

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	March 21, 2017		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Proclamation designating April, 2017 as Fair Housing Month (Administration)	NA		
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, March 7, 2017. (City Clerk)	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. (City Clerk)	7/0	YES	
Consideration and action to approve Resolution R17-03-05 to accept FY 2017-18 GOHS funding, if awarded, for Police Department Driving Under the Influence (DUI) Enforcement Overtime in the amount of \$35,000 and \$1,000 for associated education materials. (Police)	7/0	YES	
Consideration and action to approve Resolution R17-03-06 to accept FY 2017/18 GOHS funding, if awarded, for STEP Enforcement in an amount not to exceed \$16,800 in support of Police Traffic Services. (Police)	7/0	YES	
Consideration and action to approve Resolution R17-03-07 to accept GOHS Police funding, if awarded, for a Roadway Safety/Traffic Records FY 2017/18 Police Department STEP-PT grant in the amount of \$61,500 for technology, training and supplies. (Police)	7/0	YES	
Consideration and action to utilize a City of El Mirage JOC with P1 Paving to relocate the existing Community Garden on El Mirage Road from Thunderbird Road to Ventura Street in an amount of \$86,085. (Development & Community Services)	5/2	YES	Nay Votes cast by Councilors Delgado and Shapera
Consideration and action to authorize purchase of a new fire pumper engine scheduled for replacement and approved in the FY 2017/18 CIP in an amount not to exceed \$550,000. (Fire)	7/0	YES	