

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
THURSDAY, APRIL 28, 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. PROCLAMATIONS/RECOGNITIONS**

2. Proclamation from the City Council of the City of El Mirage recognizing the El Mirage WalMart Supercenter as being an integral part of the Community.

The Mayor presented a proclamation to El Mirage WalMart Supercenter for being an integral part of the Community. Mayor Mook presented Store Manager Eron Kissel a 60<sup>th</sup> Anniversary Commemorative Coin.

3. Proclamation from the El Mirage City Council proclaiming May 2011 as Building Safety Month.

The Mayor proclaimed the month of May 2011 as Building Safety Month in the City of El Mirage.

4. Recognition/Presentation to employee Ms. Nancy (Oni) Boston as Employee-of-the Quarter for January through March, 2011 by Mayor Lana Mook.

Mayor Mook recognized Nancy (Oni) Boston as Employee-of-the-Quarter and presented her with a 60<sup>th</sup> Commemorative City Coin.

Ms. Boston expressed her appreciation for Dr. Isom for naming her Employee of the Quarter and thanked the members of her staff.

**IV. PRESENTATION**

5. Presentation - Operation Life Saver – promoting safety near railroad crossings – Councilor Selby

Councilor Selby introduced Doug Farler and together they presented the program Operation Life Saver – promoting safety near railroad crossings.

**V. CONSENT AGENDA**

6. There were no consent agenda items submitted.

**VI. REGULAR AGENDA**

- A. Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of two representatives to the CDAC Committee for FY 2011/12. The recommendation of a primary and an alternate representative are required.

Vice Mayor Shapera made a motion to appoint Councilor Roy Delgado as the City's representative and Councilor Jack Palladino as the City's alternate; seconded by Councilor Selby. Motion Carries.

- B. Consideration and action approving the lease agreement between the City of El Mirage and Karen's Kreamery Café, LLC with providing concession and retail services at Gateway Park.

Doug Strong, Recreation Director presented the lease agreement and history of Gateway Park.

Dr. Isom reported Long Family

Councilor Delgado made a motion to approve the lease agreement with Karen's Kreamery Café, LLC to provide concession and retail services at Gateway Park; seconded by Councilor Palladino. Motion Carries.

- C. Consideration and action on proposed Ordinance O11-04-09 amending the Code of the City of El Mirage, Chapter 31, pertaining to the City Clerk.

Councilor Delgado made a motion to approve Ordinance O11-04-09, amending the Code of the City of El Mirage, Chapter 31 pertaining the City Clerk; seconded by Vice Mayor Shapera. Motion Carries 6-1.

**VII. CITY MANAGER SUMMARY OF CURRENT EVENTS**

City Manager Isom reported that the Fire Department is conducting annual fire safety inspections of all El Mirage businesses to reduce the potential for fires. The Department is also conducting pre-fire planning surveys of the commercial structures and properties in the City to verify and identify construction type, fire safety systems, hazardous materials and other items that might be a potential fire hazard. Councilor Selby presented the "Operation Lifesaver" program to the Fire and ambulance crews.

Dr. Isom reported the Police Department is participating in the Special Olympics Torch Run will be held Friday, April 29<sup>th</sup>. The El Mirage Police Department is also participating in the National Take Back initiative which will be held Saturday, April

30th at the El Mirage Police Department on Palm Street. This initiative will be in conjunction with the efforts of the Drug Enforcement Administration and is an effort to safely dispose of unwanted/expired prescription and over-the-counter medications. Citizens may drop off these items this Saturday between 10 am and 1 pm.

The City Manager also reported that the Luke West Valley Recreation, a subcommittee of the Luke West Valley Mayors' Council and the City of El Mirage are sponsoring the Annual West Valley Recreation Expo and West Valley Senior Games, this Saturday, April 30th, from 11 am - 2 pm, at Gateway Park for the second year in a row.

#### **VIII. 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.

Mayor Mook spoke of the donations being accepted by Michelle Palladino of P.O.E.M. for the installation of a Holiday Tree at the Court/Senior Center Plaza. Mrs. Palladino accepted several donations.

Councilor Ramirez reported of the work of the United Food Bank and the need for donations.

Councilor Selby thanked the Council for allowing him to present "Operation Lifesaver".

Councilor McPhetres presented information on energy and water conservation.

#### **IX. CALL TO THE PUBLIC**

No one asked to be recognized.

#### **X. EXECUTIVE SESSION**

Council will vote to consider convening in executive session to discuss possible pending litigation and to receive legal advice from the City's Attorneys regarding Jenner Industries, B&F Construction and P.E.R.C., in accordance with A.R.S. §38-431.01(A)(3).

Vice Mayor Shapera made a motion to adjourn into executive session to discuss possible pending litigation and to receive legal advice from the City's Attorneys regarding Jenner Industries, B&F Construction and P.E.R.C.; seconded by Councilor Delgado. Motion Carries.

The Council adjourned into executive at 7:20.

The Council reconvened at 8:18.

#### **XI. ADJOURNMENT**

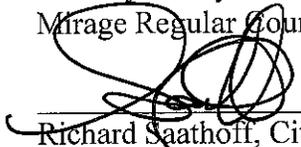
Mayor Mook adjourned the meeting at 8:18 P.M.

  
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Lana Mook, Mayor

ATTEST.

  
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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 April 28, 2011 and a quorum was present.

  
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Richard Saathoff, City Clerk