

**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 -**THURSDAY**, FEBRUARY 20, 2020**

Members of the El Mirage City Council will attend either in person or by telephone conference call. Please silence all electronic communication devices before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

**Agenda**

1. **ROLL CALL**

Mayor Alexis Hermosillo

Vice Mayor Roy Delgado

Councilmember Monica Dorcey

Councilmember Anita Norton

Councilmember David Shapera

Councilmember Donna Winston

2. **CALL TO ORDER**

Pledge of Allegiance

Moment of Silence

Silence Cell Phones

Introduction of new City employees

3. **PROCLAMATION**

1. Proclamation to recognize February 2020, as Career and Technical Education (CTE) month. (Administration)

4. **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.

5. **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 Thursday, January 23, 2020. (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. §41-151.19. (Police Department)
  3. Consideration and action to approve service agreement with Justifacts Credential Verification, Inc. (Human Resources)
  4. Consideration and action to authorize the City of El Mirage to accept a mobile Driving Under the Influence (DUI) Van from the Arizona Governor's Office of Highway Safety (GOHS) and authorize the Finance department to make the necessary budget adjustments. (Grants/Police)
  5. Consideration and action to request, and accept if awarded, a public safety grant from the Firehouse Subs grant program in an approximate amount of \$25,000 for a LUCAS compression device and authorize Finance to make necessary budget transfers. (Grants/Fire)
  6. Consideration and action to authorize the City Manager to enter into a Professional Services Contract with Survey Innovation Group, Inc. to provide land surveying services for the proposed Cheryl Drive half street improvements in the amount of \$3,850. (Community Development)
  7. Consideration and action to authorize a budget transfer from 10-690-920 Council Contingency to 10-460-332 Claims in the amount of \$25,000. (Finance)
  8. Consideration and action to approve a contract with Corporate Technology Solutions to complete phase one of the Access Control Upgrade capital improvement project in an amount not to exceed \$125,000. (Public Works)
6. **REGULAR AGENDA**
1. A Public Hearing, closure of Public Hearing followed by consideration and action to approve a Conditional Use Permit Zoning Application submitted by TX-Cali Holdings LLC, for a Medical Marijuana Cultivation Use in an Employment/ Industrial (E/I) Zone located at 9315 North El Mirage Road, El Mirage, Arizona 85335. (Community Development)
  2. Consideration and action to use the City of Peoria JOC No. ACON01317 to re-establish the Public Utility Easement (PUE) between Alto Street and Palm Street from Thunderbird Road to End Street in the amount of \$54,539 including a 10% contingency with DBA Construction (Activity No. 61907) (Community Development).
  3. Consideration and action to approve Resolution R20-02-01 adopting the Capital Improvements Plan (CIP) for fiscal years 2021 through 2026. (Finance)
7. **EXECUTIVE SESSION**
1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. §38.431.03.A.3. and 4. regarding litigation/ settlement discussions and A.R.S. §38-431.03.A.7. regarding city owned property. (Administration)
8. **RESUME REGULAR SESSION**
1. Consideration and action on E-Session discussion.

9. **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.

**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.

11. **ADJOURNMENT**

*Accommodations for Individuals with Disabilities -Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 10000 N El Mirage Road, El Mirage, Arizona, (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

**AFFIDAVIT OF POSTING - CITY COUNCIL MEETING OF FEBRUARY 20, 2020**

I hereby certify that this agenda was posted by 2:00 p.m. on Wednesday, February 12, 2020 at the following locations: 1) the City of El Mirage Exterior Bulletin Board at 10000 N. El Mirage Road, and 2) the City of El Mirage website [at www.elmirageaz.gov](http://www.elmirageaz.gov).

  
Sharon Antes, City Clerk