REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, AUGUST 7, 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.

Mary Koestner expressed concerns regarding the construction of the recreation facility and the corresponding bond issue.

Cheryl LoGallo expressed her concern regarding the increasing fees, increase water rates and not improving the water quality.

Jimmy Farley thanked the Council for the work they are doing to improve the quality of life of the residents of the City and the business opportunities.

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 Regular Council Meeting held Tuesday, July 3, 2012; Special Council Meeting held Tuesday, July 17, 2012; Regular Council Meeting held Tuesday, July 17, 2012 and the Special Council Meeting held Wednesday, July 25, 2012. (City Clerk)

2. Consideration and action to approve Ordinance No. O12-07-07 adopting the City's property tax levies for Fiscal Year 2012-13. The Primary Property Tax Levy is $1,784,422, which is used for Public Safety operating and maintenance

expenses. The Secondary Property Tax Levy is $1,960,000, which is used for voter approved bonded indebtedness principal and interest payments. The total levies for FY 2012-13 are $3,744,422. The total estimated combined property tax rate is $3.89. (Finance & Technology)

3. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into a Construction Manager at Risk – Design Phase services agreement with Reliance Build, Inc. to perform design phase services for the new El Mirage Recreation Facility with Pool (Project No. EM12-F02) in an amount not to exceed $35,000.00. (Engineering)

4. Consideration and action approving of an Amendment to the executed Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation (ADOT) to increase the Federal Congestion Mitigation and Air Quality (CMAQ) funds for the East & West Downtown Alley paving project to $657,146. (Engineering)

5. Consideration and action to approve a contract with Windy City Dogs to operate a food, beverage and limited retail sales facility at Gateway Park. (Public Works)

   Vice Mayor Shapera made a motion to approve consent items 1 thru 5 as presented; seconded by Councilor Palladino. Motion Carries, 6-1 (McPhetres).

V. REGULAR AGENDA

A. No item A.

B. Consideration and action to approve a new community branding with a new logo patterned after the City's entry monuments. (Administration)

   Vice Mayor Shapera made a motion to approve a new community branding with a new logo patterned after the City's entry monuments as presented; seconded by Councilor Selby. Motion Carries, unanimously.

C. Consideration and action to approve a lease agreement with the Northwest Valley Family YMCA, LLC, an Arizona Limited Liability, to lease real property directly adjacent to Gateway Park, and located in the State of Arizona, County of Maricopa including a community center with approximately 22,000 to 28,000 square feet of space. (Finance & Technology)

   Vice Mayor Shapera made a motion to approve a lease agreement with the Northwest Valley Family YMCA, LLC, an Arizona Limited Liability, to lease real property directly adjacent to Gateway Park, and located in the State of Arizona, County of Maricopa including a community center with approximately 22,000 to 28,000 square feet of space as presented; seconded by Councilor Palladino. Motion Carries, 6-1 (McPhetres).

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 Ramirez thanked the Police Department for their quick response and their very professional actions in regards to a recent event involving his family.

Councilor Palladino reported that only a section of the community garden is being named for Joe Seibert. He had donated his time and his talents to the community.

Councilor Delgado reported of the re-dedication of the library in Avondale.

Mayor Mook reported that an F-35 has landed and taken off at Luke.

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.

There was no report presented.

VIII. ADJOURNMENT

Mayor Mook adjourned the meeting 6:46 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 Regular Council Meeting held August 7, 2012 and a quorum was present.

Richard Saathoff, City Clerk