

CITY OF EL MIRAGE Council Meeting Report

MEETING DATE	December 13, 2010
ROLL CALL	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
<p>Executive session to discuss the City Manager position.</p> <p>a. Pursuant to ARS 38-431.03(A)(1), the Council may adjourn into executive session for discussion or consideration of employment and salaries, of a new City Manager - Dr. Spencer A. Isom.</p> <p>b. Pursuant to ARS 38-431.03(A)(3 and 4), the Council may adjourn into executive session for legal advice or for discussion or consultation with the City Attorney regarding contracts that are the subject of negotiations - City Manager contract.</p>	7/0	Yes	
<p>Discussion and possible action regarding appointment of a City Manager and contract approval - Dr. Spencer A. Isom.</p>	7/0	Yes	Appointment effective immediately
<p>Executive session to discuss the City Attorney's contract and position.</p> <p>a. Pursuant to ARS 38-431.03(A)(1), the Council may adjourn into executive session for discussion or consideration of employment and salaries, of City Attorney - Rick Flaaen.</p> <p>b. Pursuant to ARS 38-431.03(A)(4), the Council may adjourn into executive session for discussion or consultation with the City Attorney regarding contracts that are the subject of negotiations - City Attorney contract.</p>			Held in open session.
<p>Discussion and possible action regarding City Attorney Rick Flaaen's employment and employment contract with the City - Council.</p>	6/0/1	Yes	Termination effective immediately