

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
WEDNESDAY, DECEMBER 15, 2010**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 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, Councilor Lynn Selby.

III. SPECIAL SESSION

1. Executive session to discuss the City Manager position.
 - 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.
 - 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.

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

The Council adjourned into executive session at 6:03 pm

The Council reconvened at 6:10 pm

2. Discussion and possible action regarding appointment of a City Manager and contract approval - Dr. Spencer A. Isom.

Councilor McPhetres made a motion to appoint Dr. Spencer Isom and approve the contract as per discussion in executive session effective immediately; seconded by Councilor Delgado. Motion Carries 7-0

3. Executive session to discuss the City Attorney's contract and position.
 - 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.

- 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.

City Attorney Flaaen requested an open session.

- 4. Discussion and possible action regarding City Attorney Rick Flaaen's employment and employment contract with the City - Council.

Mayor Mook made a motion to terminate City Attorney Rick Flaaen's employment without cause effective immediately; seconded by Vice Mayor Shapera. Motion Carries 6-0-1.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:20 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 15, 2010 and a quorum was present.


Richard Saathoff, City Clerk