

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
6:00 P.M., THURSDAY, JANUARY 13, 2011**

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.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

**Agenda - Amended**

**I. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence

**II. ROLL CALL**

Mayor Lana Mook  
Councilmember Roy Delgado  
Councilmember Jack Palladino  
Councilmember Lynn Selby

Vice Mayor David Shapera  
Councilmember James McPhetres  
Councilmember Joe Ramirez

**III. CONSENT AGENDA**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, December 9, 2010, the Special Council Meeting held Monday, December 13, 2010 and the Special Council Meeting held Wednesday, December 15, 2010.
2. Consideration and action approving Resolution R11-01-01, approving the four (4) posting locations for legal notices of the City of El Mirage.

**IV. REGULAR AGENDA**

- A. Consideration and action adopting Ordinance O11-01-1 approving the adoption of the second supplement to the City Code with an emergency clause.
- B. Executive session to discuss the City Attorney position.

Pursuant to ARS 38-431.03(A)(1), the Council may adjourn into executive

session for discussion or consideration of employment and salaries, of an Interim City Attorney – Robert M. Hall.

- C. Discussion and possible action regarding appointment of an Interim City Attorney and contract approval – Robert M. Hall.
- D. Consideration and action approving Ordinance O11-01-03, amending Chapter 51 “Sewers” Section 51.049 “Private Sewage Systems”, subsection D “Discontinuance”.
- E. **Consideration and action regarding the recommendation to the Maricopa County Board of Supervisors for the appointment of a replacement alternate representative to the CDAC Committee for FY 2010/11.**
- F. Presentation – FY 11/12 Budget Kick-off Presentation.

**V. MAYOR’S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS**

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

**VI. CITY MANAGER SUMMARY OF CURRENT EVENTS**

The City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

**VII. CALL TO THE PUBLIC**

Items related under this portion of the agenda cannot be discussed or acted upon by the Common Council of the City of El Mirage until the provisions of the Open Meeting Law have been complied with.

**VIII. ADJOURNMENT**