

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	December 2, 2014
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Jack Palladino, Councilor Jim McPhetres, Councilor Lynn Selby, Councilor David Shapera, Councilor Roy Delgado; Councilor-Elect Bob Jones

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
WORK SESSION:			
Presentation of the City of El Mirage FY 2013/14 Annual Financial Report (Finance)	Presentation Only	N/A	
REGULAR MEETING:			
Presentation of a Certificate of Appreciation to resident Molly VanTienderen (Public Works and Mayor)	Presentation Only	N/A	
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, November 6, 2014 (City Clerk)	7/0	YES	
Consideration and action to approve Resolution R14-12-22 authorizing the City's submittal of applications to the Maricopa County Community Development Division (MCCD) for FY 2015-16 Community Development Block Grant (CDBG) funds, and to execute subsequent award agreements. (Administration)	7/0	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 of an application for liquor license from Mr. Michael Basha for Food City, 12321 W. Grand Avenue. (Police Department)	7/0	YES	
Consideration and action to accept the June 30, 2014 Annual financial Report as an official record of the City of El Mirage. (Finance)	7/0	YES	
Oath of Office presentation for appointed Planning & Zoning Commissioner, Robyn Freberg, to complete the vacated seat by Councilor-elect Bob Jones, for the term December 2, 2014 to June 30, 2016. (City Clerk)	Presentation Only	N/A	
Swearing In and Seating of El Mirage Mayor and City Council members for the term December 2014 – December 2018. (Presiding Judge)	Presentation Only	N/A	
Consideration and action to appoint the Vice Mayor pursuant to El Mirage City Code, § 32.041 – Vice Mayor. (Council)	7/0	YES	Joe Ramirez was re-appointed as Vice Mayor