

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, JUNE 20, 2013**

Minutes

I. ROLL CALL

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

II. CALL TO ORDER

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

III. SPECIAL SESSION

A. Public Hearing on Resolution R13-06-20 setting water rates.

Accounting Manager Christy Eusebio presented information on this issue. She clarified that Council previously approved a sanitation rate increase of \$0.98 and this item addresses the water rates; average water rate increase is projected to be \$4.12 for a combined average increase of \$5.10.

There were no comments from the Public.

B. Consideration and action to approve Resolution R13-06-20 setting water rates.

Vice Mayor Ramirez move to approve Resolution R13-06-20 setting water rates; seconded by Councilor Palladino. Motion carries unanimously.

IV. CITY MANAGER SUMMARY OF CURRENT EVENTS

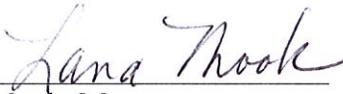
NO REPORT

V. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

NO SUMMARIES

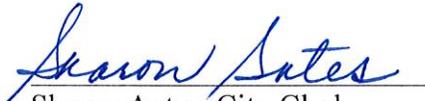
VI. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:04 p.m.



Lana Mook, Mayor

ATTEST:



Sharon Antes, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Special Council Meeting held June 20, 2013 and a quorum was present.



Sharon Antes, City Clerk