

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
10000 N. EL MIRAGE ROAD
4:45 PM -TUESDAY, DECEMBER 4, 2018**

Members of the El Mirage City Council will attend either in person or by telephone conference call. Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Agenda

1. **ROLL CALL**

Mayor Lana Mook

Vice Mayor Bob Jones

Councilmember Roy Delgado

Councilmember Anita Norton

Councilmember Lynn Selby

Councilmember Jack Palladino

Councilmember David Shapera

2. **WORK SESSION PRESENTATION**

1. Identify and explain funding and service options for infrastructure needed in the southern part of the City. (City Staff)
2. A presentation providing general information and highlights of the financial activity for the City of El Mirage for FY 2018. (Finance)

3. **ADJOURNMENT**

Accommodations for Individuals with Disabilities -Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 10000 N. El Mirage Road, El Mirage, Arizona, (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AFFIDAVIT OF POSTING - CITY COUNCIL WORK SESSION, DECEMBER 4, 2018

I hereby certify that this agenda was posted by 5:00 p.m. on Wednesday, November 28, 2018 at the following locations: 1) the City of El Mirage Exterior Bulletin Board at 10000 N. El Mirage Road, and 2) the City of El Mirage website at www.elmirageaz.gov.



Sharon Antes, City Clerk



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 11/19/2018	TYPE OF ACTION: Presentation	SUBJECT: Identify and explain funding and service options for infrastructure needed in the southern part of the City. (City Staff)
DATE ACTION REQUESTED: 12/04/2018		
AGENDA SECTION: Presentations		

TO: Mayor and Council
FROM: Robert Nilles, Finance

BACKGROUND:

Development has begun in the southern part of the City and the Engineering and Utility Departments have identified anticipated costs to provide utility service and roadways. At an earlier meeting staff committed to provide additional information to assist Council in evaluating the best alternative to provide services and infrastructure to the area. Additional information will be provided during this presentation that could help Council and staff narrow the options.



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 11/19/2018	TYPE OF ACTION: Presentation	SUBJECT: A presentation providing general information and highlights of the financial activity for the City of El Mirage for FY 2018. (Finance)
DATE ACTION REQUESTED: 12/04/2018		
AGENDA SECTION: Presentations		

TO: Mayor and Council
FROM: Robert Nilles, Finance

BACKGROUND:

State law (A.R.S 41-1279.07(C)) requires that an Annual Financial Report be completed and submitted within 9 months of the end of each fiscal year (June 30). The Annual Financial Report is considered the official record of the City's financial activity for that period of time. There are four parts to a Comprehensive Annual Financial Report (CAFR): the Transmittal Letter, the Management Discussion and Analysis (MD&A), the Financial Statements and Notes, and the Statistical Section. The FY2018 CAFR will be submitted for the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.
