SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 PM, THURSDAY, JANUARY 20, 2011

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:00 p.m. The Council led the public in the Pledge of Allegiance, followed by a moment of silence.

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. Consideration and action to adjourn into executive session to receive legal advice regarding property tax initiatives.

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

   The Council adjourned into executive session at 6:02.

   The Council reconvened at 7:12

2. Discussion, consideration, and possible action providing direction to the City Manager regarding property tax initiatives.

   Mayor Mook made a motion that the City not pursue a new primary property tax or an amendment to the existing primary property tax at this time; instead, Staff should pursue alternate means for financing public safety operations seconded by Councilor Palladino Motion Carries 7-0.

IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 7:15P .M.

Lana Mook

Lana Mook, Mayor

ATTEST:

Richard Saathoff

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 January 20, 2011 and a quorum was present.

Richard Saathoff

Richard Saathoff, City Clerk