

**GOAL SETTING WORKSHOP OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
PUEBLO EL MIRAGE RESORT RECREATION HALL #3  
11201 N. EL MIRAGE ROAD  
TUESDAY, DECEMBER 18, 2012**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Lana Mook at 6:30 p.m.

**II. ROLL CALL**

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

**III. AGENDA**

1. Introduction, Opening Comments and Brief Financial Overview

The attending city staff was introduced.

The City Manager presented brief overview of the process used 2 years ago and the goals developed then and listed the items that have been accomplished.

Finance Director Nilles presented a brief overview of the current and the projected 5 year budget plan.

2. General Overview of the Goal Setting Process

3. Review of Major City Accomplishments.

The City Manager presented the results of the questionnaire of the major city accomplished as provided by the Elected Officials.

4. Issues, Concerns, Opportunities, and Trends

The City Manager presented the results of the questionnaire that was designed to identify key issues and potential objectives for the next two (2) years of the City Council. By general consensus several items were deleted from the list (typically items that can be handle administratively) and/or were slightly modified. The Council was then asked to rank the remaining items using colored dots.

5. Significant Initiatives or Programs

The City Manager presented the results of the questionnaire that was designed to identify key issues and potential objectives for the next two (2) years of the City Council. By general consensus several items were deleted from the list (typically items that can be handle

administratively) and/or were slightly modified. The Council was then asked to rank the remaining items using colored dots.

6. Capital Improvement Program Priorities

The City Manager presented the results of the questionnaire that was designed to identify key issues and potential objectives for the next two (2) years of the City Council. By general consensus several items were deleted from the list (typically items that can be handle administratively) and/or were slightly modified. The Council was then asked to rank the remaining items using colored dots.

7. Organizational Effectiveness

The City Manager presented the results of the questionnaire that was designed to identify key issues and potential objectives for the next two (2) years of the City Council. By general consensus several items were deleted from the list (typically items that can be handle administratively) and/or were slightly modified. The Council was then asked to rank the remaining items using colored dots.

8. Supplemental Questions

9. Review of Goal Setting Process

**IV. ADJOURNMENT**

Mayor Mook adjourned the meeting 9:56 p.m.

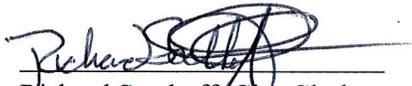


Lana Mook, Mayor

ATTEST:

  
Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Goal Setting Workshop held December 18, 2012 and a quorum was present.

  
Richard Saathoff, City Clerk