

SPECIAL COUNCIL MEETING

CITY OF EL MIRAGE
COMMON COUNCIL

CITY HALL - ADMINISTRATION CONFERENCE ROOM

12145 NW GRAND AVENUE

TUESDAY, APRIL 27, 2010

1. CALL TO ORDER occurred at 5:45 P.M.

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

Staff: City Attorney Rick Flaaen and City Clerk 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 Councilor William Conner. The candidates scheduled to be interviewed and considered are: Doreen Alfred, Anthony Cauiola, Hugh Flisyn, Mary Koestner, Lynn Selby and Beth Simek. 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.

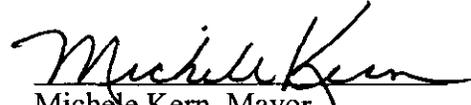
Councilor Super requested to reconsider the action previously taken to fill the vacancy and decided not to fill the vacant council seat in the interim prior to the Special Election scheduled for August 24, 2010.

Councilor Cleveland made a motion to reconsider the previously taken action and not fill the vacant Councilor seat; seconded by Vice Mayor Shapera.

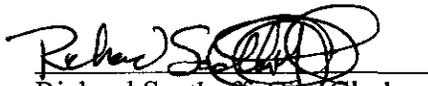
VOTE: Yea: Cleveland, Delgado, Kern, Lewis, Shapera, Super.
Nay: None.
Motion: Carried.

Some of the reasoning behind this decision is: this appointment would only be for approximately three (3) months; the budget adoption will be occurring soon and it was felt that the newly appointed Councilor may not have enough time to get “up to speed” on the financial issues facing the City to make an informed decision; and this seat will be filled at the August 24, 2010 Special Election (there will be no run-off election) and the successful candidate will take office as soon as the election results are canvassed.

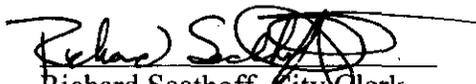
3. ADJOURNMENT occurred at 6:00 P.M.


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 April 27, 2010 and a quorum was present.


Richard Saathoff, City Clerk