

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

<b>MEETING DATE</b>	Tuesday, August 16, 2016		
<b>ROLL CALL</b>	<p><b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino, Councilor David Shapera</p> <p><b>Excused:</b> Councilor Lynn Selby</p>		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Proclamation to recognize National Stepfamily Day, September 16, 2016 (Administration)	NA		
Proclamation to recognize Grandfamily/Kinship Care Month, September, 2016 (Administration)	NA		
Presentation of the "Running Man Challenge" (Police Department)	NA		
Presentation by Operational Services Department to inform City Council about the current condition, location, and cost for block wall maintenance throughout the City (Public Works)	NA		
Consideration and action approving the minutes of the Regular Council Meeting held Wednesday, July 13, 2016. (City Clerk)	6/0	YES	
Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under ARS §41-151.12(3). (City Clerk)	6/0	YES	
Consideration and action to approve destruction of Personnel Records that have reached the end of their retention period as authorized under ARS §41-151.12(3). (Human Resources)	6/0	YES	
Consideration and action to approve destruction of municipal documents that reached the end of their retention period as authorized under ARS §41-151.12(3). (Building & Life Safety)	6/0	YES	
Consideration and action to authorize the Deputy City Manager/Finance Director to make budget adjustments for FY2016/17 revenue accounts. (Finance)	6/0	YES	
Consideration and action to authorize the City Manager to order 508 acre feet (AF) of Central Arizona Project (CAP) sub-contract water and pay the associated delivery and recharge fees in the estimated amount of \$105,156. (Public Works)	6/0	YES	
Consideration and action to approve the purchase of three (3) new marked patrol vehicles and one (1) new unmarked patrol vehicle, at a total cost of \$200,000, under State Contract #DSPO13-038802, that were approved in the FY 2016/17 CIP Budget. (Police Department)	6/0	YES	
Consideration and action to approve the purchase of one (1) Fire command vehicle in the total amount of \$30,942.52, under State Contract ADSPO13-049554, that was approved in the FY2016/17 CIP Budget. (Fire Department)	6/0	YES	
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 a license for R-G Mini Mart at 12239 NW Grand Avenue. (Police Department)	6/0	YES	Council to recommend Approval to State Liquor Board
Public hearing, closure of public hearing, followed by consideration and action to approve a Conditional Use Permit for a Wireless Communication Facility (monopole) at 12800 N. 127 <sup>th</sup> Lane, and authorize the City Manager to enter into a lease agreement. (Development & Community Services)	6/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve a subdivision final plat, "Dysart & Thunderbird Center Two" at the southeast corner of Dysart Road and Thunderbird Road. (Development & Community Services)	6/0	YES	