

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, AUGUST 21, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:04p.m.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, and Councilor Lynn Selby.

III. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

Mary Koestner voiced her opinion on the upcoming city election.

Roger Cleveland voiced his opinion on the upcoming city election.

IV. PRESENTATIONS

1. Presentation by Maricopa Integrated Health System about the upcoming El Mirage Health Fair on November 3, 2012. (Special Events)

Patricia Stradleigh and Venus Ramirez presented the services available at Maricopa Integrated Health System in El Mirage. Announced the re-grand opening will be held on Saturday, November 3, 2012.

2. Recognition/Presentation to employee, Ella Ochoa Employee-of-the-Quarter for April - June 2012 by Mayor Lana Mook. (Administration)

Mary Dickson read the nomination of Ella Ochoa as employee of the quarter.

Ella Ochoa expressed her appreciation of being named employee of the quarter.

3. Presentation by the Flood Control District of Maricopa County regarding the proposed Lower El Mirage Wash Basin Project. (Engineering)

Jorge Gastelum, Acting City Engineer introduced the Mike Duncan of Flood Control. Kevin Roberts of Dibble Engineering presented the proposed project and the proposed design timeline.

V. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

4. Consideration and action to purchase of 508 acre feet (af) of Central Arizona Project (CAP) sub-contract water. (Public Works)

Vice Mayor Shapera made a motion to approve consent item 4 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

VI. REGULAR AGENDA

- A. No items submitted.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's summary unless the specific matter is properly noticed for legal action.

Robert Nilles introduced Kathleen Fernandez as the newest member of the City's I.T. Department.

VIII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

IX. ADJOURNMENT

Mayor Mook adjourned the meeting 7:03 pm.



Lana Mook, Mayor

ATTEST:



Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held August 21, 2012 and a quorum was present.



Richard Saathoff, City Clerk