

**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., THURSDAY, DECEMBER 9, 2010**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Michele Kern at 6:00 p.m. The 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, Councilor Roger Cleveland, Councilor Roy Delgado, Councilor Ben Lewis, Councilor Lynn Selby, and Councilor Adam Super.

**III. CONSENT AGENDA**

1. Consideration and action approving the minutes of the Regular Council Meeting held Thursday, November 4, 2010, November 18, 2010 and the Special Meeting held Monday, December 06, 2010.

Councilor Super made a motion to approve the minutes as presented; seconded by Councilor Cleveland.

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

**IV. REGULAR AGENDA**

- A. Consideration and action to accept the June 30, 2010 Annual Financial Report as an official record of the City of El Mirage.

Auditors Mike Hoerig and Brian Morrow of Heinfeld, Meech & Company, PC made a brief presentation on the City's Financial Report. The City has been issued a clean opinion.

Finance Director Robert Nilles explained some of the changes in the City's financial position.

Councilor Super made a motion to accept the June 30, 2010 Annual Financial Report as presented; seconded by Vice Mayor Shapera.

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

**V. SWEARING IN AND SEATING OF EL MIRAGE CITY COUNCIL**

City Clerk Richard Saathoff administered the Oath of Office to Mayor Lana Mook; Councilors Jim McPhetres, Jack Palladino and Joe Ramirez.

**VI. ROLL CALL**

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

**VII. CONSENT AGENDA**

2. Consideration and action cancelling the December 23, 2010 Council meeting.
3. Consideration and action to approve an IGA between the City of El Mirage and Dysart School District to fund a School Resource Officer (SRO) position.
4. Consideration and action to award a contract to FMI Heating and Cooling, Inc. for the purchase and installation of six replacement HVAC units for the Court/Senior Center buildings in the amount of \$31,737.07.
5. Consideration and action to give signature authority to the Interim City Manager to award the contract for the El Mirage Road and Santa Fe Lane Intersection (City's project No. PW10-ST01) to Visus Engineering Construction in the amount of \$105,201.27 and approve a 10% contingency in the amount of \$10,520.13. The total amount requested is \$115,721.40.

Councilor McPhetres made a motion to approve consent agenda items 2 through 5 as presented; seconded by Councilor Palladino.

VOTE: Yea: Delgado, McPhetres, Mook, Palladino, Ramirez, Selby, Shapera.  
Nay: None.  
Motion: Carried

**VIII. REGULAR AGENDA**

B. Consideration and action regarding the appointment of the Vice Mayor as per El Mirage City Code, Chapter 2, Section 2-2-2 Vice Mayor.

Councilor Palladino made a motion to name David Shapera as Vice Mayor; seconded by Councilor Selby.

VOTE: Yea: Delgado, McPhetres, Mook, Palladino, Ramirez, Selby, Shapera.  
Nay: None.  
Motion: Carried

**IX. 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.

**X. INTERIM CITY MANAGER SUMMARY OF CURRENT EVENTS**

The Interim City Manager had nothing further to report.

**XI. CALL TO THE PUBLIC**

Tom Jury welcomed the new Mayor and City Councilors and stated that the Fire Department is looking forward to working with them.

**XII. ADJOURNMENT**

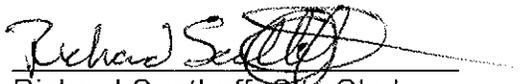
Mayor Mook adjourned the meeting at 6:55 p.m.

  
\_\_\_\_\_  
Lana Mook, 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 December 9, 2010 and a quorum was present.

  
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Richard Saathoff, City Clerk