

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
MONDAY, NOVEMBER 9, 2009 – 6:00 P.M.**

Minutes

- I. **CALL TO ORDER** – The meeting was called to order by Mayor Michele Kern at 6:00 p.m.

- II. **ROLL CALL** – Present were: Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland (via teleconference), Councilmember William Conner, Councilmember Roy Delgado, Councilmember Adam Super.

- III. **SPECIAL SESSION**

A. **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))

Councilmember Super made a motion to convene into executive session at 6:01 p.m.; seconded by Vice Mayor Shapera.

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

The City Council reconvened into Special Session at 6:44 p.m.

B. **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.

Councilmember Conner made a motion to hold second interviews for James McPhetres, Hugh Flisyn, and Ben Lewis; seconded by Councilmember Super.

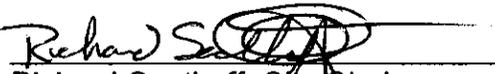
VOTE: Yea: Cleveland, Conner, Kern, Super
Nay: Delgado, Shapera
Motion: Carried

IV. ADJOURNMENT

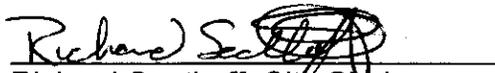
Mayor Kern adjourned the meeting at 6:46 p.m.


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 Monday, November 9, 2009 and a quorum was present.


Richard Saathoff, City Clerk