

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, FEBRUARY 7, 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. PRESENTATION

1. Presentation of the 2022 Annual Report. (Administration)

City Manager Dyches presented the 2022 Annual Report for the City of El Mirage detailing previous year's accomplishments from each City department.

4. PROCLAMATION

1. Proclamation for Teen Dating Violence Prevention and Awareness Month February 2023. (Administration)

Councilmember Norton provided background information on teen dating violence prevention and awareness month.

Mayor Hermosillo proclaimed February 2023 as Teen Dating Violence Prevention and Awareness Month.

5. 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 Scottie Gentry spoke about the history of Bill Gentry Park and the contributions to the city from her father, Mr. Bill Gentry. Ms. Gentry asked Council not to make changes to the

baseball field at the park. Resident Ernie Sinclair stated he was not aware of a survey sent to residents and explained his group, Desert King Baseball, plays on the baseball field regularly. Resident Angelina Morales Solis stated she is the great-granddaughter of Bill Gentry, and she does not want to see the park changed or the family history lost. Resident Natalia Morales stated she was speaking for Anita Gentry, the eldest daughter of Bill Gentry, and they do not want to see the baseball field replaced with a soccer field. Resident Kirstie Limon stated many residents have grown up playing on that baseball field and they do not want to see it removed. Cindy Olivares stated she is the daughter of Bill Gentry and her father built that baseball field. Ms. Olivares stated she is against the new plans for the park and any changes made would destroy the legacy. Resident Consuelo Vasquez stated she appreciates all that Council has done for the City, but she is concerned that changing Bill Gentry park would destroy a legacy. Ms. Vasquez stated it would be unfair to proceed with the plans without asking for community input.

6. **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 Work Session and Regular Council meeting held Wednesday, January 18, 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 approve an updated FY 2023-24 agreement for legal services with Pierce Coleman PLLC at an annual flat fee of \$240,000. (Administration)
4. Consideration and action to request and accept, if awarded, an Assistance to Firefighters Grant (AFG) from the Department of Homeland Security (DHS) for an approximate amount of \$111,215 for a Direct Recirculating Apparatus Firefighting Training & Sustainability (DRAFTS) Unit apparatus that will aid in training for the El Mirage Fire Department and authorize Finance to make necessary budget transfers. (Grants/Fire)
5. Consideration and action to approve the fourth extension of four one-year periods for the Senior Center congregate meal service with Banner Olive Branch Senior Center for an amount not to exceed \$27,000 per year. (Community Services)
6. Consideration and action to request and accept funds, if awarded, for an FY2023 Arizona Department of Homeland Security (AZDHS) State Homeland Security Grant and/or Urban Areas Security Initiative Grant in an approximate amount of \$10,000 for the El Mirage Fire Department to seek training opportunities, provide training for Emergency Management and conduct training for the City of El Mirage Employees, and authorize Finance to make necessary budget transfers. (Community Services/Fire)
7. Consideration and action to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) to construct pedestrian and bicycle improvements along Varney Road and authorize payment to ADOT as per the agreement. (Development Services)

8. Consideration and action to approve a final plat to accept and record a dedication of land and public utility easements for a 13.26-acre development located at the southeast corner of El Mirage Road and Joe R Ramirez Road submitted by Cold Water Holdings, LLC. (Development Services)
9. Consideration and action to enter into a Development Agreement with CarMax, Inc. in connection with the proposed vehicle reconditioning and wholesale auction facility located at the northwest corner of Olive Avenue and Dysart Road. (Development Services)
10. Consideration and action to enter into a Development Agreement with DPML Copperwing LLC in connection with the proposed multi-building industrial facility located at the northeast corner of Olive Avenue and Dysart Road. (Development Services)
11. Consideration and action to enter into an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) to construct roadway improvements along 121st Avenue and authorize payments to ADOT as identified in the IGA. (Development Services)
12. Consideration and action to allow parking restrictions on the east side of 124th Lane between Acoma Drive and Hearn Road in the Rancho El Mirage neighborhood. (Development Services)
13. Consideration and action to waive formal purchase requirements under El Mirage City Code § 30.23 PURCHASING AUTHORITY section (B) (3) and to approve the use of Chasse Building Team to complete Capital Improvement Project (CIP) 62345 Customer Service Facility in an amount not to exceed \$620,000 and authorize the finance department to make any necessary transfers. (Public Works)

Vice Mayor Shapera moved to approve Consent Agenda items 1-13 as presented; seconded by Councilmember Dorcey.

Vote: 7 - 0 Passed - Unanimously

7. **REGULAR AGENDA**

1. Consideration and action to appoint Brian Campbell-Sanderfield to fill a vacancy on the Planning & Zoning Commission with a term that expires June 30, 2026. (Commission Review Board - Mayor Hermosillo, Councilmembers Norton, and Shapera)

Vice Mayor Shapera moved to appoint Brian Campbell-Sanderfield to fill a vacancy on the Planning & Zoning Commission with a term that expires June 30, 2026, as presented; seconded by Councilmember Norton.

Vote: 7 - 0 Passed - Unanimously

8. **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 had no comments.

9. **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 stated he attended the tree planting event on February 4, 2023, and he was pleased to see so many volunteers participating. **Councilmember Delgado** stated the CDAC scores will be announced next week for upcoming CDBG projects. **Councilmember Jones** stated the Tailgate Event on February 6, 2023, was a lot of fun and congratulated the Police department on their hard work solving recent difficult cases. **Councilmember Norton** stated there will be Domestic Violence webinars presented at the library throughout the month of February that are free and are being recorded for future viewing. **Councilmember Winston** stated the groundbreaking ceremony at the new Emergency Center on El Mirage Road was amazing, and the Tailgate Event was also a lot of fun. **Mayor Hermosillo** thanked staff for all of their hard work on the annual report and reminded all that February is also water conservation month. **Councilmember Winston** added that the YMCA accepts some medical insurance and residents should check to see if their insurance is accepted.

10. **ADJOURNMENT - MEETING ADJOURNED AT 6:44 PM**

Alexis A. Hermosillo, Mayor

ATTEST:

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, February 7, 2023, and a quorum was present.



Sharon Antes, City Clerk