

**SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
14010 N. EL MIRAGE ROAD  
TUESDAY, NOVEMBER 29, 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 Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, Councilor Joe Ramirez, Councilor Lynn Selby.

**III. SPECIAL SESSION**

- A. Consideration and action to adjourn into Executive Session for discussion and legal consultation with the City Attorney in accordance with ARS § 38-431.01 (A) (3) and (A) (4).

Vice Mayor Shapera made a motion to adjourn into Executive Session for discussion and legal consultation with the City Attorney in accordance with ARS § 38-431.01 (A) (3) and (A) (4); seconded by Councilor Palladino. Motion Carries, unanimously.

Adjourned into Executive Session at 5:01

Council reconvened at 6:22

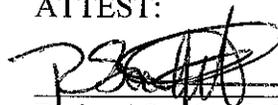
- B. Discussion and possible action to provide direction to the City Attorney on the City's response to the Arizona's Attorney General's Office.

Vice Mayor Shapera made a motion to grant authority to the City Attorney to respond to the Attorney General; seconded by Councilor Delgado. Motion Carries, unanimously.

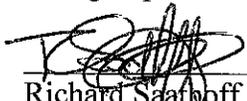
**IV. ADJOURNMENT.**

Mayor Mook adjourned the meeting 6:23 p.m.

  
\_\_\_\_\_  
Lana Mook, Mayor

ATTEST:  
  
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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 November 29, 2011 and a quorum was present.



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Richard Saathoff, City Clerk