

**SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE CITY OF EL MIRAGE  
EL MIRAGE CITY COUNCIL CHAMBERS  
10000 N. EL MIRAGE ROAD  
5:00 PM – WEDNESDAY, DECEMBER 13, 2017**

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

**Agenda**

**I. ROLL CALL**

Mayor Lana Mook	
Councilmember Roy Delgado	Councilmember Jack Palladino
Councilmember Bob Jones	Councilmember Lynn Selby
Councilmember Anita Norton	Councilmember David Shapera

**II. CALL TO ORDER**

Pledge of Allegiance  
Moment of Silence  
Silence Cell Phones & Pagers

**III. EXECUTIVE SESSION**

**E1.** Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431 Executive Session A3 and/or A4 for the purpose of interviewing two candidates to fill an Assistant to the Interim City Manager position and for consultation with the City Attorney for legal advice.

**IV. REGULAR AGENDA**

**A.** Consideration and action to appoint a part-time assistant to the Interim City Manager on a temporary basis until a permanent City Manager is hired and authorize the Interim City Manager to execute the Professional

Services Master Agreement for Interim Professional Management Services. (Councilors Jones and Selby)

**V. ADJOURNMENT**

*Accommodations for Individuals with Disabilities - Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 10000 N. El Mirage Road, El Mirage, Arizona, (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING, DECEMBER 13, 2017

I hereby certify that this agenda was posted by 5:00 p.m. on December 12, 2017 at the following locations: 1) the City of El Mirage Exterior Bulletin Board at 10000 N. El Mirage Road, and 2) the City of El Mirage website at [www.elmirageaz.gov](http://www.elmirageaz.gov).

  
Sharon Antes, City Clerk

