

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	November 16, 2009
<b>ROLL CALL</b>	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember William Conner (via telephone), Councilmember Roy Delgado, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
<p><b>Executive Session.</b> In accordance with A.R.S. § 38-431.03(A), the City Council will consider and vote on holding an executive session to conduct the interviews for the appointment of candidate to the City Council. This vacancy has occurred due to the resignation of the Mayor and the subsequent naming of Councilmember and Vice-Mayor Michele Kern to the position of Mayor of the City of El Mirage. The candidates scheduled to be interviewed and considered are: James McPhetres, Ben Lewis, and Hugh Flisyn. Any candidate may demand that his/her interview and consideration of recommendation of the candidate be conducted in an open meeting rather than in executive session.</p>	6/0	Yes	Hugh Flisyn withdrew from consideration.
<p>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.</p>	4/2	Yes	Ben Lewis appointed to the vacant Councilor position.