

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
10000 N. EL MIRAGE ROAD
5:30 PM – TUESDAY, JULY 3, 2018**

Minutes

I. ROLL CALL

Present: Mayor Lana Mook, Councilmember Roy Delgado, Councilmember Anita Norton, Councilmember Jack Palladino, Councilmember Lynn Selby, Councilmember David Shapera

Excused: Vice Mayor Bob Jones

II. CALL TO ORDER

The meeting was called to order at 5:30 pm.

Pledge of Allegiance

Moment of Silence

Silence Cell Phones & Pagers

Introduction of new City employees:

Mayor Mook introduced Crystal Dyches as the new City Manager attending her first Council meeting; Ms. Dyches started as City Manager on June 25, 2018.

III. PRESENTATION

P1. Presentation of the 2018 City of El Mirage State of the City. (Mayor Mook)

Mayor Mook stated, “On behalf of the City of El Mirage, I am pleased to present the 2018 State of the City.” She recapped economic development progress, improved infrastructure, several new development and infrastructure projects underway, increased home values, special events, bond ratings and financial state of the City, capital improvements, and various department achievements.

Full text and Power Point Presentation of the 2018 State of the City is available on the City website at www.elmirageaz.gov under either “Attention Residents/2018 State of the City” in the lower left hand section of the Home page, or under “Departments/Mayor & Council/State of the City/2018 State of the City.” The audio version is also available on the City website under the “Agendas & Minutes” button in the middle of the home page.

IV. PROCLAMATION

P2. Proclamation to support Drowning Impact Awareness Month, August, 2018. (Administration)

Deputy Director Intergov/PR Amber Wakeman reported Drowning Impact Awareness month will raise awareness that the number and impact of child drownings in Arizona affects everyone. Families can take simple steps to protect their children around water to avoid the tragedy of the unnecessary loss of life. Water safety remains a priority for Arizona families, the City of El Mirage and Water Watchers at Phoenix Children's Hospital.

Mayor Mook proclaimed August 1 through 31, 2018 as DROWNING IMPACT AWARENESS MONTH in the City of El Mirage.

V. CALL TO THE PUBLIC

Citizens desiring to speak on any issue within the jurisdiction of the public body 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 follow up on the matter, and/or (3) direct that the matter be put on a future agenda.

Business owner of Coco's Towing Jimmy Farley spoke in favor of the Fire Department submitting a grant for an arson canine that is to be considered at this meeting.

VI. 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 to approve the minutes of the Regular Council meeting held Tuesday, June 19, 2018. (City Clerk)
2. Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (City Clerk)
3. Consideration and action to approve the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S.41-151.19. (Finance)
4. Consideration and action to approve the purchase with CDWG for the renewal of the Cisco Smartnet maintenance agreement in an amount not to exceed \$40,000 utilizing Arizona State Contract ADSPO17-149774. (I.T.)
5. Consideration and action to approve a Final Plat for a portion of the CenterPoint Logistics Park, located at the southwest corner of Peoria Avenue and Dysart Road and dedicating public right-of-ways and easements as shown in the said plat. (Community Development)

Councilor Palladino moved to approve Agenda Items 1 through 5 on the Consent Agenda as presented; seconded by Councilor Delgado. Motion carried unanimously (6/0).

V. REGULAR AGENDA

- A. Consideration and action to approve Ordinance O18-07-07 adopting the City's property tax levies for Fiscal Year 2018-2019. The Primary Property Tax Levy is \$2,200,493 and the Secondary Property Tax Levy is \$2,030,000. The total levies for FY2018-2019 are \$4,230,493. The total estimated tax rate is \$3.9610. (Finance)

Finance Director Robert Nilles reported this is the last step in the seven-month process. With Council approval, the information will be sent to the County and State. He then reviewed the tax levy.

Councilor Palladino moved to approve Ordinance O18-07-07 adopting the City's property tax levies for Fiscal Year 2018-2019. The Primary Property Tax Levy is \$2,200,493 and the Secondary Property Tax Levy is \$2,030,000. The total levies for FY 2018-2019 are \$4,230,493. The total estimated tax rate is \$3.9610; seconded by Councilor Delgado. Motion carried unanimously (6/0).

- B. Consideration and action to request, and accept if awarded, an arson canine and associated training fees from the State Farm Insurance Arson Canine Training Scholarship Program to support the successful implementation of a canine program at the El Mirage Fire Department. (Fire Department/Grants)

Fire Marshall Darrell Tirpak presented the proposal to submit a grant for acquiring a Fire Department arson canine and explained associated costs citing reduced investigation/staff overtime and public education for school children as substantiation. Newly appointed Fire Chief DeChant came to provide support and explanation for the proposal.

