

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	October 1, 2009
<b>ROLL CALL</b>	Acting Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember William Conner, Councilmember Roy Delgado, Councilmember David Shapera, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and possible action to fill the vacancy in the office of Mayor caused by the resignation of former Mayor Fred Waterman, for the remainder of former Mayor Waterman's term of office which expires December 2010.	6/0	Yes	Michele Kern appointed Mayor
Consideration and possible action to appoint a new Vice-Mayor until the City Council's first meeting in December 2010.	4/2	Yes	David Shapera appointed Vice Mayor
Discussion of the process and provide direction regarding filling a vacancy on the City Council that would result from the appointment of a member of Council to the vacant office of Mayor.	5/1	Yes	
Discussion and possible action to appoint a primary and/or alternate representative to the Maricopa County Community Development Advisory Committee.	6/0	Yes	Primary-Super Alternate-Cleveland Apprentice-Shapera
Consideration and action to schedule a public forum in order for the City to provide citizens of, and owners of businesses within, the City of El Mirage with information regarding the sustainability of the City of El Mirage and its support of Luke AFB.	6/0	Yes	October 21, 2009 at 7:00 PM  Riverview Elementary School