

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, JULY 17, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 p.m.

II. ROLL CALL

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

III. SPECIAL MEETING AGENDA

- A. Public Hearing – to discuss and consider a motion to levy FY 2012-13 Primary Property Tax levy of \$1,784,422 plus a Secondary Tax levy of \$1,960,000; combined with a Public Hearing to discuss adoption of the Final Budget for FY 2012-13. (Finance)

Mayor Mook opened the Public Hearing at 6:01.

Finance Director Nilles made a brief presentation of the hi-lights of the budget for FY 2012-13.

Mary Koestner expressed her concerns regarding the increase in the 2012-13 Budget over the past fiscal year.

Mayor Mook closed the Public Hearing at 6:21.

- B. Consideration and action adopting Resolution R12-07-27, adopting the spending limitation and budget for fiscal year 2012-13. (Finance)

Vice Mayor Shapera made a motion to approve Resolution R12-07-27, adopting the spending limitation and budget for fiscal year 2012-13, as presented; seconded by Councilor Delgado. Motion Carries, 6-1 (McPhetres).

IV. ADJOURNMENT

Mayor Mook adjourned the meeting 6:23 p.m.



Lana Mook, Mayor

ATTEST:



Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Special Council Meeting held July 17, 2012 and a quorum was present.



Richard Saathoff, City Clerk