

# CITY OF EL MIRAGE

## Regular and Special Council Meeting Report

<b>MEETING DATE</b>	June 19, 2018		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton (via phone), Councilor Jack Palladino, Councilor Lynn Selby (via phone), Councilor David Shapera		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action to approve the minutes of the Special Council meeting held Monday, June 4, 2018 and the Regular Council meeting held Tuesday, June 5, 2018. (City Clerk)	7/0	YES	
Consideration and action to approve an extension to the existing Intergovernmental Agreement (IGA) between the Dysart Unified School district and the City of el Mirage for continuing the School Resource Officer (SRO) program at a cost not to exceed \$102,500 through June 30 2019. (Police)	7/0	YES	
Consideration and action to authorize the City Manager to enter into budgeted goods and services contracts to allow Public Works to perform their duties during FY 2018/19. (Public Works)	7/0	YES	
Consideration and action to adopt Financial Policies. (Finance)	7/0	YES	
Consideration and action to authorize the Interim Finance Director to make transfers as necessary for FY 2017-2018 to adjust fund and department balances to comply with annual audit. (Finance)	7/0	YES	
Consideration and action to approve Resolution R18-06-12 amending the City of El Mirage Personnel policy Manual dated June 30, 2008, Section 3.1. Classified and Unclassified Service. (Human Resources)	7/0	YES	
Consideration and action approving Resolution R18-06-13 to continue and extend the term and conditions of the agreement between Cox Communication Arizona LLC (Cox) and the City of El Mirage. (Administration)	7/0	YES	
Consideration and action to affirm the Interim City Manager's selection of Christopher DeChant as the next Fire Chief for the City of El Mirage subject to the terms and conditions of his conditional offer of employment and upon successful completion of the pre-employment process. (Administration)	7/0	YES	
Public hearing, followed by closure of public hearing, to permit any taxpayer to be heard in favor or against any proposed expenditure or tax levy. (Finance)	N/A	N/A	Public Hearing Only
Consideration and action, in accordance with Truth in Taxation legislation, to levy increased FY 2018-2019 Primary Property Tax equal to the constitutional legal limit of \$2,200,493. (Finance)	7/0	YES	ROLL CALL vote was unanimous
Consideration and action to convene in a Special Meeting to finally determine and adopt estimates of proposed expenditures pursuant to A.R.S. §42-17105 Adoption of Budget. (Finance)	7/0	YES	
Consideration and action to adjourn the Special Meeting and resume the meeting in Regular Session. (Finance)	7/0	YES	
Consideration and action to approve Resolution R18-06-11 to finally determine and adopt the FY 2018-2019 proposed spending limitation and budget at \$70,035,000. (Finance)	7/0	YES	
Consideration and action to authorize the Interim Finance Director to make a budget transfer of \$60,000 from FY 2018-2019 Council Contingency to purchase 2 additional Code Enforcement vehicles at a cost of no more than \$30,000 each. (Finance)	7/0	YES	

Consideration and action to authorize the City Manager to negotiate and enter into an agreement with Northwest Valley Connect (NVC), a nonprofit 501(c)3, for local Dial-A-Ride transit services for FY18-19 in an amount not to exceed \$106,000 pursuant to City Code § 30.23 Purchasing Authority (B)(3). (Grants/Interim City Manager)	7/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Regional ADA Paratransit Service for FY 18-19 at a cost not to exceed \$26,200. (Grants)	7/0	YES	
Public Hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for a new license for Circle K, 13777 N. Dysart Road. (Police)	7/0	YES	Approval will be recommended to Arizona Department of Liquor Licenses and Control
Consideration and action to authorize the City Manager to enter into Job Order Contract PW19-JOC01 with multiple vendors for various paving and minor construction projects annually. (Public Works)	N/A	YES	Item pulled from this agenda for future consideration
Consideration and action to use the City of Peoria JOC No. ACON01317 for the purpose of re-establishing the Public Utility Easement (PUE) between Alto Street and Palm Street from Thunderbird Road to Well Street in the amount of \$167,234.50 including a 10% contingency. (Community Development)	7/0	YES	
Consideration and action to approve an updated Council Handbook that includes an updated Code of Ethics for Elected Officials. (Councilmembers Delgado and Selby)	7/0	YES	With amendment to delete Item #7 on page 25 under Phone In Protocol
Consideration and action to approve Ordinance O18-06-06 amending the Code of the City of El Mirage, Chapter 31, § 31.20 CITY MANAGER, (E) Powers and Duties (9) Property Manager. (Councilmembers Norton, Selby and Shapera)	7/0	YES	
Consideration and action to approve Resolution R18-06-07 amending that certain document of the City Code titled CHAPTER 32, §§ 30.020, 32.021, 32.025, 32.060, and 32.061 relating to miscellaneous changes to update the Council Handbook and declaring the Resolution and additional section included in Exhibit "A" as a public record for publishing per A.R.S. § 9-802. (Councilmembers Norton, Selby and Shapera)	7/0	YES	
Consideration and action to approve Ordinance O18-06-05 amending CHAPTER 32, §§ 32.020, 32.021, 32.025, 32.060 and 32.061 relating to miscellaneous changes to update the Council Handbook and declaring to be a public record by reference in Resolution R18-06-07. (Councilmembers Norton, Selby and Shapera)	7/0	YES	