

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
WEDNESDAY, NOVEMBER 28, 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, Councilor Joe Ramirez, Councilor Lynn Selby.

III. EXECUTIVE SESSION

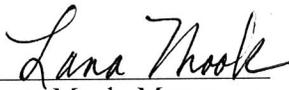
Consideration and action to consider convening in Executive Session to discuss development issues and potential agreement concerning the development issues and to receive legal advice from the City's attorney(s) regarding such matters, in accordance with A.R.S. §38-431.01(A) (3) and (4).

Vice Mayor Shapera made a motion to adjourn into Executive Session to discuss development issues and potential agreement concerning the development issues and to receive legal advice from the City's attorney(s) regarding such matters, in accordance with A.R.S. §38-431.01(A) (3) and (4); seconded by Councilor Palladino. Motion Carries, unanimously.

The Council Meeting adjourned into Executive Session at 6:02 P.M.

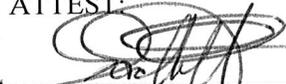
IV. ADJOURNMENT

Mayor Mook reconvened and adjourned the meeting 7:24 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 28, 2012 and a quorum was present.



Richard Saathoff, City Clerk