

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
TUESDAY, FEBRUARY 5, 2013**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Lana Mook at 6:02 p.m. The Council led the public in the Pledge of Allegiance and a Moment of Silence.

**II. ROLL CALL**

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

**III. PRESENTATIONS**

Fire Chief Munding introduced Lawrence Enyart from Lea Architects. Mr. Enyart and son Lance presented Mayor and Council with a National Design Award for the design of Fire Station 121.

Police Chief Campbell advised Council about preparation of new public service announcements prepared in partnership with various State agencies and presented several examples for the Council to view.

**IV. 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 or respond to the matter; and (3) direct that the matter be put on a future agenda.

No comment cards submitted for Non-Agenda items.

**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.

1. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, January 22, 2013. (City Clerk)
2. Consideration and acceptance of an Intergovernmental Agreement (IGA) between the City of El Mirage and the City of Surprise regarding animal control. (Police)
3. Consideration and action to approve Resolution R13-02-05 to allow new legal posting locations for agendas, public hearings and other publications requiring legal posting. (Mayor)

Vice Mayor Ramirez made a motion to approve consent items 1-3 as presented; seconded by Councilor Delgado. Motion carries unanimously.

## **VI. REGULAR AGENDA**

- A. Consideration and action to approve changing the Victim Advocate position from a part-time temporary position to a full-time temporary position and authorizing transfer of \$12,500 from Council contingency to the Police Department. (Police)

Police Chief Campbell gave staff presentation explaining the need for creating a full-time temporary Victim Advocate position and that funds will supplement grant funding.

El Mirage resident Amy Heusted inquired whether the position would be a City employee available to residents and was informed by Chief Campbell that the position would be a City employee.

Vice Mayor Ramirez made a motion to approve item A. as presented; seconded by Councilor Palladino. Motion carries unanimously.

- B. Consideration and action to approve Resolution R13-02-06 acknowledging the City's ongoing support of photo enforcement technology as a tool to enhance public and police officer safety. (Police)

Police Chief Campbell gave staff a presentation explaining support for use of photo enforcement technology as a safety enhancement tool.

Police Association Chairman Doug Jones spoke on behalf of the Police Association in support of police safety through the use of photo enforcement technology.

El Mirage business owner Jimmy Farley spoke on behalf of his towing business in support of the use of photo enforcement technology for safety reasons.

Six Council members expressed general consensus in support of the photo enforcement technology for the safety of public officers.

One Council member expressed a dissenting vote not in favor of the use of photo enforcement technology.

Peoria resident Tip Combs also spoke in opposition to the use of photo enforcement technology for traffic enforcement.

City Manager Isom offered a counter to Mr. Combs comments.

Councilor Delgado made a motion to approve Resolution R13-02-06 as presented; seconded by Councilor Shapera. Motion carries 6-1. Nay vote cast by Councilor McPhetres.

- C. Public Hearing on proposed Ordinance O13-02-03 amending §154.086 and adding §154.089 of the Zoning Code regarding minimum separations between restricted uses. (Development & Community Services)

Senior Planner Mark Smith gave staff a PowerPoint presentation explaining rationale for increase in distances.

There was no public comment.

- D. Consideration and action on proposed Ordinance O13-02-03 amending §154.086 and adding §154.089 of the Zoning Code regarding minimum separations between restricted uses. (Development & Community Services)

Vice Mayor Ramirez made a motion to approve Ordinance O13-02-03 as presented; seconded by Councilor Palladino. Motion carries 6-1. Nay vote cast by Councilor McPhetres.

## **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.

Dr. Isom reported that positive discussions with Parks & Sons have resulted in an implementation plan for a change in the current residential sanitation pick-up schedule of twice-per-week to once-per-week. Public Works Director Larry Dobrosky prepared a two-month resident notification plan with implementation of the once-per-week pick up to begin May 6, 2103.

He also stated that a Farmer's Market planning meeting would be held on Thursday, February 7, 2013 in the Senior Center at 6:00 PM. All interested in exploring options to create a Farmer's Market in El Mirage were invited to attend.

The El Mirage Classic Car Show will be held Friday, February 22, 2013 from 5-8 PM at the El Mirage City Plaza.

**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.

Mayor Mook, Vice Mayor Ramirez and Councilor Shapera each attended sessions of the Rachel’s Challenge Program recently held at various Dysart schools. They reported that the event was very moving and hope the children took the message to heart.

**IX. EXECUTIVE SESSION**

E. Adjourn into Executive Session:

1. To conduct an annual review of the City Manager’s stewardship.
2. To discuss the City Attorney’s contract.

Vice Mayor Ramirez made a motion to adjourn to Executive Session at 7:32 pm; seconded by Councilor Shapera. Motion carries unanimously.

Return to Regular Session to note that all items were approved as discussed and agendized in Executive Session.

**X. ADJOURNMENT**

Mayor Mook adjourned the meeting at 8:40 p.m.

*Lana Mook*  
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 Lana Mook, Mayor

ATTEST:

*Sharon Antes*  
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 Sharon Antes, Acting City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held February 5, 2013 and a quorum was present.

*Sharon Antes*  
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 Sharon Antes, Acting City Clerk