

**SPECIAL 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 29, 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. SPECIAL SESSION

- A.** Consideration and action to approve Resolution R14-04-11 to temporarily suspend City Code §310.01 and allow alcoholic beverages to be served and consumed at the City of El Mirage Cinco de Mayo Fiesta on May 2, 2014 at El Mirage City Plaza (Gentry Park) from 5:00 – 9:00 PM. (Special Events)

Amber Wakeman requested Council approve the temporary suspension of City Code to allow alcoholic beverages to be served and consumed at the City's Cinco de Mayo Fiesta on May 2, 2014 at Gentry Park from 5:00 to 9:00 pm. Councilor Selby asked if any special licensing was required and was advised that the City has obtained a Special Event License from the Arizona Department of Liquor.

Vice Mayor Ramirez moved to approve Resolution R14-04-11 to temporarily suspend City Code §310.01 as presented; seconded by Councilor Delgado. Motion carried unanimously (7/0).

- B.** Consideration and action to approve a contract with Creative Bus Sales, DBA Arizona Bus Sales, in an amount of \$170,426.40 for the purchase of three new 14 passenger vans. (Administration/Public Works)

City Manager Dr. Isom reported the proposed purchase of three vehicles will utilize LTAF (Lottery) carry-over funds that could possibly expire. The City is currently involved in discussions for the future use of the new vans for transit purposes per State regulations.

Vice Mayor Ramirez moved to approve a contract with Creative Bus Sales, DBA Arizona Bus Sales, in an amount of \$170,426.40 for the purchase of three new 14-passenger vans; seconded by Councilor Selby. Motion carried unanimously (7/0).

- C. Consideration and action to approve a proposed addendum to Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Fire Fighters Association (EMFFA). (Administration)

City Manager Dr. Isom noted there was not representation present at the meeting from the Firefighters Association. He explained the recent negotiation process and results from negotiations with the El Mirage Fire Fighters Association stating an agreement was reached for two years with the Firefighters. He explained the increase base and stated all employees are scheduled to receive 3% increase in FY 2014/15 and Police will receive 5% per their negotiated agreement. Councilor Delgado asked for clarification of the fire fighters time frame and was advised it was for two years.

Vice Mayor Ramirez moved to approve a proposed addendum to the Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Fire Fighters Association (EMFFA); seconded by Councilor Delgado. Motion carried unanimously (7/0).

- D. Consideration and action to approve a proposed addendum to Memorandum of Understanding (MOU) between City of El Mirage (COEM) and El Mirage Police Employees Association (EMPEA). (Administration)

City Manager Dr. Isom reported Police Officer Doug Jones was present representing the El Mirage Police Employees Association. Negotiations resulted in a three-year agreement with the Police Employees Association with an option to re-open in year three for wage discussions only. Police Officers will receive a 5% increase in FY 2014/15.

Vice Mayor Ramirez moved to approve a proposed addendum to the Memorandum of Understanding (MOU) between the City of El Mirage (COEM) and the El Mirage Police Employees Association (EMPEA); seconded by Councilor Delgado. Motion carried unanimously (7/0).

IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:07 pm.

Mayor Lana Mook

ATTEST:

Sharon Antes, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Special Council meeting held April 29, 2014 and a quorum was present.

Sharon Antes, City Clerk