

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
WEDNESDAY, NOVEMBER 16, 2011**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 4:31 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. SPECIAL SESSION

1. Consideration and action approving Resolution R11-11-40, declaring and adopting the results of the Special Election held Tuesday, November 8, 2011.

Vice Mayor Shapera made a motion to approve R11-11-40 as presented; seconded by Councilor Ramirez. Motion Carries, unanimously.

2. Consideration and action to authorize the Finance Director to transfer budget as outlined in the agenda report.

Vice Mayor Shapera made a motion to approve the budget transfers as presented; seconded by Councilor McPhetres. Motion Carries, unanimously

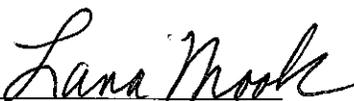
3. City Manager Summary of Current Events

The City Manager reported that the City and Red Oak are discussing the rate study that will address City water customer only.

Council is asked to be at the event on Saturday by 5:00 pm.

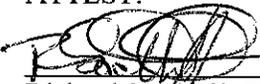
IV. ADJOURNMENT

Mayor Mook adjourned the meeting 4:42p.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 November 16, 2011 and a quorum was present.



Richard Saathoff, City Clerk