

**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 -TUESDAY, APRIL 16, 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 648 082 592#. 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 Hermsillo
Councilmember Roy Delgado
Councilmember Bob Jones
Councilmember Donna Winston

Vice Mayor David Shapera
Councilmember Monica Dorsey
Councilmember Anita Norton

2. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

3. PRESENTATION

1. Recognition of Tohono O'odham Nation for their generous grant funding which made it possible for the City of El Mirage to acquire an additional Police K-9 officer. (Administration/Police)

4. PROCLAMATION

1. Proclamation declaring the month April 2024 as Sexual Assault Awareness Month. (Administration)

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.

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 Regular Council meeting held Tuesday, April 2, 2024. (City Clerk)
2. Consideration and action to affirm the agreement with First Data Merchant Services LLC for the rental of two credit card terminals. (City Court)
3. Consideration and action to approve the purchase and installation of Court audiovisual equipment with Bluum USA, Inc. for an amount not to exceed \$60,000 utilizing Arizona State Contract ADSP017-184593. (City Court)
4. Consideration and action to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for FY24-25 Regional Americans with Disabilities Act (ADA) Paratransit Service for an amount not to exceed \$10,000. (Community Services - Grants)
5. Consideration and action to authorize the City Manager to enter into an agreement with Northwest Valley Connect, a non-profit 501(c)3, for local Dial-A-Ride transit services for FY24-25 in an amount not to exceed \$240,000. (Community Service - Grants)
6. 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)
7. **REGULAR AGENDA**
 1. Consideration and action on a site plan amendment zoning application to an approved major site plan for industrial use for a data center located at 12901 W Olive Avenue submitted by Jacobs Engineering. (Development Services - Planning and Zoning)
 2. Consideration and action on a zoning relief request from Chapter §152.030 requiring utilities and electrical 13KV power lines and under to be relocated underground (Development Services - Planning and Zoning)
 3. Consideration and action to approve an Intergovernmental Agreement (IGA) between the El Mirage Police Department and the Glendale Police Department's Special Weapons and Tactics (SWAT) Team ending on July 1, 2026 (Police).
 4. 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 (#286304) for R&G Mini Mart, 12239 NW Grand Av, El Mirage, AZ, 85335. (Police)
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 comment or questions.
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.

9. EXECUTIVE SESSION

1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03.A.4. for 1) discussions or consultations with designated representatives of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and pursuant to A.R.S. § 38-431.03.A.7. for 2) 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)

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 APRIL 16, 2024

I hereby certify that this agenda was posted by 2:00 p.m. on Wednesday, April 10, 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