

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	April 18, 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 to declare the month of May 2017 as Building Safety Month (Building & Life Safety)	NA		
Proclamation to recognize April 24, 2017 as World Meningitis Day (Administration)	NA		
Consideration and action approving the minutes of the Work Session and Regular Council Meeting held Tuesday, April 4, 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 the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41151.19. (Building & Life Safety)	7/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) to apply for and administer the Safe Routes to School Speed Display Signs Grant from 2017 MAG Closeout Funds, if awarded. (Police and Public Works)	7/0	YES	
Public hearing, closure of public hearing, followed by consideration and action to approve a conditional Use Permit for a Religious Assembly Use at 11737 W. Valentine Street, El Mirage Arizona 85335 submitted by Ministerios Nuevo Goza Church. (Development & Community Services)	7/0	YES	
Consideration and action to direct Staff to proceed with settlements, within budgetary constraints, to resolve the ongoing loss, risk and liability associated with operating the Dysart Ranchettes irrigation system. (Administration)	7/0	YES	