

**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, NOVEMBER 29, 2016**

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 immediate past two years and the preceding six 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 2017-2018 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 2017-2018, and 3) capital projects to be pursued in 2017-2018. Each Council member then ranked the top three 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 2017 for adoption.

IV. ADJOURNMENT

Meeting was adjourned at 9:25 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, November 29, 2016 and a quorum was present.



Sharon Antes, City Clerk