

**SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
MONDAY, NOVEMBER 26, 2012**

**Minutes**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Lana Mook at 6:00 p.m. The Council led the public in the Pledge of Allegiance.

**II. ROLL CALL**

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino.

Excused: Councilor Joe Ramirez, Councilor Lynn Selby.

**III. SPECIAL SESSION**

- Consideration and action approving Resolution R12-11-34, declaring and adopting the results of the General Election held Tuesday, November 6, 2012. (City Clerk)

Vice Mayor Shapera made a motion to approve Resolution R12-11-34, declaring and adopting the results of the General Election held Tuesday, November 6, 2012 as presented; seconded by Councilor Delgado. Motion Carries, unanimously.

- Consideration and action to approve closing general services from Wednesday, December 26 through Monday, December 31, 2012, anticipating staff will resolve any customer service issues. (Administration)

Councilor Delgado made a motion to approve closing general services from Wednesday, December 26 through Monday, December 31, 2012 anticipating staff will resolve any customer service issues as presented; seconded by Vice Mayor Shapera. Motion Carries, unanimously.

**IV. ADJOURNMENT**

Mayor Mook adjourned the meeting 6:07 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 November 26, 2012 and a quorum was present.

A handwritten signature in black ink, appearing to be 'R. Saathoff', written over a horizontal line.

Richard Saathoff, City Clerk