

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
5:00 PM - THURSDAY, JULY 11, 2013**

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.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to Executive Session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

Agenda

I. ROLL CALL

Mayor Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember David Shapera

Vice Mayor Joe Ramirez
Councilmember Jim McPhetres
Councilmember Lynn Selby

II. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

III. EXECUTIVE SESSION

A. Consideration and action to adjourn to Executive Session for legal counsel regarding a separation agreement with Judge Mapp.

IV. REGULAR SESSION

A. Consideration and action to ratify/approve a separation agreement with Judge Mapp.

B. Consideration and possible action for Council to take action pursuant to City Code §33.17(B)(2).

V. 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, 12145 NW Grand Avenue, 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 – SPECIAL COUNCIL MEETING OF JULY 11, 2013

I hereby certify that this agenda was posted by 5:00 p.m. on July 10, 2013 at the following locations:

1) City of El Mirage Exterior Bulletin Board at 12145 N.W. Grand Avenue and 2) on City of El Mirage Website at www.cityofelmirage.org.


Sharon Antes, City Clerk