

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, OCTOBER 13, 2011**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 5:01 p.m.

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. 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 of Draft 5 Year Capital Improvement Plan.

Christy Eusebio presented the draft of the five (5) year Capital Improvement Plan. She outlined the proposed projects in the General Fund, the HURF, the Water Fund and the Wastewater Fund.

IV. ADJOURNMENT.

Mayor Mook adjourned the meeting 5:44 p.m.



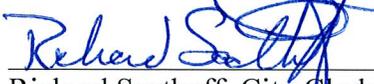
Lana Mook, Mayor

ATTEST:



Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Work Study Session held October 13, 2011 and a quorum was present.



Richard Saathoff, City Clerk