

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	January 13, 2011
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
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.	7/0	Yes	
Consideration and action approving Resolution R11-01-01, approving the four (4) posting locations for legal notices of the City of El Mirage.	7/0	Yes	
Consideration and action adopting Ordinance O11-01-1 approving the adoption of the second supplement to the City Code with an emergency clause.	7/0	Yes	
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.	7/0	Yes	
Discussion and possible action regarding appointment of an Interim City Attorney and contract approval – Robert M. Hall.	7/0	Yes	
Consideration and action approving Ordinance O11-01-03, amending Chapter 51 “Sewers” Section 51.049 “Private Sewage Systems”, subsection D “Discontinuance”.	7/0	Yes	
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.	7/0	Yes	Councilor Jack Palladino
Presentation – FY 11/12 Budget Kick-off Presentation.			