

**GOAL SETTING WORKSHOP OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE POLICE STATION COMMUNITY ROOM  
12401 W. CINNABAR AVENUE  
6:30 PM, TUESDAY, DECEMBER 9, 2014**

**Minutes**

**I. CALL TO ORDER**

Mayor Mook called meeting to order at 6:30 PM.

**II. ROLL CALL**

Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilmember Roy Delgado, Councilmember Bob Jones, Councilmember Jack Palladino, Councilmember Lynn Selby, Councilmember David Shapera

**III. AGENDA**

City Manager Dr. Isom gave the background purpose for this goal setting process and advised Council of challenges faced and accomplishments achieved over the past four years. Finance Director Robert Nilles gave a PowerPoint presentation summarizing the City's current financial status and future projections. Dr. Isom explained the process for the 2015-2016 goal setting workshop and reviewed the compilation of comments received by each Council member who completed a questionnaire that included the following: 1) review of major City accomplishments, 2) issues, concerns, opportunities and trends, 3) significant initiatives or programs, 4) capital improvement program priorities, 5) organizational effectiveness, and 6) supplemental questions.

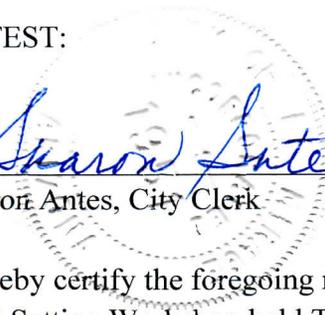
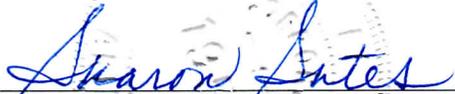
Council reviewed and added to the lists for 1) issues, concerns, opportunities and trends, 2) most significant initiatives and programs for 2015-2016, and 3) capital projects to be pursued in 2015-2016. Each Council member then ranked the top four issues, etc. and the top three initiatives and capital projects. Dr. Isom stated a report will be prepared incorporating the findings from this workshop and will be submitted to Council in January 2015 for adoption.

**IV. ADJOURNMENT**

Meeting was adjourned at 9:30 PM.

  
\_\_\_\_\_  
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 Goal Setting Workshop held Tuesday, December 9, 2014 and a quorum was present.

  
\_\_\_\_\_  
Sharon Antes, City Clerk