

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
WEDNESDAY, SEPTEMBER 22, 2010 – 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.

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. SWEARING IN AND SEATING OF COUNCIL MEMBER

1. Presentation of the Oath of Office to Lynn Selby.
2. Seating of Councilmember Selby.

IV. REGULAR AGENDA

1. Consideration and action to adjourn into an Executive Session for the purpose of discussing the performance of the City Manager, a possible Separation Agreement with the City Manager, and to receive legal advice and counsel regarding the same. (A.R.S. §431.03 (A)(3) and (A)(4)).
2. Consideration and possible action regarding a Separation Agreement for City Manager BJ Cornwall. Councilmember Super retains the right of prima voca.
3. Consideration and possible action regarding the employment of the City Manager.

V. 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 – CITY COUNCIL MEETING OF SEPTEMBER 22, 2010

I hereby certify that this agenda was posted by 5:00 p.m. on September 21, 2010 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.

Richard Saathoff, City Clerk
Richard Flaaen, City Attorney