

**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**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 5:00 p.m.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez (arrived at 5:10), Councilor Lynn Selby.

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.

Councilor Delgado made a motion to approve a 90 day review period to study the budget and to verify the amount needed to be transferred from contingency; seconded by Councilor Palladino. Motion Carries 7-0.

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.

Vice Mayor Shapera made a motion to adjourn into executive session; seconded by Councilor Palladino. Motion Carries 7-0.

The Council adjourned into executive session at 5:12 P.M.

The Council reconvened at 6:09 P.M.

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.

Vice Mayor Shapera made a motion to call for a Special Council Meeting for Wednesday, December 15, 2010; seconded by Councilor McPhetres. Motion Carries 7-0.

4. Discussion and possible action regarding the employment and recent 30 day suspension without pay of the City Judge.

Vice Mayor Shapera made a motion to amend the suspension to four (4) days and reinstate Judge James Mapp on Tuesday, December 14, 2010; seconded by Councilor Delgado. Motion Carries 7-0.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:11 P.M.



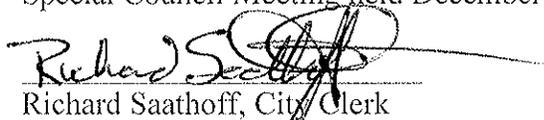
Lana Mook, Mayor

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 December 13, 2010 and a quorum was present.



Richard Saathoff, City Clerk