Councilmembers Delgado, Norton, Palladino and Mayor Mook asked questions relative to boarding the canine, number of house fires in the past year, types of fires under investigation, minimum number of fires required by State Farm to consider the grant, calls for use of the canine/cost sharing in neighboring cities, and breed of dog used for arson investigations.

Councilor Palladino moved to request, and accept if awarded, an arson canine and associated training fees from the State Farm Insurance Arson Canine Training Scholarship Program to support the successful implementation of a canine program at the El Mirage Fire Department; seconded by Mayor Mook.

Vote by Show of Hands: (2/4) MOTION FAILED

Yea: Mayor Mook, Councilor Palladino

Nay: Councilmembers Shapera, Delgado, Selby and Norton

Excused: Councilmember Bob Jones

- C. Consideration and action to use the City of Peoria Fixed Building, Site and Wayfinding Signage Contract No. P14-0067(B) for the purchase of one digital billboard with two panels for Gentry Park in the amount of \$109,526.73 including a 10% contingency. (Community Development)

City Engineer Jorge Gastelum reported the digital billboard at Gentry Park is part of the Capital Improvement Program for FY 2019-2026 and was scheduled to be paid through the FY 18/19 budget. This request includes a 5-year cellular service but does not include APS service meter. Completion is estimated by the end of the calendar year. Rick North, Account Executive for YESCO was present to answer questions.

Mayor Mook and Councilmembers Shapera, Norton, Delgado and Selby all asked questions of Mr. North involving total cost and what was not included in cost, warranty period, shape of the sign, voltage and whether lights would be commercial LEDs, amount of electricity to be used, whether cell phones could put up messages and time frame for construction and installation.

Councilor Palladino moved to use the City of Peoria Fixed Building, Site and Wayfinding Signage Contract No. P14-0067(B) for the purchase of one digital billboard with two panels for Gentry Park in the amount of \$109,526.73 including a 10% contingency; seconded by Councilor Delgado. Motion carried unanimously (6/0).

- D. 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)

Public Works Director Nick Russo reported the PW19-JOC01 contract will be responsible for minor asphalt, concrete, and grading projects on a job-order basis, such as road patching, curb and sidewalk repair/replacement and minor site grading. Requests for Proposals were advertised in May with six proposals received. They were evaluated and selections made in June and staff is now requesting approval of five companies to be selected for an on-call list that includes P1 Paving and Construction, DBA Construction, SWP Contracting and Paving, Sunland Asphalt, and Paveco, Inc. to take effect July 2018 for three years with two optional renewals. Mr. Russo responded to Councilmember Shapera's comment on the low bid for the sixth proposal by stating the City has had a poor experience with that company in the past. He also confirmed for Councilmember Norton that P-1 Paving was the company who performed ditch repair on 125th Avenue.

Councilor Palladino moved to authorize the City Manager to enter into Job Order Contract PW19-JOC01 with multiple vendors for various paving and minor construction projects annually; seconded by Councilor Delgado. Motion carried unanimously (6/0).

- E. Consideration and action to re-appoint Monica Dorcey and Robyn Freberg as commissioners to fill two vacant Planning & Zoning Commission seats for two year terms ending June 30, 2020. (Council Sub-Committee)

Mayor Mook reported the sub-committee recommended the re-appointment of Robyn Freberg and Monica Dorcey.

Mayor Mook moved to re-appoint Monica Dorcey and Robyn Freberg as commissioners to fill two vacant Planning & Zoning Commission seats for two-year terms ending June 30, 2020; seconded by Councilor Palladino. Motion carried unanimously (6/0).

VI. CITY MANAGER’S COMMENTS & SUMMARY OF CURRENT EVENTS

The City Council may not act upon any matter in the City Manager’s summary but may have general comment or questions.

City Manager Dyches reported she had no report.

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.

Councilmember Shapera stated he believes the City logo on the Thunderbird Road water storage tanks looks great.


Mayor Mook and Councilmembers Palladino, Delgado, and Norton all attended the Police Department Award Ceremony dinner and stated the event was well done and that it will hopefully become an annual event; it was noted that Officer Swingle received Officer of the Year.

VIII. ADJOURNMENT - The meeting was adjourned at 6:20 pm.



 Lana Mook, Mayor

ATTEST:



 Sharon Antes, City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the El Mirage City Council Regular Meeting held on Tuesday July 3, 2018 and a quorum was present.



 Sharon Antes, City Clerk