

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, JANUARY 26, 2012**

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, and Councilor Lynn Selby.

III. CALL TO THE PUBLIC

Beth Simek thanked the City for allowing the 1st annual Surprise Elementary 5k walk/run to take place.

IV. PRESENTATION

1. Presentation on El Mirage Demographics by Census Tract

Mark Smith presented the El Mirage demographics by census tract showing the city's population and where they live.

2. Discussion on the City's legislative program for the 2012 State Legislative Session.

Andi Welsh presented a brief outline of the meetings that she has been attending on behalf of the City. She also presented a brief history of last years passed legislation. Andi presented an overview of the city's legislative policy – to protect state shared revenue, to preserve local control, fiscal stewardship, quality community, and LAFB. There are few bills that may have an impact to the City are House Bills 2264, 2320, 2530, 2570 and Senate Bill1064.

V. CONSENT AGENDA

3. Consideration and action approving Resolution R12-01-02, allowing the sale of Tract X of Dysart & Cactus (Cactus Park) Parcel 4 for residential use with certain stipulations for development of the property.
4. Consideration and action regarding Resolution No. R12-01-06, a resolution of the Mayor and Council of the city of El Mirage, Maricopa County, Arizona, to authorize the City Manager to submit an application for a clean water

revolving fund (CWSRF) loan, from the Water Infrastructure Finance Authority of Arizona.

5. Consideration and action to approve of an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for Dispatch and Record Management.

Councilor Delgado made a motion to remove item 4; seconded by Vice Mayor Shaper. Motion Carries, unanimously

Vice Mayor Shapera made a motion to approve the consent agenda items 3 and 5 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

VI. REGULAR AGENDA

Consideration and action regarding Resolution No. R12-01-06, a resolution of the Mayor and Council of the city of El Mirage, Maricopa County, Arizona, to authorize the City Manager to submit an application for a clean water revolving fund (CWSRF) loan, from the Water Infrastructure Finance Authority of Arizona.

Vice Mayor Shapera made a motion to approve Resolution R12-01-06 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

- A. Public Hearing – Amendments to the El Mirage General Plan, Planning areas names and maps.

The public hearing was opened at 6:24.

Mark Smith, Senior Planner explained the changes. The Planning and Zoning Commission recommends approval.

Steve Anderson and Dan Reilly both support the changes

The public hearing adjourned at 6:31

- B. Consideration and action on Resolution R12-01-03, approving amendments to the El Mirage General Plan Planning Areas names and map.

Councilor Delgado made a motion to approve Resolution R12-01-03, approving amendments to the General Plan as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

- C. Public Hearing - 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) and HOME Investments Partnerships (HOME) programs.

The public hearing was opened at 6:32

Pat Gregan presented the change to include economic development and job creation.

There were no public comments offered.
The public hearing adjourned at 6:34

- D. Consideration and action to adopt Resolution R12-01-05 which will amend the 2010-2014 Consolidated Plan for the Urban County Community Development Block Grant (CDBG) and HOME Investments Partnerships (HOME) programs by incorporating Economic Development as a priority component and plan focus.

Councilor Palladino made a motion to approve Resolution R12-01-05, approving amendments to the 2010-14 Consolidated Plan for the Urban County Community Development Block Grant and HOME Investments Partnerships program as presented; seconded by Councilor Selby. Motion Carries, unanimously.

- E. Consideration and action to authorize the City Manager to enter into a professional services contract with Dibble Engineering for the design of El Mirage Road from Cactus Road to Grand Avenue including Thunderbird Road from 126th Avenue to El Frio Street, Project No. PW11-ST02.

Vice Mayor Shapera made a motion to authorize the City Manager to enter into a professional services contract with Dibble Engineering for the design of El Mirage Road from Cactus Road to Grand Avenue including Thunderbird Road from 126th Avenue to El Frio Street, as presented; seconded by Councilor McPhetres. Motion Carries, unanimously.

VII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Councilors Selby, Palladino, Ramirez and McPhetres thanked the City Council for establishing the Citizen Committees.

Councilor Delgado reported that the CDBG funding will be slightly higher this year but the HOME funds are being reduced.

Vice Mayor Shapera reported of his attendance at the Dysart High School wrestling match.

VIII. CITY MANAGER SUMMARY OF CURRENT EVENTS

Rusty Mitchell reported the preliminary environmental impact study has been received. He also announced the upcoming public hearings including Tuesday, February 14, 2012 from 5:00 pm to 8:00 pm at the El Mirage Elementary School.

City Manager Isom announced that the upcoming Multicultural Music Festival has been designated as an "Official Centennial Event" by the Arizona Centennial 2012 Foundation Sanctioned Events Committee.

Dr. Isom reminded everyone of the 4th Friday Community Event on tomorrow Friday, January 27th at the El Mirage City Plaza from 6-9 pm.

IX. EXECUTIVE SESSION

F. Adjourn into executive session:

1. To conduct an annual review of the City Manager's stewardship.
2. To discuss the City Attorney's contract.
3. To discuss the meeting between the Legal Departments of the Cities of Surprise and El Mirage relative to the fee to recover the of cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in the Surprise Original Townsite.

Vice Mayor Shapera made a motion to adjourn into executive session for the above stated reasons; seconded by Councilor Delgado. Motion Carries, unanimously.

The Council adjourned into Executive Session at 7:13.

The Council reconvened at 9:05

X. REGULAR AGENDA con't

- G. Consideration and any action regarding the new fee to recover the cost of water recharge credits lost by the City of El Mirage by providing water services to customers located in the Surprise Original Townsite.

Councilor McPhetres a made a motion to extend the effective date to February 16, 2012; seconded by Vice Mayor Shapera. Motion Carries, unanimously.

XI. ADJOURNMENT

Mayor Mook adjourned the meeting 9:06 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 26, 2012 and a quorum was present.



Richard Saathoff, City Clerk