

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, APRIL 2, 2013**

Minutes

I. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera.

II. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 p.m. The Council led the public in the Pledge of Allegiance and a Moment of Silence.

III. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda 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 respond to the matter; and (3) direct that the matter be put on a future agenda.

Resident Laurie Carnal, President of Friends of the Library El Mirage Branch, thanked the Council for working with Maricopa County Library and participating in completing the Library renovations. She stated the re-opening ceremony, held April 2, 2013 was successful and the new renovations would be most helpful to those using the facility.

Resident Amy Heusted announced she was recently made chair of the Relay for Life committee in charge of creating teams for the up-coming Relay for Life event to be held in El Mirage in September. Her goal is to help create a "huge" and memorable Relay for Life event and she challenged and encouraged Council members and City Departments to create teams in this effort.

IV. 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 approving the minutes of the Regular council Meeting held Tuesday, March 19, 2013. (Acting City Clerk)
2. Consideration and action regarding the destruction of municipal documents that have reached the end of their retention period as determined by the State of Arizona and/or the City of El Mirage. (Acting City Clerk)

3. Consideration and action to authorize purchase of a replacement 45 HP submersible mixing pump for use at the Water Reclamation Facility from James, Cooke & Hobson, Inc. in the amount of \$38,132.58. (Public Works)

Vice Mayor Ramirez moved to approve consent items as presented; seconded by Councilor Palladino. Motion carries unanimously.

V. REGULAR AGENDA

- A. Public Hearing to receive citizen comments regarding a request for a liquor license from Mr. Otis Wayne Hammonds for La Cocina Homemade Mexican Cuisine at 12006 W. Thunderbird Road. (Police Department)

Police Chief Campbell made a presentation on the background check for the location and liquor license noted in the application. Police had no comment.

There were no comments from the public.

- B. Consideration and action regarding making a recommendation to the Arizona Department of Liquor Licenses & Control on the request from Mr. Otis Wayne Hammonds for La Cocina Homemade Mexican Cuisine at 12006 W. Thunderbird Road.

Vice Mayor Ramirez made a motion to recommend approval of the liquor license as presented to the Arizona Department of Liquor Licenses & Control; seconded by seconded by Councilor Delgado. Motion carries unanimously.

VI. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's summary unless the specific matter is properly noticed for legal action.

The City Manager had nothing to report.

VII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Councilor Palladino reported that he and Councilor Shapera visited with the Assistant Principal and two students at the El Mirage Elementary School. The children are excited about their Community Garden Box and they are forming committees to promote the efforts of Rachael's Challenge in preventing bullying of school children.

Councilor Shapera attended the White Tanks Little League season opening day at Gentry Park; he stated the park look great and there was good attendance.

Councilor Delgado reported that the Library District was preparing their summer reading program with the intent to improve on previous year's participation; he is hopeful the Friends of the Library will again participate to provide incentive and motivation for the program.

Vice Mayor Ramirez attended the highly successful Easter Eggstravaganza and stated that while many children enjoyed the egg hunt, the Easter Bunny was the hit of the event!

VIII. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:14 p.m.



Lana Mook, Mayor

ATTEST:



Sharon Antes, Acting City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held April 2, 2013 and a quorum was present.



Sharon Antes, Acting City Clerk