

**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.**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

**Agenda**

**I. CALL TO ORDER**

**II. ROLL CALL**

Mayor Michele Kern	Vice Mayor David Shapera
Councilmember Roger Cleveland	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))

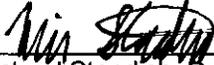
**B. Appointment to Vacant Seat on the El Mirage City Council.** Consideration and possible action to fill the vacant Councilor seat caused by the resignation of former Mayor Fred Waterman and the naming of Councilor and Vice-Mayor Kern as Mayor, for the remainder of Councilor Kern's term of office which expires December 2010.

**IV. ADJOURNMENT**

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

AFFIDAVIT OF POSTING – SPECIAL CITY COUNCIL MEETING OF NOVEMBER 9, 2009.

I hereby certify that this agenda was posted by 5:00 p.m. on November 6, 2009 at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk's Office, 12145 N.W. Grand Ave. 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.

  
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Michael Standish, Deputy City Clerk