

**SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
6:00 PM – TUESDAY, NOVEMBER 15, 2016**

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 Bob Jones  
Councilmember Lynn Selby

**II. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence  
Silence Cell Phones & Pagers

**III. SPECIAL AGENDA**

- A. Public hearing in partnership with Maricopa County Human Services to request public comments on a change in use for the El Mirage CDBG funded fire station, built in 1997, to a proposed new use as an ambulance station to serve the City of El Mirage. (Finance)
- B. Consideration and action to approve Resolution R16-11-24 allowing the Police Chief, City Engineer, and Public Works Director to direct staff as necessary to address traffic calming procedures on collector streets that are at least  $\frac{3}{4}$  of a mile in length and are not intersected by another collector street. (Administration)

**IV. 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 NOVEMBER 15, 2016**

I hereby certify that this agenda was posted by 5:00 p.m. on November 10, 2016 at the following locations: 1) the City of El Mirage Exterior Bulletin Board at 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



**REQUEST FOR COUNCIL ACTION**

<b>DATE SUBMITTED:</b> <u>11/08/2016</u>	<b>TYPE OF ACTION:</b> ___ RESOLUTION # _____ ___ ORDINANCE # _____ <input checked="" type="checkbox"/> <b>OTHER:</b> Public Hearing	<b>SUBJECT:</b> Public hearing in partnership with Maricopa County Human Services to request public comments on a change in use for the El Mirage CDBG funded fire station, built in 1997, to a proposed new use as an ambulance station to serve the City of El Mirage.
<b>DATE ACTION REQUESTED:</b> <u>11/15/2016</u>		
___ REGULAR ___ CONSENT <input checked="" type="checkbox"/> SPECIAL		

<b>TO:</b> Mayor and Council
<b>FROM:</b> Robert Nilles – Deputy City Manager/Finance Director
<b>RECOMMENDATION:</b> Conduct a public hearing in partnership with Maricopa County to request public comments on a change in use for the El Mirage CDBG funded fire station, built in 1997, to a proposed new use as an ambulance station to serve the City of El Mirage.
<b>PROPOSED MOTION:</b> N/A
<b>ATTACHMENTS:</b> Website posting of public hearing announcement.

**DISCUSSION:** To provide for a change of use to a facility funded by CDBG money a public hearing is required. This hearing is intended to meet that requirement. All necessary information and documentation will be provided to HUD to assist them with the decision to change the use.

**FINANCIAL IMPACT:** None

**DEPARTMENT LINE ITEM ACCOUNT:** N/A

**BALANCE IN LINE ITEM IF APPROVED:** N/A

Deputy City Manager/Finance Director:

*Robert Nilles*      11/10/16  
 Robert Nilles                      Date

Approved as to form:

*Robert M. Hall*      11/10/16  
 Robert M. Hall, City Attorney      Date

City Manager:

*Dr. Spencer A. Isom*      11/10/16  
 Dr. Spencer A. Isom                      Date

## **PUBLIC HEARING**

In partnership with Maricopa County Human Services, the City of El Mirage is holding a Public Hearing to request public comments on a change in use for the El Mirage CDBG funded fire station, built in 1997, to a proposed new use as an ambulance station to serve the City of El Mirage. The Public Hearing will be held at 6:00 PM, November 15, 2016 at Council Chambers, 14010 N. El Mirage, Road, El Mirage, AZ 85335. Comments can also be made by submitting via email to City Clerk Sharon Antes at [santes@cityofelmirage.org](mailto:santes@cityofelmirage.org); comments received by 6:00 PM November 15<sup>th</sup> will be considered.



REQUEST FOR COUNCIL ACTION

<b>DATE SUBMITTED:</b> <u>11/21/2016</u>	<b>TYPE OF ACTION:</b> <u>X</u> RESOLUTION # <u>R16-11-24</u> ___ ORDINANCE # ___ ___ OTHER: ___	<b>SUBJECT:</b> Consideration and action to approve Resolution R16-11-24 allowing the Police Chief, City Engineer, and Public Works Director to direct staff as necessary to address traffic calming procedures on collector streets that are at least ¾ of a mile in length and are not intersected by another collector street.
<b>DATE ACTION REQUESTED:</b> <u>12/06/2016</u>		
___ REGULAR ___ CONSENT ___ WORK STUDY <u>X</u> SPECIAL		

<b>TO:</b> Mayor and Council
<b>FROM:</b> Dr. Spencer Isom, City Manager
<b>RECOMMENDATION:</b> To approve Resolution R16-11-24, allowing the Police Chief, City Engineer, and Public Works Director to direct staff as necessary to address traffic calming procedures on collector streets.
<b>PROPOSED MOTION:</b> I move to approve Resolution R16-11-24 as presented.
<b>ATTACHMENTS:</b> Resolution R16-11-24

**DISCUSSION:** Collector streets distribute traffic from arterial roads to residential areas. As such, vehicle speeds on collector streets are generally greater than on residential streets. This presents a danger to pedestrian traffic that crosses or walks alongside collector streets. In an effort to protect the health, safety, and welfare of residents, this resolution will allow the Police Chief, City Engineer, and Public Works Director to direct staff as necessary to address traffic calming procedures on collector streets that are longer than ¾ of a mile and are not intersected by another collector. Implementation and procurement of the traffic calming procedures will be sought cost effectively and follow all City purchasing goals.

**FISCAL IMPACT:** N/A

**DEPARTMENT LINE ITEM ACCOUNT:** N/A

**BALANCE IN LINE ITEM IF APPROVED:** N/A

Finance Director:

  
 Robert Nilles

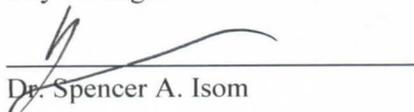
11/10/16  
 Date

Approved as to form:

  
 Robert M. Hall, City Attorney

11/10/16  
 Date

City Manager:

  
 Dr. Spencer A. Isom

11/10/16  
 Date

**RESOLUTION O16-11-24**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF EL MIRAGE, ARIZONA, APPROVING THE POLICE CHIEF, CITY ENGINEER, AND PUBLIC WORKS DIRECTOR TO DIRECT STAFF AS NECESSARY TO ADDRESS TRAFFIC CALMING PROCEDURES ON COLLECTOR STREETS**

**WHEREAS**, the health, safety, and welfare of El Mirage residents remains a priority for the City Council, administration, and staff; and

**WHEREAS**, collector streets present a safety concern for pedestrians, especially children traveling to/from school; and

**WHEREAS**, traffic calming procedures have been shown to lower the occurrence and risk of vehicle/pedestrian incidents; and

**WHEREAS**, the City has the ability and means to implement traffic calming solutions cost effectively and ensure that City purchasing policies are followed,

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Common Council of the City of El Mirage, Arizona to allow the Police Chief, City Engineer, and Public Works Director to direct staff as necessary to address traffic calming procedures on collector streets that are at least  $\frac{3}{4}$  of a mile in length and are not intersected by another collector street.

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Lana Mook, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Sharon Antes, City Clerk

\_\_\_\_\_  
Robert Hall, City Attorney