**WORK SESSION OF THE COMMON COUNCIL**
**OF THE CITY OF EL MIRAGE**
**PUEBLO EL MIRAGE**
**RECREATION HALL #3**
**11201 N. EL MIRAGE ROAD**
**EL MIRAGE, AZ 85335**
**TUESDAY, APRIL 19, 2011**

**Minutes**

## I. CALL TO ORDER

The meeting was called to order by City Manager Spencer Isom at 4:00 P.M.

## II. ROLL CALL

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

Excused: Mayor Lana Mook.

## III. WORK SESSION

All items listed under the Work Session will be only discussed, there will be no action (or vote) taken. The Council may provide direction to City Staff on how to proceed.

1. Presentation and discussion regarding FY 2011/12 Budget.

City Manager Isom presented a brief outline of the process to formulate the FY2011/12 Budget. He also presented some of the hi-lights of the budget and the streamlining of the operations.

Finance Director Nilles presented the rules of the meeting. He then presented the finance side of the budget process. A streamlined organization chart has been prepared. 11 furlough days are currently in the budget but the City Manager is recommending that the furlough days be added back into the budget. November 2011 election has been budgeted for possible police department building and YMCA facility and possible secondary property tax question. The Finance Director explained the tentative budget document and briefly discussed some the proposed changes.

Each budget activity was discussed and hi-lights were presented by the various Department Directors.

The Council was reminded of the meeting on Thursday, April 21st beginning at 4:00 PM at the Pueblo El Mirage, Recreation Hall #3.

## IV. ADJOURNMENT

The meeting adjourned at 6:45 P.M.

Lana Mook

Lana Mook, Mayor

ATTEST:

Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Council Work Session held April 19, 2011 and a quorum was present.

Richard Saathoff, City Clerk