

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	October 16, 2018		
ROLL CALL	Present: Mayor Lana Mook, Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Work Study on proposed amendments to the NWV Family YMCA agreement. (Public Works and Finance)	N/A		
Proclamation to recognize November 1, 2018, as Extra Mile Day (Administration)	N/A		
Consideration and action to approve the minutes of the Regular Council meeting held Thursday, October 2, 2018. (City Clerk)	7/0	YES	
Consideration and action to approve Ordinance O18-10-13 adopting Codification Supplement Nine (S9) to the Code of Ordinances for the City of El Mirage, Arizona and declaring an emergency. (City Clerk)	7/0	YES	
Consideration and action to approve the purchase with Dell for computers and accessories in an amount not to exceed \$37,000 utilizing the State of Arizona Contract ADSP016-098163. (I.T.)	7/0	YES	
Consideration and action to allow the City of El Mirage Police and City of Glendale Police to enter into an MOU in regards to the use of NIBIN police equipment. (Police)	7/0	YES	
Consideration and action to renew the First Amendment to Amended and Restated Intergovernmental (IGA) Agreement to Plan, Design, Construct, Operate, Maintain and Finance the Regional Wireless Cooperative (RWC) Network. (Police)	7/0	YES	
Consideration and action to approve Resolution R18-10-17 to authorize submission of an application to the Arizona Department of Water Resources to amend the City's Assured Water Supply. (Public Works)	7/0	YES	
Public Hearing, closure of public hearing, followed by consideration and action to approve Resolution R18-10-16 authorizing the City to submit a grant application to Maricopa County Community Development Division for FY2019/20 CDBG funds, and execute subsequent award agreements to remove and replace a waterline with the Palm and Alto Streets Public Utility Easement. (Grants and Special Program Administrator)	7/0	YES	Amended motion approved
Consideration and action to approve the purchase of three (3) marked replacement police patrol vehicles from Midway Chevrolet under state contract number ADSP017-166122 in an amount not to exceed \$171,444.75, plus a contingency of \$555.25. (Police)	7/0	YES	
Consideration and action to approve the purchase of four (4) marked police patrol vehicles for the addition of a 6 th Squad, to include a police radio and outfitting from Midway Chevrolet under state contract number ADSP017-166122 in an amount not to exceed \$261,962.68. Also, four (4) Mobile Data Terminals from CDW-G, National IPA Contract #2018011-01 in an amount not to exceed \$15,530.30, plus a contingency of \$14,507.02. (Police)	7/0	YES	

Public hearing, closure of public hearing followed by consideration and action to amend Zoning Code §154.103 Landscaping Requirements, Section K, paragraphs 1 and 2. (Community Development)	7/0	YES	
Consideration and action to convene into Board of Adjustment for a public hearing, for the purpose of considering an administrative appeal of Zoning Code §154.098(C), to allow a detached accessory garage to exceed the height of the principal structure in a residential zone located at 12545 W Varney Road, El Mirage, Arizona 85335. (Community Development)	N/A	N/A	Applicant withdrew appeal and agreed to amend proposed project
Public Hearing, closure of public hearing followed by consideration and action on a Conditional Use Permit required per Zoning Code §154.098(D), to allow a detached accessory garage to exceed the 1,200 square feet in a residential lot over one acre located at 12545 West Varney Road, El Mirage, Arizona 85335. (Community Development)	7/0	YES	Amended motion approved
Consideration and action to establish a temporary special 2020 General Plan Advisory Committee (GPAC) pursuant to City Code §32.026 to review the project approach, schedule, and explore initial community and general plan impressions and aspirations to further refine the course of the project. (Administration)	7/0	YES	