

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE POLICE DEPARTMENT
BLUE HONOR COMMUNITY ROOM
12401 W. CINNABAR AVENUE
6:00 PM -TUESDAY, MARCH 19, 2024**

PLEASE NOTE: Council meetings are open to the public, however social distancing and optional mask wearing will continue for the safety of all. Calling in or logging in to the meeting via the link provided here will continue to be available. Public access to this meeting is available online by clicking [here](#) or by dialing 480-561-6082 followed by entering the Conference ID number 501 451 458#. Once you are connected, please place yourself on mute.

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. 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
Councilmember Roy Delgado
Councilmember Bob Jones
Councilmember Donna Winston

Vice Mayor David Shapera
Councilmember Monica Dorcey
Councilmember Anita Norton

2. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

Introduction of new City employees

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.

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, March 5, 2024. (City Clerk)

2. Consideration and action to approve Resolution R24-03-07 authorizing the renewal of membership in the Arizona Metropolitan Trust (“the Trust”). (Human Resources)
3. Consideration and action to enter into a construction contract with DCS Contracting, Inc. to construct drainage improvements at 125th Avenue and Desert Cove Road (Activity # 62336) for an amount of \$95,484, plus a 10% contingency of \$9,548 for a total of \$105,032. (Development Services)
4. Consideration and action to approve the amendment to the Police Department's Leads Online contract to align billing with the City's fiscal years at no cost increase from the current contract (Police).
5. **REGULAR AGENDA**
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.
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.
8. **EXECUTIVE SESSION**
 1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03.A.7 for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. (Administration)
9. **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 MARCH 19, 2024

I hereby certify that this agenda was posted by 2:00 p.m. on March 13, 2024, 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



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 03/07/2024	TYPE OF ACTION: Minutes	SUBJECT: Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, March 5, 2024. (City Clerk)
DATE ACTION REQUESTED: 03/19/2024		
AGENDA SECTION: Consent		

TO: Mayor and Council
FROM: Wendy Henson, Deputy City Clerk

RECOMMENDATION:

Approve the minutes of the Regular Council meeting held Tuesday, March 5, 2024.

PROPOSED MOTION:

I move to approve the minutes of the Regular Council meeting held Tuesday, March 5, 2024.

BACKGROUND:

Draft minutes attached for review.

Attachments

3.5.2024 Regular Council Meeting Minutes DRAFT



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 02/26/2024	TYPE OF ACTION: Resolution	SUBJECT: Consideration and action to approve Resolution R24-03-07 authorizing the renewal of membership in the Arizona Metropolitan Trust (“the Trust”). (Human Resources)
DATE ACTION REQUESTED: 03/19/2024		
AGENDA SECTION: Consent		

TO: Mayor and Council
FROM: Dawn Kurek, Human Resources Director

RECOMMENDATION:

Approve Resolution R24-03-07 authorizing renewal of membership in the Trust.

PROPOSED MOTION:

I move to approve Resolution R24-03-07 as presented.

BACKGROUND:

The City of El Mirage is a participating entity in the Arizona Metropolitan Trust, which the Council approved membership in by Resolution R21-03-04 effective July 01, 2021. The City’s current term of membership ends on June 30, 2024. The Trust’s Board of Trustees has offered a renewal of membership to El Mirage commencing July 01, 2024. The City of El Mirage wishes to renew its participation in the Trust for a three (3) year membership period commencing July 01, 2024, and terminating June 30, 2027. The AzMT will experience a 4% increase in medical premiums, a 0% increase in dental premiums, and a 0.5% increase in vision premiums for the 2024-2025 fiscal year. Renewal of the City’s membership in the Trust will serve the interest of the City and its employees. Authorizing the renewal of membership in the Trust has no fiscal impact as benefit costs are addressed separately through the annual budgetary process.

