

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, NOVEMBER 4, 2010**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Michele Kern at 6:00 p.m. Council led the public in the Pledge of Allegiance and a Moment of Silence.

II. ROLL CALL

Present: Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Lynn Selby, and Councilmember Adam Super.

III. 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 Thursday, October 14, 2010, Special Council meeting held Thursday, October 21, 2010 and Regular Council Meeting held Thursday, October 28, 2010.
2. Consideration and action approving a contract for the purchase and installation of scoreboards at Gateway Park to Norcon Industries, Inc. in the amount of \$46,483.81.
3. Consideration and action approving a contract for the purchase and installation of shade structures at Gateway Park to USAShade & Fabric Structures, Inc. in the amount of \$51,447.36
4. Consideration and action giving signature authority to the City Manager to enter into a professional services contract with Entellus for the design of Cactus Road between El Mirage Road and 126th Avenue.
5. Consideration and action approving Resolution R10-11-28 approving a final plat for Dysart and Thunderbird Road at the southeast corner of Dysart Road and Thunderbird Road.
6. Consideration and action to authorize the Finance Director to make a transfer from Contingency to the Administration Department in the amount of \$300,000 to cover the termination payout of accrued sick, vacation and severance leave for the terminated City Manager.

Councilor Super made a motion to approve consent items 1, 2, 3, and 5 as presented; seconded by Vice Mayor Shapera.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Selby, Shapera, Super.
Nay: None.
Motion: Carried

IV. REGULAR AGENDA

- #4 Consideration and action giving signature authority to the City Manager to enter into a professional services contract with Entellus for the design of Cactus Road between El Mirage Road and 126th Avenue.

Councilor Super made a motion to approve consent items 4 as presented; seconded by Councilor Cleveland.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Selby, Shapera, Super.
Nay: None.
Motion: Carried

- #6 Consideration and action to authorize the Finance Director to make a transfer from Contingency to the Administration Department in the amount of \$300,000 to cover the termination payout of accrued sick, vacation and severance leave for the terminated City Manager.

Mayor Kern made a motion to approve consent items 6 as presented subject to the agreement being completed by November 18, 2010; seconded by Councilor Super.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Selby, Shapera, Super.
Nay: None.
Motion: Carried

- A. Consideration and action approving Ordinance O10-11-18, an ordinance fixing the dates, times and location of the 2011 City Council meetings.

Councilor Super made a motion to approve as presented; seconded by Councilor Delgado.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Selby, Shapera, Super.
Nay: None.
Motion: Carried

- B. Consideration and action approving Ordinance O10-10-15, amending Chapter 76 "Traffic Schedules" Schedule I, Local Speed Limits to raise the speed limit along Peoria Ave and Thunderbird Road.

Councilor Super made a motion to approve as presented; seconded by Vice Mayor Shapera.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Selby, Shapera, Super.
Nay: None.
Motion: Carried

- C. Consideration and action approving an Addendum to the Memorandum of Understanding between the City and the El Mirage Firefighter's Association applicable to the 2010-11 fiscal year.

Councilor Super made a motion to approve as presented; seconded by Councilor Delgado.

VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Selby, Shapera, Super.
Nay: None.
Motion: Carried

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

Councilor Delgado reported and presented the Best of West runner up in the Parks and Recreation category. He also presented a report regarding Domestic Violence Committee at MAG.

VI. INTERIM CITY MANAGER SUMMARY OF CURRENT EVENTS

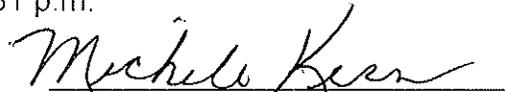
Interim City Manager reported that the City has received numerous awards; Staff is looking into getting a display case for the lobby.

VII. CALL TO THE PUBLIC

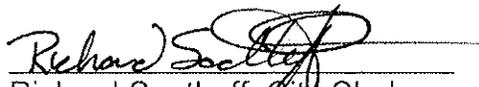
Dan Reilley reported of the VFW post annual Poppy Sale.

VIII. ADJOURNMENT

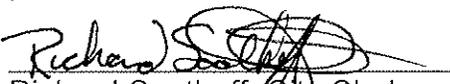
Mayor Kern adjourned the meeting at 6:31 p.m.


Michele Kern, Mayor

ATTEST:


Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held November 4, 2010 and a quorum was present.


Richard Saathoff, City Clerk