

**CITY OF EL MIRAGE**  
**Council Meeting Report**

<b>MEETING DATE</b>	September 2, 2014
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor Jack Palladino, Councilor Jim McPhetres, Councilor Lynn Selby, Councilor David Shapera

MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Consideration and action to approve minutes of the Regular Council Meeting held Wednesday, August 13, 2014 (City Clerk)	7/0	YES	
Consideration and action to authorize the Finance Director to make adjustments for FY 13-14. (Finance)	7/0	YES	
Consideration and action to authorize the City Manager to order 508 acre feet (af) of Central Arizona Project (CAP) sub-contract water and pay the associated delivery and recharge fees. (Public Works)	7/0	YES	