

**WORKSHOP MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
5:00 P.M., TUESDAY, OCTOBER 15, 2013**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

**Agenda**

**I. ROLL CALL**

Mayor Lana Mook  
Councilmember Roy Delgado  
Councilmember Jack Palladino  
Councilmember David Shapera

Vice Mayor Joe Ramirez  
Councilmember Jim McPhetres  
Councilmember Lynn Selby

**II. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**III. PRESENTATIONS**

- P1** Presentation from Southwest Gas on natural gas facts, Southwest Gas overview, Southwest Gas El Mirage information, safety, and energy efficiency programs
- P2** Presentation to the Mayor and Council of the 2012 Comprehensive Annual Financial Report award, and update of activities by Tom Belshe of the League of Arizona Cities and Towns, with question and answer period

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
6:00 P.M., TUESDAY, OCTOBER 15, 2013**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

**Agenda**

**I. ROLL CALL**

Mayor Lana Mook  
Councilmember Roy Delgado  
Councilmember Jack Palladino  
Councilmember David Shapera

Vice Mayor Joe Ramirez  
Councilmember Jim McPhetres  
Councilmember Lynn Selby

**II. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**III. PRESENTATIONS**

- P1** Presentation to Mayor and Council from Mr. Curtis Spencer, President of IMS Worldwide, Inc. and Michelle Rider, President and CEO of WestMarc to provide an update on the City of El Mirage Foreign Trade Zone designation
- P2** Presentation by LEA Architects to the City of El Mirage with an Excellence in Masonry Architectural Award from the Arizona Masonry Guild for Fire Station 121

**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/or (3) direct that the matter be put on a future agenda.

**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, October 1, 2013. (City Clerk)
2. Consideration and action to approve the proposed 2014 Council Meeting Schedule. (City Clerk)
3. Information regarding disposal of 379 firearms from the El Mirage Police Department Property and Evidence Warehouse that are legally eligible to be purged in accordance with Arizona Revised Statutes (A.R.S) §12-945.B. (Police Department)
4. Consideration and action to authorize the Finance Director to transfer budget authority as outlined in the agenda report. (Finance)

5. Consideration and action to approve the purchase and installation of mobile data computers and associated hardware with PCS Mobile in an amount not to exceed \$137,000.00; utilizing the National Intergovernmental Purchasing Alliance (National IPA) cooperative purchasing agreement #120471. (Police Department)
6. Consideration and action to approve the purchase of workstations and monitors from Dell Computer in an amount not to exceed \$55,000.00; utilizing cooperative purchasing State Contract ADSPO10-00000010 and Contract Code WN98ABZ. (Police Department)

## **VI. REGULAR AGENDA**

- A. Consideration and action to reject the bids that were received for the WWTP Post Filtration Improvements, Project No. EM12-WW01. (Development and Community Services)
- B. Consideration and action that the Mayor and City Council approve entering into a solar power purchase agreement with EMRC Solar Array, LLC for a grid-tied photovoltaic system to be located at the new Recreation Facility, 13450 W. Cinnabar Avenue. (Development and Community Services)
- C. Consideration and action to approve an intergovernmental agreement with City of Surprise setting forth the terms and conditions for traffic signal improvements to the intersection of Dysart Road and Peoria Avenue. (Development and Community Services)
- D. Consideration and action to approve a traffic signal task order under the Maricopa County Department of Transportation (MCDOT) Contract No. JOC Intersection Improvement Services 2009-050 with AJP Electric, Inc. in an amount of \$214,462.50 and a 10% contingency in the amount of \$21, 446.00 for the purpose of constructing a 4-way Traffic Signal at the intersection of Dysart Road and Peoria Avenue (City's Project No. EM12-ST05). (Development and Community Services)
- E. Consideration and action to support forming a subcommittee of the Mayor and Council to approach the President of the DUSD Board, asking the Board to do the same, for the purpose of addressing matters of mutual benefit to El Mirage students and residents. (Mayor)

## **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.

## **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**

*Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 12145 NW Grand Avenue, El Mirage, Arizona (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF OCTOBER 15, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on October 10, 2013 at the following locations: 1) City of El Mirage Exterior Bulletin Board, 12145 N.W. Grand Avenue and 2) the City of El Mirage website at [www.cityofelmirage.org](http://www.cityofelmirage.org).

  
Sharon Antes, City Clerk