

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	November 9, 2009
ROLL CALL	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland (via telephone), Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Executive Session. The Council may consider and vote to convene in executive session to discuss the possible appointment of Frances V. Acosta, Hugh Flisyn, Mary Koestner, Ben Lewis, James McPhetres or Anthony Rodriguez to the vacant seat on the El Mirage City Council, the term for which expires December 2010. (A.R.S. § 38-431.01(A)(1))	6/0	Yes	
Appointment to Vacant Seat on the El Mirage City Council. Consideration and possible action to fill the vacant Councilor seat caused by the resignation of former Mayor Fred Waterman and the naming of Councilor and Vice-Mayor Kern as Mayor, for the remainder of Councilor Kern's term of office which expires December 2010	6/0	Yes	To conduct second interviews with Flisyn, Lewis, McPhetres.