

# 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 -WEDNESDAY, FEBRUARY 19, 2025**

## **Minutes**

1. **ROLL CALL**

Present: Mayor Alexis Hermosillo; Vice Mayor Jacque Parsons; Councilmember Monica Dorcey;  
Councilmember Ryan Eldridge; Councilmember Scottie Gentry; Councilmember Anita Norton

Absent: Councilmember Donna Winston

2. **CALL TO ORDER - the meeting was called to order at 6:10 p.m.**

Pledge of Allegiance

Moment of Silence

3. **PRESENTATION**

1. Presentation of the 2024-2025 Digital State of the City by Mayor Alexis Hermosillo.  
(Administration)

Mayor Hermosillo shared the 2024-2025 Digital State of the City video.

2. Presentation and recognition of Detective Sebero “Frank” Torres as the recipient of the 2024 Veterans' of Foreign Wars (VFW) Police Officer of the Year Award. (Police Department)

Members of the Veterans' of Foreign Wars Post 285 presented Detective Sebero "Frank" Torres with the 2024 VFW Police Officer of the Year Award, recognizing his outstanding work in public safety.

4. **PROCLAMATION**

1. Recognizing February 19, 2025 as Sharon Antes Day. (Administration)

Mayor Alexis Hermosillo read a Proclamation declaring February 19, 2025, as Sharon Antes Day.

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.

No public comments were received.

## 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 held Monday, February 3, 2025, and two Work Sessions and the Regular Council meeting held Tuesday, February 4, 2025. (City Clerk)
2. Consideration and action to approve Resolution R25-02-01, including the attached Exhibit "A" enacting and adopting a supplement (S-15-2024) to the Code of Ordinances through December 2024. (City Clerk)
3. Consideration and action to accept Arizona Lottery Funds (ALF) from Valley Metro in an estimated amount of \$90,694 for local and regional dial-a-ride services with the Foundation for Senior Living, and for para-transit services with Valley Metro, for FY2025 and authorize the Finance Director to make the necessary budget transfers. (Grants)
4. Consideration and action to approve a purchase of goods and services from Empire Pump Corporation in an amount not to exceed \$163,285.25 for the rehabilitation of well site equipment as part of Capital Improvement Project 62065 and authorize the finance department to make any necessary transfers. (Public Works)

*Vice Mayor Parsons moved to approve the Consent Agenda Items 1-4 as presented with corrections to the regular meeting minutes for February 4, 2025, Item 7-1; seconded by Councilmember Dorcey.*

**Vote:** 6 - 0 Passed - Unanimously

**Absent:** Councilmember Winston

## 7. **REGULAR AGENDA**

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 #318724 for Walmart Fuel Station #4336, located at 12900 W Thunderbird Rd, El Mirage, AZ, 85335. (Police)

Mayor Hermosillo opened the Public Hearing.

Assistant Chief Hildebrandt gave a PowerPoint presentation on the required background check for review of liquor license applications.

No public comments were received, Mayor Hermosillo closed the Public Hearing.

*Vice Mayor Parsons moved to recommend approval to the Arizona Department of Liquor Licenses & Control for license #318742 for Walmart Fuel Station #4336, located at 12900 W. Thunderbird Road, El Mirage, AZ 85335 as presented, seconded by Councilmember Dorcey.*

**Vote:** 6 - 0 Passed - Unanimously.  
**Absent:** Councilmember Winston

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 comments or questions.

No comments were provided.

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.

Mayor Hermosillo - meetings at the State Capital regarding the food tax, and Public Safety Day.  
Vice Mayor Parsons - meetings at the State Capital  
Councilmember Dorcey - thanked the Mayor for the Annual Report  
Councilmember Eldridge - Public Safety Day, thanked City Clerk Sharon Antes for her service, and El Mirage Fire Department Cornhole Tournament  
Councilmember Gentry - Public Safety Day, El Mirage Cares - Teen Dating, Dysart High School Event, Buckeye Air Show, and memorial for former Vice Mayor and Councilmember Almond Cutright.  
Councilmember Norton - El Mirage Cares - Teen Dating, and upcoming Autism Event

10. **EXECUTIVE SESSION**

- 1. Consideration and action to adjourn in to Executive Session pursuant to A.R.S. § 38-431.03(A)(3), for discussion or consultation with the City Attorney regarding legal matters related to public participation, virtual call to the public, virtual council member attendance, and the Mayor’s authority in managing and allowing virtual and in-person engagement at Work Sessions and City Council meetings. (Administration)

*Vice Mayor Parsons moved to adjourn into Executive Session; seconded by Councilmember Dorcey.*

**Vote:** 4 - 2 Passed.  
**NAY:** Councilmember Gentry  
Councilmember Norton  
**Absent:** Councilmember Winston

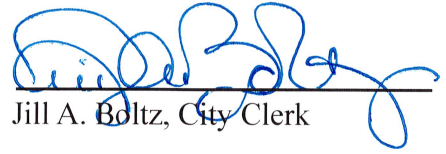
11. **ADJOURNMENT - Meeting adjourned at 6:50 p.m.**

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Alexis A. Hermosillo, Mayor

ATTEST:

\_\_\_\_\_  
Jill A. Boltz, 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, February 19, 2025, and a quorum was present.



Jill A. Boltz, City Clerk