SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, MAY 22, 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. SPECIAL SESSION

A. Consideration and action to rescind Resolution R12-05-18 and direct staff to bring forward and execute (1) the Home Rule (Alternative Expenditure Limitation) Option or (2) an alternative Permanent Adjustment of Expenditure Base Option.

Vice Mayor Shapera made a motion to rescind Resolution R12-05-18; seconded by Councilor Delgado. Motion Carries, unanimously.

Vice Mayor Shapera made a motion to execute the Home Rule (alternative Expenditure Limitation; seconded by Councilor Delgado. Motion Carries, unanimously.

B. Public Hearing – Continued from May 15, 2012.

Establishment of New Fee to recover Water Recharge Credits.

Mayor Mook opened the public hearing 6:03

There were no public comments offered.

Mayor Mook closed the public hearing at 6:04.

C. Consideration and action adopting Resolution 12-05-13, to establish a new fee to recover the cost of water recharge credits being lost by the City of El Mirage by providing water services to City of El Mirage customers not connected to the City sewer.

Vice Mayor Shapera made a motion to adopt Resolution 12-05-13, to establish a new fee to recover the cost of water recharge credits being lost by the City of El Mirage by providing water services to City of El Mirage customers not connected to the City sewer as presented; seconded by Councilor Palladino. Motion Carries, unanimously.

D. Consideration and action to ratify approved fee to recover the cost of lost water recharge credits associated with the City of El Mirage providing water "only" service customers

located in the Surprise Original Town Site (OTS) and setting an implementation date of July 1, 2012.

Vice Mayor Shapera made a motion to ratify approved fee to recover the cost of lost water recharge credits associated with the City of El Mirage providing water "only" service customers located in the Surprise Original Town Site (OTS) and setting an implementation date of July 1, 2012; seconded by Councilor Selby. Motion Carries, unanimously.

E. Consideration and action on Ordinance 12-05-03, amending Chapter 110 of the City Code to allow staff to outsource business licenses but to review them for compliance with all applicable codes plus other changes.

Vice Mayor Shapera made a motion to adopt Ordinance 12-05-03, amending Chapter 110 of the City Code to allow staff to outsource business licenses but to review them for compliance with all applicable codes plus other changes as presented; seconded by Councilor Selby. Motion Carries, unanimously.

F. Consideration and action to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) July 1, 2012 through June 30, 2014.

Vice Mayor Shapera made a motion to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Police Employees Association (EMPEA) July 1, 2012 through June 30, 2014 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

G. Consideration and action to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) July 1, 2012 through June 30, 2014.

Vice Mayor Shapera made a motion to approve an Addendum to the Memorandum of Understanding (MOU) between the City of El Mirage and the El Mirage Fire Fighters Association (EMFFA) July 1, 2012 through June 30, 2014 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting 6:28 p.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 Special Council Meeting held May 22, 2012 and a quorum was present.

Richard Saathoff, City Clerk