

# 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, JANUARY 18, 2023**

**Minutes**

1. **ROLL CALL**

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

2. **CALL TO ORDER - MEETING CALLED TO ORDER AT 6:00 PM**

Pledge of Allegiance  
Moment of Silence

3. **PROCLAMATION**

1. Consideration and action to proclaim February 1 through February 28, 2023, as Water Awareness Month in El Mirage. (Public Works)

Public Works Director Nick Russo provided a brief background on Water Awareness Month.

**Mayor Hermosillo** proclaimed February 2023 as Water Awareness Month and encouraged residents to look for ways to preserve water.

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.

Resident Maureen Redding detailed some concerns that the Senior Center members have regarding the operation of the center. **Mayor Hermosillo** thanked Ms. Redding for bringing the concerns to Council and asked City Manager Dyches to assist with moving forward on addressing the concerns.

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 Wednesday, January 4, 2023. (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 -15I.19. (City Clerk)
3. Consideration and action to request Arizona Lottery Funds (ALF) from Valley Metro in an estimated amount of \$90,694 for local and regional dial-a-ride services with Northwest Valley Connect, Valley Metro and/or another provider for FY2023 and authorize the Finance Director to transfer funds and make necessary changes. (Grants/Community Services)
4. Consideration and action to accept the 2022 Gentry Park Master Plan. (Development Services)
5. Consideration and action to authorize the City Manager to enter into a construction contract with Standard Construction Company, Inc., once Maricopa County receives approval from the U.S. Department of Housing and Urban Development (HUD), to construct a 12-foot wide multi-use trail along the drainage channel between the 130th Drive & Sweetwater Avenue intersection and the 123rd Lane & Cactus Road intersection in an amount of \$1,212,203 (plus a 10% construction contingency of \$121,220) for a total amount of \$1,333,423. (Development Services)

*This item was pulled from Consent for discussion.*

6. Consideration and action to approve On-Call Engineering Plan Review and Inspection Services contract EM23-INSP01 with Consultant Engineering, Inc. (CEI) at a cost not to exceed \$70,000 in FY23. (Development Services)
7. Consideration and action to use City of Peoria JOC No. ACON53118 with Redhawk solutions for the purpose of installing emergency pre-emption systems on Grand Avenue at the intersections of Thunderbird Road/Thompson Ranch Road and Primrose Street for the amount of \$55,140 including a 20% contingency. (Development Services)
8. Consideration and action to approve the purchase of a 2022 Ford Explorer from Sanderson Ford under State of Arizona Procurement Contract CTR059316 at a cost not to exceed \$45,893.99. (Fire)
9. Consideration and action to extend the existing contract with Idemia for the Police Department's LiveScan machine (electronic fingerprinting) in the amount of \$6,550.00 for FY22/23. (Police)
10. Consideration and action to approve the purchase of an unmarked 2022 Ford F150 XLT 4X4 for NET (Neighborhood Enforcement Team) at a cost not to exceed \$67,000 (\$65,167.93 plus a contingency of \$1832.07), under state contract CTR059316 from Sanderson Ford. (Police)
11. Consideration and action to approve the use of Fishel Company to complete CIP 62316 Influent Line Replacement at Water Reclamation Facility in an amount not to exceed \$531,247.93 and authorize the finance department to make any transfers. (Public Works)

Vice Mayor Shapera moved to approve Consent Agenda items 1-4 and 6-11, as presented; seconded by Councilmember Dorcey.

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

6. **REGULAR AGENDA**

**6.1.a** Consideration and action to authorize the City Manager to enter into a construction contract with Standard Construction Company, Inc., once Maricopa County receives approval from the U.S. Department of Housing and Urban Development (HUD), to construct a 12-foot wide multi-use trail along the drainage channel between the 130th Drive & Sweetwater Avenue intersection and the 123rd Lane & Cactus Road intersection in an amount of \$1,212,203 (plus a 10% construction contingency of \$121,220) for a total amount of \$1,333,423. (Development Services)

**Vice Mayor Shapera** stated he asked to pull this item from Consent because he does not think this project is good for the City, and it is too much money to spend on a trail. **Councilmember Delgado** stated the money for the project is not coming from the City. **Vice Mayor Shapera** stated the light fixtures will be disturbing to residents and asked how much this will cost El Mirage. City Engineer Jorge Gastelum stated there is no money needed from the City as the funding has already been provided by other means. **Councilmember Dorcey** stated people are already walking through the wash and this project will increase the number of people who use it. **Councilmember Norton** stated that residents have told her they are looking forward to using the trail and the project could cut down on mischief in the area. Mr. Gastelum stated safety is a concern for the area, and he has met with the Police Department to share ideas for the area's safety improvements. **Councilmember Jones** stated it would be beautiful once completed, and he has also spoken with residents who are looking forward to its completion.

