

# CITY OF EL MIRAGE

## Council Meeting Report

<b>MEETING DATE</b>	June 17, 2014
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Lynn Selby <b>Excused:</b> Councilor Jack Palladino, Councilor David Shapera

WORK SESSION DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation from the Development and Community Services, Planning and Zoning Department regarding a General Plan amendment request.	Presentation Only	N/A	
REGULAR MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation of Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting (CAFR) for FY 2012-2013. (Finance)	Presentation Only	N/A	
Consideration and action approving the minutes of the Special/Regular Council Meeting held Tuesday, June 3, 2014. (City Clerk)	5/0	YES	
Consideration and action to approve a three-year contract for financial statement audit services with Heinfeld Meech & Co., P.C. (Finance)	5/0	YES	
Consideration and action to direct the Finance Department to transfer budget authority for overtime to Contingency in the FY 2014-2015 budget. (Finance)	5/0	YES	
Consideration and action to approve Ordinance O14-06-05 adopting the City's property tax levies for Fiscal Year 2014-2015. The Primary Property Tax Levy is \$1,654,937 and the Secondary Property Tax Levy is \$1,960,000. The total levies for FY 2014-2015 are \$3,614,937. The total estimated combined property tax rate is \$3.5406. (Finance)	5/0	YES	
Council's consideration and action to re-appoint Bob Jones and Monica Dorsey to fill two vacant Planning & Zoning Commission seats for two-year terms ending June 30, 2016. (Council)	5/0	YES	