

**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, APRIL 15, 2014**

Minutes

I. ROLL CALL

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

II. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 pm.
Pledge of Allegiance
Moment of Silence

III. PROCLAMATION

P1 Proclamation to declare May 18-24, 2014 as Emergency Medical Services Week

Fire Chief Howard Munding presented the background information on Emergency Medical Services week. May 18-24 is set aside to recognize the public services of Emergency Medical Service teams who provide crucial emergency treatment. EMS staffs from surrounding fire departments, along with Southwest Ambulance and Boswell Medical Center, work together to provide emergency medical services.

Mayor Mook proclaimed the week of May 19-24, 2014 as Emergency Medical Week and using the theme, "EMS: Dedicated for Life," encouraged the community to observe the week of May 19-24, 2014 with appropriate programs, ceremonies and activities.

P2 Proclamation to declare the month of May, 2014 as Building Safety Month

Fire Chief Howard Munding presented the background and basis for recognizing Building Safety. He stated May 2014 is set aside to honor the efforts of the unsung heroes of the community who work behind the scenes to keep the City safe. People go about their daily lives and do not think twice about how the structures are constructed or installed. They do not have to think about this because the Fire Building Safety Department and the Code Enforcement branch of the Police Department continually inspect these facilities.

Mayor Mook proclaimed the month of May 2014 as Building Safety Month and accordingly encouraged citizens to join with their respective communities in participation in Building Safety Month activities.

IV. CALL TO THE PUBLIC

Resident Beth Simek announced that the Second Annual Relay for Life planning is underway. It will be held October 4th and 5th at the Dysart High School. She encouraged Council, staff and the community to organize teams in the fund-raising efforts and requested this event to be included in the City-wide calendar.

She also commented on the content of the billboards near Rancho El Mirage and asked whether the City could address this issue as there were ads for adult content that are difficult to explain to her 13-year old son.

V. CONSENT AGENDA

1. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, April 1, 2014. (City Clerk)
2. Consideration and action to approve the destruction of financial records that have reached the end of their retention period as authorized under A.R. S. §41-151.12. (Finance)

Vice Mayor Ramirez moved to approve Consent Agenda Items 1 and 2 as presented; seconded by Councilor Delgado. Motion carried unanimously (7/0).

VI. REGULAR AGENDA

- A. Consideration and action to approve a contract with Midwest Tar Sealer Co., Inc., DBA American Road Maintenance, in the amount of \$95,250 for street preservation (fog seal) services. (Public Works)

Deputy City Manager Larry Dobrosky advised Council that Public Works would be requesting funds for two projects this evening and introduced Operations Superintendent Robert Senita to give a PowerPoint presentation reviewing the Pavement Preservation Program.

Mr. Senita reported the Pavement Improvement Program was adopted in March of 2012 and is currently in the third fiscal year of operation. The goal is to extend the life of City streets and preserve pavement to stop deterioration which will improve the appearance, quality and safety of City streets. The HA5 mineral bond process has been a success and is cost efficient.

Councilor Selby asked how many streets are too far gone for this type of treatment and was advised there are some bad enough, especially in the downtown area that will require reconstruction at a future date but an exact number was unknown at this time. Councilor Delgado asked if crack sealing is done on the streets before the fog sealing and was informed that the crack sealing is typically done after the fog sealing.

Dr. Isom commended Deputy City Manager Larry Dobrosky and Operations Superintendent Robert Senita for this project and in carrying out the Council's vision to cost-effectively maintain and preserve the City's infrastructure.

Vice Mayor Ramirez moved to approve a contract with American Road Maintenance as presented; seconded by Councilor Delgado. Motion carried unanimously (7/0).

- B. Consideration and action to approve a contract with Pavement Marking, Inc., in an amount not to exceed \$54,208 for street striping services. (Public Works)

Vice Mayor Ramirez moved to approve a contract with Pavement Marking, Inc. as presented; seconded by Councilor Selby. Motion carried unanimously (7/0).

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager Dr. Spencer Isom reported on the City's next Special Event which is the Eggstravaganza to be held at Gentry Park on Saturday morning, April 19th from 8 AM to 12 Noon. He also reported he was advised by DCM Dobrosky that Parks & Sons will conduct the next Bulk Trash Pick Up beginning Monday, April 28, 2014. Notices have been sent to residents and more information and schedules are available on the City's website. Additionally, the new Northwest Valley Family YMCA is scheduled to open their doors on Sunday, June 1, 2014. He showed a flyer that is being distributed to residents in both English and Spanish to inform on where citizens can sign up to join the YMCA and obtain information on programs being offered.

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

There were no comments from Council.

IX. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:18 pm.

Lana Mook

Mayor Lana Mook

ATTEST:

Sharon Antes

Sharon Antes, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage and Regular Council Meeting held April 15, 2014 and a quorum was present.

Sharon Antes

Sharon Antes, City Clerk