

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, JUNE 9, 2011**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 p.m. The Council led the public in the Pledge of Allegiance and a Moment of Silence.

II. ROLL CALL

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

III. SPECIAL MEETING AGENDA

- A. Public Hearing – Truth in Taxation and Adoption of Final Budget for FY 2011/12. To receive citizen comments on the FY 2011/12 Primary Property Tax Levy and the Proposed Final Budget for FY 2011/12.

Mayor Mook opened the public hearing at 6:01PM.

Finance Director Robert Nilles made brief highlights of the budget and the primary property tax levy.

Amanda Wright of WEMAR expressed concerns of increasing the primary property tax.

Hugh Flysin expressed concerns of increasing the primary property.

Mayor Mook closed the public hearing at 6:15 PM.

- B. Consideration and action to approve the FY 2011/12 Primary Property Tax Levy at the constitutional legal limit of \$1,784,422. Roll Call Vote is required.

Vice Mayor Shapera made a motion to approve the set the FY 2011/12 Primary Tax Levy at the constitutional legal limit of \$1,784,422 as presented; seconded by Councilor Palladino. Vice Mayor Shapera, yea; Councilor Delgado, yea; Councilor McPhetres, no; Councilor Palladino, yea; Councilor Ramirez, yea; Councilor Selby, yea; Mayor Mook, yea. Motion Carries, 6-1 (McPhetres).

C. Consideration and action adopting Resolution R11-06-21, approving the Final Budget for FY 2011/12

Vice Mayor Shapera made a motion to approve Resolution R11-06-21, approving the Final Budget for FY 2011/12 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting 6:30 P.M.



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 Special Council Meeting held June 9, 2011 and a quorum was present.



Richard Saathoff, City Clerk