

**WORK SESSION OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
TUESDAY, DECEMBER 4, 2012**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Lana Mook at 5:00 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, Councilor Lynn Selby.

**III. WORK SESSION**

All items listed under the Work Session will be only discussed, there will be no action (or vote) taken. The Council may provide direction to City Staff on how to proceed.

- Presentation by ADOT – Grand Ave/Thunderbird Rd Intersection. (Development & Community Services)

Troy Sieglitz, AECOM Segment Manager introduced the individuals involved with the proposed project: Tony Staffaroni, ADOT Communications; David Eberhart, ADOT Senior Project Manager, Valley Project Management; Kate Bondy, Senior AECOM Traffic Engineer; Krishna Satti, AECOM Traffic Engineer; Doug Smith, AECOM Environmental Planner; and Troy H. Sieglitz, P.E. Mr. Sieglitz and Kate Bondy made a brief presentation regarding the existing intersection and the proposed improvements. Mr. Sieglitz explained the next steps of the proposed project and the proposed project timeframe.

- Presentation of the Annual Financial Report as an official record of the City of El Mirage. (Finance)

Finance Director Robert Nilles introduced Mike Hoerig of Heinfield, Meech & Co. Mr. Hoerig presented the highlights of the audit report for the fiscal year ending June 30, 2012. Robert Nilles presented a brief overview of the city's management-discussion & analysis portion of the audit report and the city's financial condition. The City Manager recognized and thanked the Finance Department for the hard work.

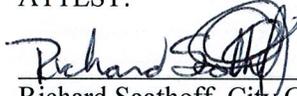
**IV. ADJOURNMENT.**

Mayor Mook adjourned the meeting 6:02 p.m.



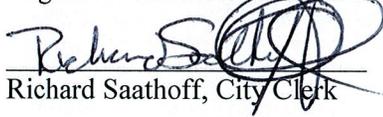
Lana Mook, Mayor

ATTEST:



Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Work Session held December 4, 2012 and a quorum was present.



Richard Saathoff, City Clerk