

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

Minutes

I. ROLL CALL

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

II. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 5:00 p.m.

III. EXECUTIVE SESSION

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

Vice Mayor Ramirez moved to adjourn to Executive Session; seconded by Councilor Delgado. Motion carried unanimously; adjourned to Executive Session at 5:04 PM

Vice Mayor Ramirez moved to close Executive Session; seconded by Councilor Palladino. Motion carried unanimously; reconvened into Regular Session at 5:57 PM

IV. REGULAR SESSION

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

Vice Mayor Ramirez moved to hereby ratify and approve the separation agreement with James M. Mapp and that Mayor Mook be named as the sole representative of Council to coordinate responses to inquiries and to provide information regarding this matter; seconded by Councilor Delgado. Motion carried unanimously.

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

Vice Mayor Ramirez moved to adjourn to Executive Session; seconded by Councilor Shapera. Motion carried unanimously; adjourned to Executive Session at 6:02 PM

Vice Mayor Ramirez moved to close Executive Session; seconded by Councilor Delgado. Motion carried unanimously; reconvened to Regular Session at 6:09 PM

Vice Mayor Ramirez moved to declare an emergency and appoint an Interim El Mirage Presiding Municipal Judge pursuant to City Code §33.17(B)(2) and that he be sworn in this evening; seconded by Councilor Delgado. Motion carried unanimously.

Mayor Mook moved to appoint the Honorable Judge Monte Morgan as Interim Presiding Municipal Judge; seconded by Councilor Shapera. Motion carried unanimously.

Retired Judge Morgan was present and addressed the Council providing his acceptance and interest in serving as the interim presiding municipal judge and a brief record of his work history.

Mayor Mook administered the Oath of Office to Judge Monte Morgan.

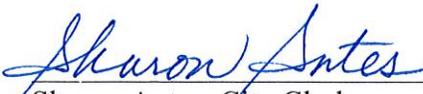
V. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:23 p.m.



Lana Mook, Mayor

ATTEST:



Sharon Antes, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Special Council Meeting held July 11, 2013 and a quorum was present.



Sharon Antes, City Clerk