

**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.**

Minutes

I. CALL TO ORDER - The meeting was called to order by Mayor Michele Kern at 6:00 p.m.

II. ROLL CALL

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

III. SWEARING IN AND SEATING OF COUNCIL MEMBER

1. Presentation of the Oath of Office to Lynn Selby.

Judge James Mapp presented the Oath of Office to Lynn Selby.

2. Seating of Councilmember Selby.

Councilor Selby took his place at the Council table.

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. §431M3 (AX3) and (A)(4)).

Councilor Super made a motion to approve as presented; seconded by Councilor Cleveland.

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

The Council meeting adjourned into Executive Session at 6:05.

The Council meeting reconvened at 8:08.

2. Consideration and possible action regarding a Separation Agreement for City

Manager BJ Cornwall. Councilmember Super retains the right of prima voca.

Councilor Super made a motion to accept the resignation of City Manager BJ Cornwall effective October 22, 2010. Mr. Cornwall will be immediately placed on administrative leave until October 22, 2010. The City Attorney is directed to draft for approval of Mr. Cornwall and the Mayor a Separation Agreement conforming to the terms of Mr. Cornwall's contract. City Attorney Richard Flaan shall be the Interim City Manager until either a permanent City Manager is chosen or another Interim City Manager is selected at the pleasure of the Council; seconded by Vice Mayor Shapera.

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

3. Consideration and possible action regarding the employment of the City Manager.
No action required.

V. ADJOURNMENT

Mayor Kern adjourned the meeting at 8:11 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 September 22, 2010 and a quorum was present.


Richard Saathoff, City Clerk