

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, FEBRUARY 26, 2013**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 5:04 p.m. The Council led the public in the Pledge of Allegiance and a Moment of Silence.

II. ROLL CALL

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

III. SPECIAL SESSION

- A. Consideration of Fire Department personnel matters.
- B. Consideration and action to adjourn to Executive Session to discuss Fire Department personnel matters. (Administration & Legal Advice)

Vice Mayor Ramirez made a motion to adjourn to Executive Session to discuss Fire Department personnel matters; seconded by Councilor Palladino. Motion carries unanimously.

- C. Public Report on Executive Session.
Mayor Mook reported that personnel matters were addressed, questions answered and all were in concurrence. Direction was requested and given to City Manager.

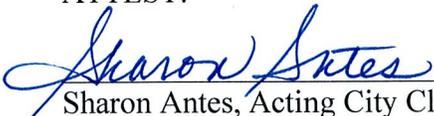
IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 5:45 p.m.



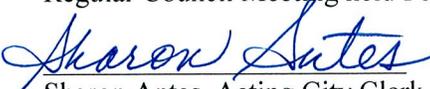
Lana Mook, Mayor

ATTEST:



Sharon Antes, Acting City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held February 26, 2013 and a quorum was present.



Sharon Antes, Acting City Clerk