to 10-480-617. (Information Technology/Finance)	7/0	YES	
Consideration and action to approve Resolution R16-10-22 to temporarily suspend City Code §130.01 to allow alcoholic beverages to be served and consumed at the El Mirage Salute to Veterans special event on November 5, 2016 and the Cinco de Mayo Fiesta event on May 5, 2017 in the FY 2016/17 event season (Administration)	7/0	YES	
Consideration and action to approve Ordinance O16-10-09 setting forth and fixing the dates, times and location of the 2017 City Council Meetings. (City Clerk)	7/0	YES	