

**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 17, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by City Manager Spencer Isom at 12:10 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 regarding FY 2012/13 Budget.

City Manager Isom presented a brief outline of the process to formulate the FY2012/13 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. 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.

Discussion was held regarding the proposed property tax levy. Several expressed interest in not increasing the property tax by the allowable 2%, and to levy only the amount required to maintain the current funding levy.

The Council was reminded of the meeting on Thursday, April 19th beginning at 1:30 PM at the Pueblo El Mirage, Recreation Hall #3.

IV. ADJOURNMENT

The meeting adjourned at 3:58 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 Council Work Session held April 17, 2012 and a quorum was present.



Richard Saathoff, City Clerk