

**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, JANUARY 13, 2011**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook 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 Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

III. CONSENT AGENDA

1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 9, 2010, the Special Council Meeting held Monday, December 13, 2010 and the Special Council Meeting held Wednesday, December 15, 2010.
2. Consideration and action approving Resolution R11-01-01, approving the four (4) posting locations for legal notices of the City of El Mirage.

Councilor Delgado made a motion to approve the consent agenda items as presented; seconded by Councilor Selby. Motion Carries 7-0.

IV. REGULAR AGENDA

- A. Consideration and action adopting Ordinance O11-01-01 approving the adoption of the second supplement to the City Code with an emergency clause.

Councilor McPhetres made a motion to approve Ordinance O11-01-01 as presented; seconded by Councilor Vice mayor Shapera. Motion Carries 7-0.

- B. Executive session to discuss the City Attorney position.

Pursuant to ARS 38-431.03(A)(1), the Council may adjourn into executive session for discussion or consideration of employment and salaries, of an Interim City Attorney – Robert M. Hall.

Councilor Delgado made a motion to adjourn into an executive session; seconded by Councilor Palladino. Motion Carries 7-0.

C. Discussion and possible action regarding appointment of an Interim City Attorney and contract approval – Robert M. Hall.

Councilor Delgado made a motion to approve the appointment of Interim City Attorney and approve the contract; seconded by Vice Mayor Shapera. Motion Carries 7-0.

D. Consideration and action approving Ordinance O11-01-03, amending Chapter 51 “Sewers” Section 51.049 “Private Sewage Systems”, subsection D “Discontinuance”.

Vice Mayor Shapera made a motion to approve Ordinance O11-01-03 as presented; seconded by Councilor Delgado. Motion Carries 7-0.

E. Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of a replacement alternate representative to the CDAC Committee for FY 2010/11.

Councilor Delgado made a motion to recommend Councilor Palladino as the alternate CDAC Representative; seconded by Councilor Selby. Motion Carries 7-0.

F. Presentation – FY 11/12 Budget Kick-off Presentation.

Finance Director Nilles made a presentation regarding the upcoming budget, including revenue generating and cost saving initiatives.

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

Councilor Delgado reported that there will be 3 meeting of CDAC in February.

Councilor Palladino reported that he has joined the Education Committee of WESTMARC.

Councilor McPhetres will be touring a solar facility and to see what opportunities are available for the City.

Mayor Mook attended the Governor’s Inauguration, the opening day of the Legislative and numerous meetings.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

City Manager Isom reported that the Santa Fe and El Mirage Road Intersection project is beginning next week.

Fire Chief Munding reported of the joint training exercise at LAFB.

Police Chief Frasier reported of the recent awards presented to members of the Police Department.

VII. CALL TO THE PUBLIC

Dan Reilly questioned the trash that is around the recycle bins. He also reported that he felt the Senior Center needed improvement.

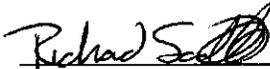
VIII. ADJOURNMENT

Mayor Mook adjourned the meeting at 8:08 P.M.



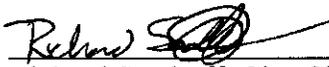
Lana Mook, Mayor

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 January 13, 2011 and a quorum was present.



Richard Saathoff, City Clerk