

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
MONDAY, FEBRUARY 13, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 4:20p.m.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Jack Palladino, and Councilor Lynn Selby.

Absent: Joe Ramirez.

III. REGULAR AGENDA

Mayor Madam and City Councilors there is a typo on the agenda cover sheet, the supporting documentation is correct. The dollar figure should read \$160,000. This amount was previously approved on November 16, 2011 for the hiring of temporary staff without benefits.

- A. Consideration and approve the transfer of \$111,143 to fund the hiring of 2 part-time temporary positions and 1 full-time temporary position with benefits for the Photo Enforcement Program. (Police Department).

Vice Mayor Shapera made a amending the previous Council approval of November 16, 2011, to permit the Police Department to hire one (1) Full-time temporary employee with benefits and two (2) Part-time temporary employees for the Police Photo Enforcement Program; seconded by Councilor Palladino. Motion Carries, unanimously.

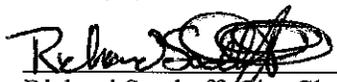
IV. ADJOURNMENT

Mayor Mook adjourned the meeting 4:22 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 13, 2012 and a quorum was present.



Richard Saathoff, City Clerk