

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, SEPTEMBER 6, 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 (via phone)

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

Pledge of Allegiance
Moment of Silence

Introduction of new City employees - Information Technology Director Tom Bacome introduced Senior Systems Administrator, Jose Uribe and Network Administrator, David Corona.

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.

Resident Stephen Gilliam thanked staff and Council Members who have helped answer his questions about the City. Mr. Gilliam stated he is against the bond that is being proposed but is for the new fire station. He stated it may be cost effective to build a station in the future, with the same design as the current station, but is having talks with Fire Chief Michael Long.

Resident Tracy Bilyeu stated she is against the proposed bond. Ms. Bilyeu states that building a new fire station without staffing does not make sense and the residents should not pay for a new one. She further stated residents should not have taxes raised to support businesses who receive incentives.

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 Regular Council meeting held Tuesday, August 22, 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 under A.R.S. § 41 -15I.19. (Community Development)
4. Consideration and action to approve an Intergovernmental Agreement (IGA) for Regional Emergency Operations Management And Disaster Services between Maricopa County and the City of El Mirage, in an amount not to exceed \$3,827 for coordinated preparation and execution of emergency management programs and plans for the preservation of life and property when disasters occur. (Fire)
5. Consideration and action to request and accept funds, if awarded, for a Community Impact Grant Proposal from APS in an approximate amount of \$10,000 to support El Mirage Special Events and authorize Finance to make necessary budget transfers. (Community Services/Grants)
6. Consideration and action to enter into a multi-year contract with Evertel Technologies for the use of their communications sharing software at a cost of \$5,100 (Police).
7. Consideration and action to approve the addition of the Accurint TraX option to the Police Department's current multi-year contract with Lexis Nexis Accurint Virtual Crime Center (AVCC) with an updated cost to AVCC of \$5,602.91 and TraX cost of \$6,800.00 for a total cost of \$12,402.91. (Police)
8. Consideration and action to enter into a three-year contract with Vector Solutions for the use of their scheduling software with a one-time cost of \$800.00 plus \$6,096.80 annually (Police).
9. Consideration and action to approve the purchase of 5 portable radios with accessories for 3 Police Assistants (PA), 1 Detective and 1 School Resource Officer (SRO) from Motorola Solutions for an amount not to exceed \$35,204.43 (Police).
10. Consideration and action to approve job order contract(s) PW23-RFQ-JOC01 with selected vendors. (Public Works)
11. Consideration and action to authorize the City Manager to order 1826 acre feet (AF) of Central Arizona Project (CAP) sub-contract water and pay the associated delivery and recharge fees in the amount of \$615,362 and authorize the finance department to make any necessary transfers. (Public Works)

Vice Mayor Shapera moved to approve Consent Agenda items 1-11; seconded by Councilmember Delgado.

Vote: 7 - 0 Passed - Unanimously

5. **REGULAR AGENDA**

No Regular Agenda items were listed 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 Delgado stated the League Conference was well attended and the classes were great. **Councilmember Norton** stated one of the sessions at the League Conference highlighted the rising number of elderly people becoming homeless.

8. **EXECUTIVE SESSION**

- 1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03.A.4. for the purpose of reviewing pending litigation cases and pursuant to A.R.S. § 38-431.03.A.1 for the purpose of a performance review of the City Clerk. (Mayor and Council)

Vice Mayor Shapera moved to adjourn into Executive Session for the purposes noted; seconded by Councilmember Delgado.

Vote: 7 - 0 Passed - Unanimously

9. **ADJOURNMENT - MEETING ADJOURNED AT 6:58 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 Wednesday, September 6, 2023, and a quorum was present.



Sharon Antes, City Clerk