## **CITY OF EL MIRAGE**

Council Meeting Report

MEETING DATE	January 18, 2018 (Thursday)			
ROLL CALL	<u>Present:</u> Mayor Lana Mook, Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton, Councilor Jack Palladino (via phone), Councilor Lynn Selby, Councilor David Shapera			
MEETING AGENDA ITEM DESCRIPTION		VOTE TALLY	APPROVED	OTHER
WORK SESSION				
Workshop for overview of grant application and grant administration process by Grants Writer Autumn Grooms. (Administration)		NA	N/A	
REGULAR SESSION				
Consideration and action to approve the minutes of the Regular Council meeting held Thursday, January 4, 2018. (City Clerk) – Please note: audio recordings of Council meetings will be posted on the City website within 3 days of the meeting.		7/0	YES	
Consideration and action to request funds from GOHS, and accept funds if awarded, in an amount not to exceed \$6,000 for seat belt enforcement for the Click It or Ticket Campaign. (Police Department)		7/0	YES	
Consideration and action to authorize execution of the IGA with the State of Arizona, acting by and through its Department of Transportation (ADOT) for improvements to Grand Avenue frontage road from Greenway Road to Thunderbird Road. (Community Development)		7/0	YES	
Consideration and action to authorize the Interim City Manager to execute a Telecommunications Services License issued to MCImetro Access Transmission Corp. d/b/a Verizon Access Transmission Services. (Community Development)		7/0	YES	