

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	December 4, 2012
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the minutes of the Regular Council Meeting held Thursday, November 8, 2012; Special Council Meeting held Monday, November 26, 2012; and the Special Council Meeting held Wednesday, November 28, 2012. (City Clerk)	7/0	Yes	
Consideration and action accepting an Intergovernmental Agreement between the City of El Mirage and the City of Glendale regarding the use of El Mirage Police Officers as law enforcement during events at the University of Phoenix Stadium. (Police Department)	7/0	Yes	
Consideration and action to approve the Annual Financial Report as an official record of the City of El Mirage. (Finance)	7/0	Yes	
Consideration and action to approve Resolution R12-12-32 on compliance of City policies and procedures with changes in Arizona Revised Statutes pursuant to Senate Bill 1598. (Community & Development Services)	7/0	Yes	
Consideration and action on Resolution R12-12-33 approving the final plat of Thompson Ranch Phase 4 and accepting the dedication of rights-of-way and easements as shown on the plat. (Development & Community Services)	7/0	Yes	
Swearing In and Seating of El Mirage City Council. (City Clerk)			No action required.
Consideration and action regarding the appointment of the Vice Mayor as per El Mirage City Code, Chapter 32.041-Vice Mayor. (City Clerk)	7/0	Yes	Councilor Joe Ramirez was named Vice Mayor