

**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 5, 2024**

PLEASE NOTE: Council meetings are open to the public, however social distancing and optional mask wearing will continue for the safety of all. Doors open to Council Chambers at 5:30 p.m. for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from the executive session if action is required. Public access to this meeting is available online by clicking [here](#) or by dialing 480-561-6082 followed by entering the Conference ID number 863 977 946#. 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 Wednesday, February 21, 2024. (City Clerk)

2. Consideration and action to approve the addition of five Body Worn Cameras (BWC) to the current five-year purchase agreement from Axon Enterprises Unlimited 7+Plan BWC Bundle for an additional cost of \$7,058.89 for the first year and a total cost of \$29,975.38 (Police).
3. Consideration and action to approve a contract with M.R. Tanner for FY24 pavement maintenance work for an amount of \$479,070 and authorize finance to make any necessary transfers. (Public Works)

5. **REGULAR AGENDA**

1. A public hearing, closure of public hearing followed by a discussion and action on a conditional use permit and site plan for an industrial use for a gas and oil refinery located at 12126 W Olive Ave, El Mirage Az 85335 submitted by Fuel Processing Operators, LLC. (Development Services - Planning and Zoning)
2. Consideration and action to adopt a notice of intent to change certain fees, which could include adding, deleting, increasing or decreasing fees, not sooner than 60 days from the date of posting the notice pursuant to A.R.S. Section § 9-499.15. (Administration)

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.5. pertaining to discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body. (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 5, 2024

I hereby certify that this agenda was posted by 2:00 p.m. on Wednesday, February 28, 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