

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, APRIL 3, 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

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review or respond to the matter, and (3) direct that the matter be put on a future agenda.

There were no requests to speak.

IV. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action approving the minutes of the Work Session held Tuesday, March 6, 2012, and the Regular Council Meeting held Tuesday, March 6, 2012. (City Clerk)
2. Consideration and action approving Resolution No. R12-04-10 for an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to construct the East & West Alley Paving Improvements using federal (CMAQ) funds. (Engineering)
3. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses and Control regarding the extension of premises at the Rio Mirage Café Mexican Food Restaurant located at 12245 Santa Fe Drive. (City Clerk)

Vice Mayor Shapera made a motion to approve the consent agenda items 1 through 3 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

V. REGULAR AGENDA

- A. Consideration and action requesting the Mayor and City Council approve an Intergovernmental Agreement (IGA) between the City of El Mirage and the Flood Control District of Maricopa County (District) for the Lower El Mirage Wash Basin Project. (Engineering)

Vice Mayor Shapera made a motion to approve an Intergovernmental Agreement (IGA) between the City of El Mirage and the Flood Control District of Maricopa County (District) for the Lower El Mirage Wash Basin Project as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

- B. Consideration and action to acknowledge receipt of the Valley of the Sun YMCA proposal and to name the YMCA as the preferred provider for management, operation, and maintenance of the new recreational facility. Council further directs staff to negotiate an agreement with the YMCA to be brought to Council for consideration at a future date. (Administration)

Vice Mayor Shapera made a motion to acknowledge receipt of the Valley of the Sun YMCA proposal and to name the YMCA as the preferred provider for management, operation, and maintenance of the new recreational facility. Council further directs staff to negotiate an agreement with the YMCA to be brought to Council for consideration at a future date; seconded by Councilor Palladino. Motion Carries, unanimously.

Vice Mayor Shapera made a motion to table items C, D, and E of the Regular Agenda; seconded by Councilor Palladino. Motion Carries, unanimously.

- C. Consideration and action to approve Ordinance O12-04-05, an ordinance of the Mayor and Council of the City of El Mirage, Arizona, amending Ordinance No. O11-08-14 of the Code of the City of El Mirage, Chapter 33, Section 19(A). (Mayor and Council)
- D. Consideration and action to approve Resolution R12-04-12 amending the judicial term of the existing appointment of Judge James Mapp as the Presiding Judge of the El Mirage Municipal Court to May 16, 2012. (Mayor and Council)
- E. Consideration and action to approve Resolution R12-04-13 transferring administrative authority to the City Manager or designee and to transfer funds for a budgeted and vacated court clerk position from the General Fund (Court Budget) to the General Fund (Administration Budget) for an office assistant position. (Mayor and Council)

VI. 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.

Councilor Delgado reported at the CDAC the received additional funding for the Pueblo Futuro Road Improvement Project and as a result of this additional funding the project is now fully funded.

VII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's summary unless the specific matter is properly noticed for legal action.

City Manager Isom reported, Fire Chief Howard Munding was invited to attend a Summit Meeting in Massachusetts (at no cost to the City) hosted by the National Fallen Firefighters Foundation concerning violent incidents and violence directed towards firefighters and medical personnel. Chief Munding was invited because of his research in this area.

Dr. Isom reported, Police Chief Steve Campbell was recently appointed by the Arizona Peace Officer Standards and Training (AZPOST) Board to fill a vacated position. The Chief's term will run through August 2013. The purpose of the 13-member board is to foster public trust and confidence by establishing and maintaining standards of integrity, competence and professionalism for Arizona peace officers and correctional officers.

The 2012 El Mirage Easter Egg Hunt will be held this Saturday, April 7, 2012 from 9:30 a.m. – 12:00 Noon at the newly renovated Bill Gentry Park. The Easter Bunny will make an appearance and an Easter Egg Hunt will be held for children of all ages – come and bring your entire family for a fun filled event. For more information, please contact Special Events Coordinator Angela Serda at 623-876-2942.

City Manager Isom provided an update on Billboards - House Bill 2757, which would allow digital billboards on highways, was vetoed by Governor Brewer during this current legislative session. He also reported that he will be signing a Consent-to-Assign form to transfer the lease for signs planned to be installed on the Grand Avenue Frontage Road from Relay Outdoor to Optical Outdoor Signs. Senior Accountant Christy Eusebio provided an update regarding the impact of this legislation and veto as well as the timeline for installation of two billboards planned for installation in El Mirage.

VIII. ADJOURNMENT

Mayor Mook adjourned the meeting 6:56 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 April 3, 2012 and a quorum was present.



Richard Saathoff, City Clerk