

SPECIAL COUNCIL MEETING
CITY OF EL MIRAGE COMMON COUNCIL
CITY HALL - ADMINISTRATION CONFERENCE ROOM
12145 NW GRAND AVEENUE
WEDNESDAY, NOVEMBER 4, 2009 AT 5:45 PM

1. CALL TO ORDER -- Mayor Kern called the meeting to order at 5:50 PM in the City Hall Administration Conference Room.

Present: Mayor Michele Kern, Vice Mayor David Shapera, Councilor Roger Cleveland, Councilor Bill Conner, Councilor Roy Delgado, and Councilor Adam Super.

Staff: Rick Flaaen and Richard Saathoff

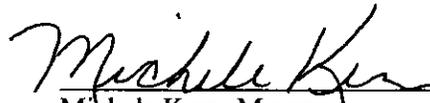
2. EXECUTIVE SESSION -- In accordance with A.R.S. § 38-431.03(A), the City Council will consider and vote on holding an executive session to conduct the interviews for the appointment of candidate to the City Council. This vacancy has occurred due to the resignation of the Mayor and the subsequent naming 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: Bill Morrison, James McPhetres, Mary Koestner, Ben Lewis, Frances Acosta, Hugh Flisyn and Anthony Rodriguez. 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.

Motion by Super seconded by Cleveland to adjourn into executive session for the purpose of conducting interviews of the applicants for the vacant Councilor position.

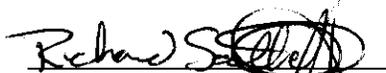
VOTE: Yea: Kern, Shapera, Conner, Cleveland, Delgado, And Super.
Nay: None.
Motion: Carried.

3. ADJOURNMENT.

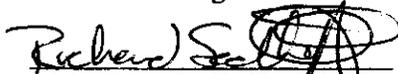
Adjournment occurred at 8:22 PM


Michele Kern, Mayor

ATTEST:


Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Special Council Meeting held November 4, 2009 and a quorum was present.


Richard Saathoff, City Clerk