

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
TUESDAY, SEPTEMBER 4, 2012**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Lana Mook at 6:00 p.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 expressed her concerns regarding the revenue from the photo enforcement not being exclusive used for the Police Department. She requested information on obtaining access to having articles published in the city newsletter. She also stated that she against the photo enforcement.

Dan Reilly expressed support of Santa Teresita Special Event Liquor License and asked that they be reminded to serve responsibility.

Tip Combs expressed his concerns regarding the photo enforcement.

Cheryl LoGalbo expressed her concerns regarding the increased water fees and the absence of the requirement of rental property business license.

Jim Parks expressed his support of the city and the use of photo enforcement.

Tom Jury expressed his support of the photo enforcement.

**IV. 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.

1. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, August 7, 2012; Regular Council Meeting held Tuesday, August 21, 2012 and the Work Session held Wednesday, August 21, 2012. (City Clerk).
2. Consideration and action on Resolution R12-09-28 approving the final plat of Brisas Lot 110 (a replat of the City well site on Lot 110 and Tract B of Arizona Brisas Phase 1 plus adjacent land) located at 11901 N. 119<sup>th</sup> Ave. (Development and Community Services)
3. Consideration and action to authorize the City Manager to enter into a professional services contract with Wilson Engineers for the design of the post filtration improvements at the WWTF, Project No. EM12-WW01 in an amount not to exceed \$74,645.00. (Engineering)
4. Consideration and action in granting a Special Event Liquor License to Santa Teresita Roman Catholic Parish El Mirage – Annual Fiesta on November 3-4, 2012. (City Clerk)

Councilor McPhetres made a motion to direct the City Clerk to review the minutes regarding public comments made; seconded by Vice Mayor Shapera. Motion Fails (1-6)

Vice Mayor Shapera made a motion to approve consent items 1 thru 4 as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

## **V. REGULAR AGENDA**

- A. Consideration and action adopting Resolution R12-09-29, expenditure limitations and restrictions for the use of photo enforcement net revenues. (Finance)

Vice Mayor Shapera made a motion adopting Resolution R12-09-29, expenditure limitations and restrictions for the use of photo enforcement net revenues as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

## **VI. CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager Isom reported the City's preference and proposed design alternatives for design of the Grand Avenue/Thunderbird Road intersection were sent to the Arizona Department of Transportation last week as noted on the letter you have received tonight. The City's preference for the redesign is Alternative B but with the modifications as noted.

The City Manager announced the next bulk trash event will held on Saturday, September 15<sup>th</sup> from 7:00 am – 3:00 pm. El Mirage residents may dispose of bulk trash items directly at the Glendale Landfill, at no cost, only on this day and during the hours noted. Flyers with additional information have been inserted into recent water billings.

Dr. Isom invited everyone to the second Annual 9-11 Charity Pancake Breakfast hosted by the El Mirage Firefighter Charities in partnership with the El Mirage Fire Department on Sunday, September 9<sup>th</sup> beginning at 8:00 am. The public is invited to attend and honor the men and women who perished in the 9-11 terrorist attacks. It is also an opportunity to view the new fire station and enjoy a free breakfast. Donations are welcome to benefit the Charities Benevolent Fund.

The City Manager introduced and welcomed new city employees Police Officer Dexter Hanley and Sue McDermott, Deputy City Manager/City Engineer.

**VII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS**

Councilor McPhetres reported of his recent attendance at the WESTMARC Energy/Water Committee and the Arizona league of Cities & Towns Annual Conference.

**VIII. ADJOURNMENT**

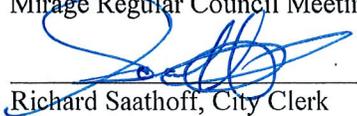
Mayor Mook adjourned the meeting 6:33 p.m.

  
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 September 4, 2012 and a quorum was present.

  
Richard Saathoff, City Clerk