

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, SEPTEMBER 29, 2011**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 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. SPECIAL SESSION

2. Presentation by Connie Stover of QuicWeb Solutions regarding the City's Website Re-Design Project.

Pat Timlin presented the main goals of the re-design. He introduced Connie Stover, a design consultant, who presented a brief outline and timeline of the website re-design project. She also discussed the existing website and the difficulty in navigation and presented draft design of the new homepage.

Councilor McPhetres made a motion to approve the agreement with QuicWeb Solutions, as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

3. Discussion and action to sign a card for an injured student, Adrian Ortiz from Dysart Unified School District.

Vice Mayor Shapera made a motion to approve the signing of the card, as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

1. Consideration and action to approve Resolution No. R11-09-34 amending the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 1.8 A.

Vice Mayor Shapera made a motion to approve Resolution R11-09-34 amending the City of El Mirage Personnel Policy Manual dated June 30, 2008, Section 1.8 A, as presented; seconded by Councilor Selby. Motion Carries, 6-1 (Councilor McPhetres).

4. City Manager's Report of Current Events.

City Manager Isom reported that Maricopa County has mailed the Military & Overseas voter ballots which were required to be mailed no later than 45 days prior to the election. The regular all-mail ballots will be mailed on Thursday, October 13th. The

County will be delivering replacement ballots and other election supplies to City Hall on either Thursday October 13th or Friday, October 14th. The City Clerk's Office will be able to issue "replacement ballots" beginning Monday, October 17th. The informational pamphlet was mailed to all homes with registered voters on Thursday, September 29th.

Doctor Isom reported that the City has been awarded a Bureau of Justice Assistance grant in the amount of \$13,620 to purchase thirty-eight (38) police-issue ballistic vests to replace expiring vests currently in use. Staff was unaware of the grant opportunity during this year's budget process as the notification of the grant opportunity was not received until July 2011. The award requires a 50% match from the City over a two-year period (FY12 and FY13). Accordingly, staff intends to purchase nineteen (19) vests in this fiscal year and nineteen (19) in the next fiscal year. I propose to pay for the City's FY12 match, in the amount of \$6,810, from the Council's Contingency fund. I will approve the purchase on October 5, 2011 unless I learn from the Mayor the item is to be added to an upcoming Council meeting for Council's consideration and approval. The Council's FY12 Contingency fund will have a remaining balance of \$289,190 after this purchase. Staff will include next year's purchase for ballistic vests in the upcoming FY 12-13 Police Services budget.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting 6:53 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 Special Council Meeting held September 29, 2011 and a quorum was present.



Richard Saathoff, City Clerk