REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, JUNE 9, 2011

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:37 p.m.

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. PRESENTATION

Cox Communication – Update. Jonathan D. Babbitt Government Relations & Regulatory Specialist with Cox Communication presented a brief update on the activites in the community and enhancements at Cox.

IV. CONSENT AGENDA

A. Consideration and action to approve Council Resolution No. R11-06-23 allowing the City to submit a grant application to the Gila River Indian Community (Sacaton, Arizona) under the Tribe's 12% Shared Revenue Grant Program, for development of the community garden on City-owned property at the intersection of Thunderbird and El Mirage Roads.

B. Consideration and approval of Intergovernmental Agreements (IGA) between the City of El Mirage and the City of Surprise, City of Phoenix, Maricopa County, and the Department of Homeland Security.

C. Consideration and approval of contract between the City of El Mirage and Knowledge Consulting Corporation for the Police Department's use of Coplink and authorizing a budget transfer in the amount of $24,000.

D. Approval of Resolution R11-06-22 approving the Myer Lane Map of Dedication at the northwest corner of B Street and Myer Lane.

Councilor McPhetres made a motion to approve the consent agenda items B thru D as presented; seconded by Vice Mayor Shapera. Motion Carries, unanimously.

V. REGULAR AGENDA

Consideration and action to approve Council Resolution No. R11-06-23 allowing the City to submit a grant application to the Gila River Indian Community (Sacaton, Arizona) under the Tribe's 12% Shared Revenue Grant Program, for development of the community garden on City-owned property at the intersection of Thunderbird and El Mirage Roads.

Assistant City Manager Pupo presented a brief explanation of the grant request.

Councilor Palladino made a motion to approve the grant application as submitted; seconded by Councilor Selby. Motion Carries, unanimously.

1. Request that the Mayor and Council approve the purchase, assembly, and residential delivery of 96-gallon curbside recycling containers from Toter Inc. in the amount of $522,054.

   Vice Mayor Shapera made a motion to approve the purchase, assembly, and residential delivery of 96-gallon curbside recycling containers from Toter Inc. as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

2. Request that the Mayor and Council approve the purchase of 28-quart household recycling containers from Busch Systems International Inc. in the amount of $32,395.

   Vice Mayor Shapera made a motion to approve the purchase of 28-quart household recycling containers from Busch Systems International Inc. as presented; seconded by Councilor Palladino. Motion Carries, 6-1(McPhetres).

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Manager reported that Karen's Kreamery Café will be celebrating their Grand Opening at a ceremony next Friday morning, June 17, 2011 at 11:00 AM. The event is open to the public and everyone is invited to participate in welcoming a new business to El Mirage at Gateway Park.

City Manager Isom reported that the road work on the Grand Avenue frontage road through ADOT has resumed. Microsealing began yesterday and will continue through next Monday. There will be intermittent delays and some single lane closures while this work is being completed and ADOT appreciates the public's patience and cooperation during this important project.

Approximately 25 Cub Scouts from local Troupe 922, headed by Cub Master Bob Jones, toured the City of El Mirage this morning. They painted parking stripes in Public Works, discovered the "aquifer" at the Waste Water Treatment Plant, received official plans and permits to build bird houses, learned how maps are made, got paid for painting the Public Works stripes, paid their water bills, learned about water conservation, and met the City Manager and Mayor. As future residents, they learned some basics of city government.

Leah Hubbard, Assistant to the City Manager, reported on the El Mirage Newspaper, and provided information on the potential November Special Election including the short timeline to get everything accomplished for placement on the ballot.

VII. 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.

VIII. CALL TO THE PUBLIC

No residents asked to be recognized.

IX. ADJOURNMENT

Mayor Mook adjourned the meeting 716: p.m.

Lana Mook

Lana Mook, Mayor

ATTEST:

Richard Saathoff

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 June 9, 2011 and a quorum was present.

Richard Saathoff

Richard Saathoff, City Clerk