

# DRAFT

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
10000 N. EL MIRAGE ROAD  
6:00 PM -TUESDAY, JUNE 16, 2020**

**Minutes**

**1. ROLL CALL**

Present: Mayor Alexis Hermosillo; Vice Mayor Roy Delgado; Councilmember Monica Dorcey;  
Councilmember Anita Norton; Councilmember Kallimayor Richards; Councilmember David Shapera;  
Councilmember Donna Winston

**2. CALL TO ORDER - The meeting was held online and publicly with limited access; called to order at 6:00 pm.**

Pledge of Allegiance  
Moment of Silence

**3. PROCLAMATION**

1. Proclamation to recognize June 14, 2020, as the 245th Birthday of the United States Army. (Administration)

Intergovernmental & PR Deputy Director Amber Wakeman presented and stated on June 14, 1775, the Second Continental Congress, representing the citizens of thirteen (13) American colonies, authorized the establishment of the Continental Army. The collective expression of the pursuit of personal freedom that caused the authorization and organization of the United States Army led to the adoption of the Declaration of Independence and the codification of the new nation's basic principles and values in the Constitution. The motto "Duty, Honor, Country" is the creed by which the American soldier lives and serves by. No matter what the cause, location, or magnitude of future conflicts, the nation can rely on the U.S. Army to produce well-trained, well-led, and highly motivated soldiers to carry out the missions entrusted to them. The citizens of the City of El Mirage have proudly served and made the ultimate sacrifice for our nation's freedom while serving in the United States Army and other branches of our nation's military. Ms. Wakeman recognized Sergeant First Class Cody Mauro and introduced Captain Edward Donoghue (Commander of the Phoenix West Recruiting Company). Captain Donoghue expressed his appreciation for receipt of the proclamation and stated he looked forward to future endeavors with the City of El Mirage.

Mayor Hermosillo proclaimed June 14, 2020, as the 245th Birthday of the United States Army.

A recess was taken at 6:06 pm for broadcasting troubleshooting.  
Meeting was resumed at 6:12 pm.

#### 4. **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.

There were no public comments.

#### 5. **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 2, 2020. (City Clerk)
2. Consideration and action to award a contract to Woodruff Construction using the City Contract PW19-JOC03 for the purpose of converting the City Hall Gateway Conference Room into three new staff offices, as part of Phase 1 of the El Mirage City Hall Tenant Improvement Project, in the amount of \$46,987.17 including a 10% contingency. (Activity No. 62110) (Community Development)
3. Consideration and action to authorize the City Manager to enter in budgeted goods and services contracts to allow Public Works to perform their duties during FY 20/21. (Public Works)
4. Consideration and action to approve a purchase with CDWG for the renewal of the Cisco Smartnet maintenance agreement in an amount not to exceed \$36,000 utilizing Natiponal IPA Contract 2018011-01. (Information Technology)
6. Consideration and action to extend the existing contract for the police department's Livescan machine in the amount of \$5,056 for fiscal year 2021. (Police)
7. Consideration and action to approve a contract with Laser Options for police department printers in the amount of \$2,521. (Police)

Vice Mayor Delgado moved to approve Consent Agenda Items 1 through 7 with an amendment to correct the numbering because of a skipped number and approved Consent Agenda items 1 through 6 as presented; seconded by Vice Mayor Delgado.

**Vote:** 7 - 0 Passed - Unanimously

#### 6. **REGULAR AGENDA**

1. Consideration and action to approve Ordinance O20-06-04 adopting the City's property tax levies for Fiscal Year 2020-2021. (Finance)

Finance Director Robert Nilles stated this is the last step in the process and upon approval both the budget and tax portions will be completed.

Vice Mayor Delgado moved to approve Ordinance O20-06-04 adopting the City's property tax levies for Fiscal Year 2020-21; seconded by Vice Mayor Delgado.

**Vote:** 7 - 0 Passed - Unanimously

2. Consideration and action to appoint Mariane Anderson to fill a Planning and Zoning Commission term from July 1, 2020 through June 30, 2022. (Planning and Zoning Review Board sub-committee Mayor Hermosillo and Councilmembers Norton and Shapera).

Councilmember Shapera expressed his approval of recommending Ms. Anderson and stated he believed she would serve the Community well. Councilmember Dorcey stated she has known Ms. Anderson for many years and has much respect for her intelligence and due diligence.

Vice Mayor Delgado moved to appoint Mariane Anderson to fill a Planning and Zoning Commission term from July 1, 2020 through June 30, 2022; seconded by Councilmember Shapera.

**Vote:** 7 - 0 Passed - Unanimously

## 7. 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 expressed her appreciation to the City of El Mirage Police and Fire Departments for their outstanding work over the recent week, resulting in the seizure of drugs and weapons from three different locations and the handling of an arson attack at one of those locations.

## 8. 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.

**Vice Mayor Delgado** echoed the City Manager's comments regarding the City's Police and Fire Departments. He also expressed additional gratitude to the Fire Department for their management of the COVID-19 testing being held this week.

**Councilmember Dorcey** added to City Manager Dyches comments stating that from her insurance background and experience, an arson arrest within 24 hours is extremely difficult and both the Police and Fire Department did an outstanding job.

**Councilmember Norton** echoed the City Manager's comments and expressed her gratitude towards the residents who speak up on witnessing illegal activities.

**Councilmembers Kallimayor, Shapera, and Winston** also echoed the City Manager's comments. **Councilmember Winston** also recognized Police Chief Marzocca for his outstanding leadership.

**Mayor Hermosillo** echoed both the City Manager and Councilmember's comments regarding the City's Police and Fire Departments. She also acknowledged the increase in COVID-19 cases with a need for dialogue with Councilmembers to discuss the possibility of reverting to virtual meetings.

9. **ADJOURNMENT - The meeting was adjourned at 6:26 pm.**

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Alexis A. Hermosillo, Mayor

ATTEST:

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Sharon Antes, City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the Regular El Mirage City Council Meeting held on Tuesday, June 16, 2020 and a quorum was present.

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Sharon Antes, City Clerk