

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	September 22, 2010
<b>ROLL CALL</b>	Mayor Michele Kern, Vice Mayor David Shapera, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Ben Lewis, Councilmember Lynn Selby, Councilmember Adam Super.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Presentation of Oath of Office to Lynn Selby.			The Oath was administered by Judge Mapp.
Seating of Councilmember Selby.			Councilor Selby took his seat at the Council table.
Consideration and action to adjourn into an Executive Session for the purpose of discussing a Separation Agreement with the City Manager and receiving legal advice and counsel regarding the same. (A.R.S. §431.03 (A)(3) and (A)(4)).	7/0	Yes	
Consideration and possible action regarding a Separation Agreement for City Manager BJ Cornwall. Councilmember Super retains the right of prima voca.	7/0	Yes	To accept the City Manager's resignation.
Consideration and possible action regarding the employment of the City Manager.			No action required.