

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
MONDAY, DECEMBER 13, 2010 at 5:00 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 Lana Mook
Councilmember Roy Delgado
Councilmember Jack Palladino
Councilmember Lynn Selby

Vice Mayor David Shapera
Councilmember Jim McPhetres
Councilmember Joe Ramirez

III. SPECIAL SESSION

1. Consideration and action to authorize the Finance Director to make budget transfers from the Administration and Reserve/Contingencies funds in the total amount of \$507,500 to eliminate the General Fund structural budget deficit for fiscal year 2010-11.
2. Executive Session.
 - a. Pursuant to A.R.S. § 38-431.03(A)(1), the Council may adjourn to executive session to review the applications for the City Manager position. All applications must have been received before the close of business on November 30, 2010.
 - b. Pursuant to A.R.S. § 38-431.01(A)(1), the Council may adjourn to executive session to discuss the performance of the City Judge and the recent 30 day suspension without pay imposed on the City Judge.
3. Discussion and possible action to call for a Special Meeting of Council to be held on Wednesday, December 15, 2010 at 5:00 p.m.
4. Discussion and possible action regarding the employment and recent 30 day suspension without pay of the City Judge.

IV. ADJOURNMENT