

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, MARCH 21, 2023**

Minutes

1. ROLL CALL

Present: Mayor Alexis Hermosillo; Vice Mayor David Shapera; Councilmember Roy Delgado (via telephone); Councilmember Monica Dorsey; 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. 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.

No public comment cards received.

4. 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 held on March 6, 2023, and the Regular Council meeting held Tuesday, March 7, 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 the destruction of municipal documents that have reached the end of their retention period as authorized under A.R.S. §41-151.19. (Fire)

4. Consideration and action to enter into an Agreement with Attorney James Palestini to provide legal counsel to indigent defendants (as required by Arizona Rules of Criminal Procedure) for the El Mirage City Court at an annual cost not to exceed \$12,000. (City Court)
5. Consideration and action to request and accept funds, if awarded for FY2024 Court Security Improvements Grant from the Administrative Office of the Courts for an approximate amount of \$70,000 to enhance and increase security measures in the Court and authorize Finance to make necessary budget transfers. (Grants Coordinator/City Court)
6. Consideration and action to request and accept funds, if awarded, for a Department of Energy (DOE) Energy Efficiency & Conservation Block Grant Program voucher in an approximate amount of \$76,130 for developing electric vehicle infrastructure or installing renewable energy on government buildings, and authorize Finance to make necessary budget transfers. (Community Services)
7. Consideration and action to request and accept funds, if awarded, for an FY2022 Department of Homeland Security (DHS) Fire Prevention and Safety Grant in an approximate amount of \$30,000 for the El Mirage Fire Department to seek training opportunities; develop and implement a fire safety education program; and install smoke detectors, and authorize Finance to make necessary budget transfers. (Grants/Fire)
8. Consideration and action to approve a contract with Woodruff Construction to provide remodel services to the City Facility at 14406 N. Alto Street in an amount not to exceed \$124,387.59 and authorize the Finance Department to make any necessary transfers. (Public Works)
9. Consideration and action to approve the purchase of a transport van from Peoria Ford for an amount not to exceed \$86,041.79 and authorize the finance department to make any necessary transfers. (Public Works)

Vice Mayor Shapera moved to approve Consent Agenda items 1-9; seconded by Councilmember Dorcey.

Vote: 7 - 0 Passed - Unanimously

5. **REGULAR AGENDA**

No items for discussion.

6. **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.

7. **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 Jones stated the code update notification he received in the mail was outstanding,

and he wanted staff to know what a great job they did with it. **Councilmember Winston** stated she and Councilmember Delgado attended the Police Recruit Graduation ceremony, and it was a wonderful event. **Councilmember Winston** also stated she would like to acknowledge Officer Wheat for her professionalism and compassion while responding to a call as well as the Fire Department personnel who also responded.

8. **ADJOURNMENT - MEETING ADJOURNED AT 6:05 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, March 21, 2023, and a quorum was present.



Sharon Antes, City Clerk