

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, SEPTEMBER 11, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 5:30 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. SPECIAL SESSION

Consideration and action approving Resolution R12-09-30, declaring and adopting the results of the Primary Election held Tuesday, August 28, 2012.

Vice Mayor Shapera made a motion to approve Resolution R12-09-30, declaring and adopting the results of the Primary Election held Tuesday, August 28, 2012 as presented; seconded by Councilor McPhetres. Motion Carries, unanimously.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting 5:32 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 Special Council Meeting held September 11, 2012 and a quorum was present.



Richard Saathoff, City Clerk