Councilmember Dorcey moved to authorize the City Manager to enter into a construction contract with Standard Construction Company, Inc., once Maricopa County receives approval from the U.S. Department of Housing and Urban Development (HUD), to construct a 12-foot wide multi-use trail along the drainage channel between the 130th Drive & Sweetwater Avenue intersection and the 123rd Lane & Cactus Road intersection in an amount of \$1,212,203 (plus a 10% construction contingency of \$121,220) for a total amount of \$1,333,423, as presented; seconded by Councilmember Norton.

Motion Carried - (6/1)

Aye - Mayor Hermosillo, Councilmembers Delgado, Dorcey, Jones, Norton, Winston  
Nay - Vice Mayor Shapera

1. Public Hearing, closure of Public Hearing followed by consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for a new license (#219114) for Comiendo Con Memo #2, 12313 NW Grand Av #F & #G, El Mirage, AZ, 85335. (Police)

Mayor Hermosillo opened the Public Hearing.

Police Chief Paul Marzocca gave a brief presentation on the application submitted by Comiendo Con Memo and stated there is no recommendation from the Police Department. **Councilmember Jones** asked what no recommendation means and Chief Marzocca stated the department has no objection to the application.

Hearing no public comments Mayor Hermosillo closed the Public Hearing.

Vice Mayor Shapera moved to recommend to the Arizona Department of Liquor Licenses & Control approval of an application for a new license (#219114) for Comiendo Con Memo #2, as presented; seconded by Councilmember Winston.

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

2. Consideration and action to approve Ordinance O23-01-01 amending Zoning Code, Chapter 154, Section 154.036, allowing Council to appoint a Chairperson from the members of the Planning and Zoning Commission and create and fill such other offices as may be determined and declaring an emergency. (Vice Mayor Shapera and Councilmember Dorcey)

**Vice Mayor Shapera** stated it is time for a change in the Planning and Zoning Commission, and it has been difficult to fill the chairperson seat. **Vice Mayor Shapera** also stated the City will have leadership training provided to all members of the Commission.

Vice Mayor Shapera moved to approve Ordinance O23-01-01 amending Zoning Code, Chapter 154, Section 154.036, allowing Council to appoint a Chairperson from the members of the Planning and Zoning Commission and create and fill such other offices as may be determined and declaring an emergency, as presented; seconded by Councilmember Dorcey.

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

3. Consideration and possible action to discuss, nominate and appoint a Planning and Zoning Commission Chairperson and Vice Chairperson pursuant to Zoning Code 154.036. (Vice Mayor Shapera and Councilmember Dorcey)

Vice Mayor Shapera moved to appoint Marie Houston as the Planning and Zoning Commission Chairperson and appoint Lupe Amarillas as the Planning and Zoning Commission Vice Chairperson pursuant to Zoning Code 154.036, seconded by Councilmember Dorcey.

**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 reminded staff of the CIP work session on February 6, 2023 at 9:00 am.

## 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 Shapera** congratulated the Police Department on the arrests in the latest investigation. **Councilmember Delgado** also congratulated the Police Department. **Councilmember Dorcey** encouraged staff to consider another bulk trash event. **Councilmember Norton** reminded everyone that February is Teen Violence Awareness Month and there will be webinars presented at the library for residents. **Councilmember Winston** stated she appreciates all the hard work staff does for the City and encouraged all veterans to seek help for any issues they may be experiencing.

## 9. **ADJOURNMENT - MEETING ADJOURNED AT 6:31 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 Wednesday, January 18, 2023, and a quorum was present.

  
Sharon Antes, City Clerk