

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
THURSDAY, FEBRUARY 3, 2011**

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 Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby (arrived 5:02).

Excused: Councilor Roy Delgado.

III. SPECIAL SESSION

- A. Adjourn to Executive Session for discussion and legal consultation with the City Attorney in order to consider the City's position regarding the January 28, 2011 settlement offer letter and in accordance with ARS § 38-431.03 (A) (3) and (A) (4).

Vice Mayor Shapera made a motion to adjourn into executive session; seconded by Councilor Palladino. Motion Carries 5-0

The Council adjourned into executive session at 5:01.

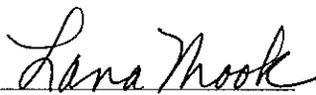
The Council reconvened at 6:22

- B. Discussion and possible action with regard to settlement letter received January 28, 2011.

There was no further discussion.

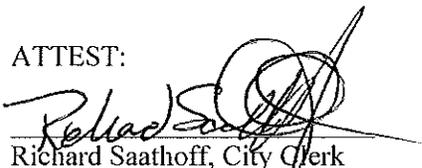
IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 6:23 P.M.



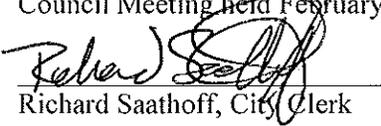
Lana Mook, Mayor

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 February 3, 2011 and a quorum was present.



Richard Saathoff, City Clerk