

**SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
TUESDAY, JUNE 12, 2012**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Lana Mook at 5:02 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, and Councilor Lynn Selby.

**III. REGULAR AGENDA**

- A. Public Hearing - To receive citizen comments as to whether the City of El Mirage should seek voter approval for the Home Rule Option, an alternative expenditures limitation.

Mayor Mook opened the public hearing at 5:02p.m.

There were no public comments offered.

Mayor Mook closed the public hearing at 5:03p.m.

- B. Presentation and update from Piper Jaffray, the City's Financial Consultant.

Dr. Isom clarified comments made at the last meeting regarding the Water Meter Placement Project, chlorination at the Wastewater Treatment Plant and the proposed financing methods.

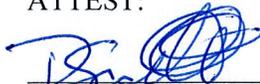
Greg Swartz of Piper Jaffray presented a brief of the city's financial position by benchmarking against a peer group of communities primarily in Maricopa County. The City of El Mirage has had balanced budgets, maintained fund balances, and there have been no major disruption in essential services; as a whole the City of El Mirage has done better the many of the communities.

**IV. ADJOURNMENT**

Mayor Mook adjourned the meeting 5:52p.m.

  
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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 12, 2012 and a quorum was present.

  
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Richard Saathoff, City Clerk