

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, FEBRUARY 19, 2013**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 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

Absent/Excused: Councilor Lynn Selby, Councilor David Shapera.

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

- El Mirage resident Mary Koestner spoke about her concerns with photo radar calibration.
- El Mirage resident Amy Heusted spoke about her photo radar concerns and support of a Council member.
- El Mirage resident Diana Sparrow asked if staff would check with Wal-Mart regarding extending the sidewalk at the Wal-Mart entrance at the NE corner of Thunderbird Road and 129th Avenue. Mayor Mook asked Dr. Isom and Staff to follow up with Ms. Sparrow on these matters.

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, February 5, 2013. (City Clerk)

2. Consideration and action requesting the Mayor and City Council to give signature authority to the City Manager to enter into a professional services contract with Wilson Engineers to prepare the Water and Wastewater Utility Master Plans in an amount not to exceed \$296,695.00. (DCS-Engineering)
3. Consideration and action to approve the proposed Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) regarding wages. (Administration)
4. Consideration and action to approve the proposed Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) regarding wages. (Administration)

Vice Mayor Ramirez made a motion to approve consent items 1-4 as presented; seconded by Councilor Palladino. Motion carries unanimously.

V. REGULAR AGENDA

- A. Consideration and action to waive the competitive bid process pursuant to City Code § 30.23 (Prior Code Section 3-4-5) and approve purchase of polymer from Polydyne, Inc. under the City of Chandler Multi-Agency Water Treatment Chemicals Contract No. MUI-885-2936. (Public Works Administrative & Operational).

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

- B. Public Hearing on Resolution R13-02-07 approving the final plat of Gateway Center and accepting the dedication of rights-of-way as shown on the plat. (DCS & Engineering)

No comments from the public.

- C. Consideration and action to approve Resolution R13-02-07 approving the final plat of Gateway Center and accepting the dedication of rights-of-way as shown on the plat.

Vice Mayor Ramirez made a motion to approve Resolution R13-02-07 as presented; seconded by Councilor Palladino - Motion carries unanimously.

VI. 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 introduced Preston Neill who reported on the upcoming El Mirage Classic Car Show to be held Friday, February 22, 2013 at the City's Civic Plaza from 5-8 pm. Many activities are planned and the public are invited to attend for free.

VII. MAYOR’S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Councilor McPhetres reported on a panel discussion he attended on water conservation and the future of water supplies in Arizona.

Vice Mayor commended and thanked the El Mirage Fire department for their consistent prompt responses to calls stating he had recently experienced otherwise in another city.

Councilor Delgado reported he attended the Library Citizen’s Advisory Board meeting and would be attending a monthly CDAC meeting.

VIII. MAYOR’S STATE OF THE CITY ADDRESS

Mayor Mook presented her State of the City address. A copy of her speech is attached and made a part of these minutes.

IX. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:44 p.m.



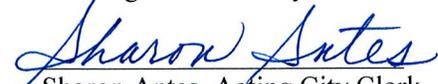
Lana Mook, Mayor

ATTEST:



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 19, 2013 and a quorum was present.



Sharon Antes, Acting City Clerk