Attachments

- AzMT Renewal Letter
- R24-03-07 AzMT Renewal



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 02/20/2024	TYPE OF ACTION: Contract	SUBJECT: Consideration and action to enter into a construction contract with DCS Contracting, Inc. to construct drainage improvements at 125th Avenue and Desert Cove Road (Activity # 62336) for an amount of \$95,484, plus a 10% contingency of \$9,548 for a total of \$105,032. (Development Services)
DATE ACTION REQUESTED: 03/19/2024		
AGENDA SECTION: Consent		

TO: Mayor and Council
FROM: Jonathan Hiebert, Associate Engineer

RECOMMENDATION:

Consideration and action to enter into a construction contract with DCS Contracting, Inc. to construct drainage improvements at 125th Avenue and Desert Cove Road for an amount of \$95,484, plus a 10% contingency of \$9,548, for a total of \$105,032.

PROPOSED MOTION:

I move to approve/not approve entering into a construction contract with DCS Contracting, Inc. as presented.

BACKGROUND:

This project includes drainage improvements at 125th Avenue and Desert Cove Road. Improvements include grading for positive drainage flow along 125th Avenue from Desert Cove Road to approximately 1,500' south and a dry well. Three quotes were received, and DCS Contracting, Inc. submitted the lowest responsible quote for the project. This action item seeks approval to perform this work in accordance with the pricing and terms of the City of El Mirage JOC contract PW23-RFQ-JOC01 for an amount not to exceed \$105,032 and authorize the finance department to make any necessary transfers.

BUDGETED: Yes
CIP: Yes
MULTI-YEAR: No

SUFFICIENT FUNDS: Yes
CIP/Activity #: 62336

Fiscal Impact

AMOUNT REQUESTED: \$105,032
FISCAL YEAR: 2024
ACCOUNT TO BE CHARGED: 131-5-3581-658

Attachments

- CIP Pages
- Bid Tabulation
- DCS Proposal

Contract



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 03/05/2024	TYPE OF ACTION: Contract	SUBJECT: Consideration and action to approve the amendment to the Police Department's Leads Online contract to align billing with the City's fiscal years at no cost increase from the current contract (Police).
DATE ACTION REQUESTED: 03/19/2024		
AGENDA SECTION: Consent		

TO: Mayor and Council
FROM: Paul Marzocca, Police Chief

RECOMMENDATION:

Approve the amendment to the Police Department's Leads Online contract to align billing with the City's fiscal years at no cost increase from the current contract.

PROPOSED MOTION:

I move to approve the amendment to the Police Department's Leads Online contract as presented.

BACKGROUND:

The Police Department uses Leads Online in our Investigations Department for quick and comprehensive ways to run case information to identify people, property, and patterns to advance cases faster. The amendment to our current contract changes Leads Online billing to match our fiscal year. Currently, Leads Online invoices in March, but the billing is for the next fiscal year starting July 1st. Updating the billing to match our fiscal year would help alleviate past-due payments. Another benefit is this update does not change the pricing that we currently have. The attached contract shows a prorated amount of \$555 for May and June 2024 and \$4,442 for the FY24/25 contract year, totaling \$4,997.00.

BUDGETED: Yes

SUFFICIENT FUNDS: Yes

CIP: No

MULTI-YEAR: Yes

Fiscal Impact

AMOUNT REQUESTED: \$4,997
FISCAL YEAR: FY 25
ACCOUNT TO BE CHARGED: 111-5-2111-265

Attachments

Leads Online Contract



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 03/11/2024	TYPE OF ACTION: Other	SUBJECT: Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03.A.7 for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. (Administration)
DATE ACTION REQUESTED: 03/19/2024		
AGENDA SECTION: Executive Session		

TO: Mayor and Council
FROM: Sean VonRoenn, Director

RECOMMENDATION:

Adjourn into Executive Session pursuant to A.R.S. § 38-431.03.A.7. for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

PROPOSED MOTION:

I move to adjourn into Executive Session pursuant to A.R.S. § 38-431.03.A.7. as presented.