REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, APRIL 17, 2012 – 6:00 PM

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. PROCLAMATIONS

- Proclamation - Building Safety Month – May 2012

Mayor Mook proclaimed the month of May 2012 as Building Safety Month in the City of El Mirage.

- Proclamation – National Public Safety Telecommunications Week – April 8-14, 2012

Mayor Mook proclaimed the week of April 8-14, 2012 as National Public Safety Telecommunications Week in the City of El Mirage.

IV. 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 a matter, and (3) direct that a matter be put on a future agenda.

Annie Eldon expressed her safety concern of school children walking on the eastside of Main St, where there is no sidewalk. PW Director Dobroski is directed to meet with Ms. Eldon regarding the lack of the sidewalk on the eastside of Main St.

V. 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 accepting an agreement between the El Mirage Police Department and West Valley agencies to establish participation in the Child Abduction Response Team (CART). (Police Department)

2. Consideration and action requesting the Mayor and City Council authorize the purchase of a replacement PM-10 Street Sweeper through a Maricopa Association of Governments grant in the amount of $192,393.00 and authorizing the Finance Department to transfer budget from Account #58-400-922 to Account #58-400-610, as needed. (Public Works)

   Councilor Delgado made a motion to approve the consent agenda items 1 and 2 as presented; seconded by Vice Mayor Shapera. Motion Carries, unanimously.

VI. REGULAR AGENDA

A. Consideration and action accepting an agreement between the El Mirage Police Department and Police Officer Doug Jones approving the transfer of "Dax" to be utilized by the Police Department as a K9 unit. (Police Department)

   Vice Mayor Shapera made a motion to accept an agreement between the El Mirage Police Department and Police Officer Doug Jones approving the transfer of "Dax" to be utilized by the Police Department as a K9 unit as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

B. Consideration and action requesting the Mayor and City Council give signature authority to the City Manager to enter into an architectural agreement with Arrington Watkins to design the new El Mirage Police Facility (Project No. PW11-F01) in an amount not to exceed $435,628.00. (Engineering)

   Vice Mayor Shapera made a motion to give signature authority to the City Manager to enter into an architectural agreement with Arrington Watkins to design the new El Mirage Police Facility (Project No PW11-F01) in an amount not to exceed $435,628.00 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

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.

Councilor Delgado reported on his attendance at a dinner honoring the Dysart Unified School District PTA Presidents. Three (3) Educators in the DUSD have been awarded Statewide Awards. He requests that they invited to attend a council meeting for recognition by the City.

VIII. 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 that the Valero gas station and Corner Store on the southeast corner of Dysart and Thunderbird Road is nearing completion. They are slightly delayed by APS for their electrical meter hookup but anticipate opening in early May. A ribbon cutting ceremony will be held once they are cleared to open for business.

Dr. Isom invited everyone to the second annual Multicultural Music Festival this Saturday, April 21, 2012; at Gateway Park from 1:00 p.m. to 8:00 p.m. Admission and parking are free.

The City Manager reminded everyone of the next 4th Friday Community Fun Fest will being held Friday, April 27, 2012 at the El Mirage City Plaza from 6:00 pm – 9:00 pm. The focus of this 4th Friday event is "Dance Party" and there will be special performances by the West Valley Conservatory of Ballet and Ceroc, a new social dance. Again admission and parking are free.

Dr. Isom reported the Luke West Valley Recreation Committee (a subcommittee of the Luke West Valley Mayor's Council) is hosting its 6th Annual Family Fun Recreation Expo at the El Mirage Gateway Park on Saturday, April 28, 2011 from 9:00 a.m. to 1:00 p.m. The Expo promotes fun and healthy ways to enjoy recreation in the West Valley through demonstrations, exhibits, and competitions – free and open to the public.

IX. ADJOURNMENT

Mayor Mook adjourned the meeting 6:40p.m.

Lana Mook

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 17, 2012 and a quorum was present.

Richard Saathoff, City Clerk