

CITY OF EL MIRAGE
Regular Council Meeting Report

MEETING DATE	December 4, 2018		
ROLL CALL	<p>Present: Councilmember Roy Delgado, Councilor Anita Norton, Councilmember Jack Palladino, Councilor Lynn Selby, Councilor David Shapera, Excused: Mayor Lana Mook, Vice Mayor Bob Jones</p>		
	SWEARING IN OF NEW COUNCILMEMBERS AND MAYOR		
ROLL CALL	<p>Present: Mayor Alexis Hermosillo, Vice Mayor Roy Delgado, Councilor Monica Dorcey, Councilor Anita Norton, Councilor Lynn Selby, Councilor David Shapera, Councilor Donna Winston</p>		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Swearing in of new Council Members elected at the Primary Election held August 28, 2018 and canvassed on Resolution R18-09-14 and the Mayor elected at the General Election held November 6, 2018 and canvassed on Resolution R18-11-19.	N/A	N/A	3 Councilmembers 1 Mayor Sworn in to office and were seated at dais
Consideration and action to designate a Councilmember as Vice Mayor pursuant to City Code §32.041 VICE MAYOR.	7/0	YES	Councilmember Roy Delgado voted as Vice Mayor
Consideration and action to accept the FY2018 Comprehensive Annual Financial Report (CAFR) as an official record of the City of El Mirage. (Finance)	7/0	YES	
Consideration and action to enter into right-of-way access agreement with Arizona Department of Environmental Quality (ADEQ) for the installation of groundwater monitoring wells. (Public Works)	7/0	YES	
Consideration and action to apply for a grant, and accept funds if awarded, from the Arizona Department of Homeland Security (DHS), State Homeland Security Grant Program in an amount not to exceed \$60,000 for police equipment to protect against acts of terrorism and other catastrophic events. (Administration)	7/0	YES	
Consideration and action to apply for and accept funds if awarded, a grant from the Arizona Department of Homeland Security (DHS) State Homeland Security Grant Program in an amount not to exceed \$65,000 for equipment to protect against acts of terrorism or other catastrophic events. (Administrative)	7/0	YES	
Consideration and action to apply for a grant, and accept funds if awarded, from the Arizona Department of Homeland Security (DHS) State Homeland Security Grant Program in an amount not to exceed \$100,000 for fire department security upgrades to include steel security curved top fence, security cameras, and lobby service window enhancement. (Administration)	7/0	YES	
Consideration and action to apply for a grant, and accept funds if awarded, from the 100-Club Safety Enhancement Stipend, for utility vehicle in an amount not to exceed \$50,000 to be used by the Fire and Police Departments. (Fire Department)	7/0	YES	Moved to Regular Agenda Item 1A. and approved
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, November 20, 2018. (City Clerk)	4/0	YES	Mayor Hermosillo and Councilmembers Dorcey and Winston abstained
Public hearing, closure of public hearing followed by consideration and action to approve Ordinance O18-12-15 on a proposed amendment to Zoning Code §154.052 PERMITTED USES BY ZONE. (Community Development)	6/0	YES	Councilmember Dorcey recused herself - previously voted as P&Z Chair

Public hearing, closure of public hearing followed by consideration and action on a Conditional Use Permit required per Zoning Code §154.101 (F), to allow a Special Purpose Fence on an industrial use property located at 12007 W. Peoria Avenue El Mirage, Arizona 85335. (Community Development)	6/0	YES	Councilmember Dorcey recused herself - previously voted as P&Z Chair
Public hearing, closure of public hearing followed by consideration and action to approve a site plan for an exterior storage yard located at 12398 West Butler Drive and authorize the Mayor to enter into a Development Agreement. (Community Development)	6/0	YES	Councilmember Dorcey recused herself - previously voted as P&Z Chair
Consideration and action to approve hiring three additional firefighters. (Fire Department)	7/0	YES	
Consideration and action to appoint replacement Council committee members on three Council approved committees vacated by Vice Mayor Jones (Councilmembers Shapera and Selby)	N/A	N/A	Councilmember Shapera withdrew Agenda Item for future consideration