

**SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE MUNICIPAL COURT/CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
THURSDAY, JULY 22, 2010 – 6:00 PM**

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  
Councilmember Roger Cleveland  
Councilmember Ben Lewis

Vice Mayor David Shapera  
Councilmember Roy Delgado  
Councilmember Adam Super

**III. SPECIAL SESSION**

1. Consideration and action to approve Resolution R10-07-13, to set the fee for residential rental property business license. (Tabled July 8, 2010)
2. Discussion: Adoption of time keeper.

**IV. CITY MANAGER SUMMARY OF CURRENT EVENTS**

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

**V. EXECUTIVE SESSION**

Council will consider and vote to convene executive session for the reasons and to discuss the items set forth below. No action, other than to instruct the City's representatives and attorneys regarding the City's positions, shall be taken by Council in executive session on any matter listed.

- A. Discussion and consultation with the City's designated representatives to consider the City's position and instruct the City's representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of the

City's employees and to receive legal advice regarding this matter from the City's attorneys. A.R.S. §38-431.01(A)(3) and (A)(5).

- B. Discussion and consultation with the City's attorneys in order to consider the City's position and instruct the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations. A.R.S. § 38-431.01(A)(3) and (A)(4).
- C. Discussion and consultation with the City's attorneys in order to consider the City's position and instruct the City's attorneys regarding the City's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.01(A)(3) and (A)(4).

## **VI. ADJOURNMENT**