

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
10000 N. EL MIRAGE ROAD
1:00 PM -MONDAY, MAY 18, 2020**

Members of the El Mirage City Council will attend either in person or by telephone conference call. Please silence all electronic communication devices 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

1. ROLL CALL

Mayor Alexis Hermosillo
Councilmember Monica Dorcey
Councilmember David Shapera

Vice Mayor Roy Delgado
Councilmember Anita Norton
Councilmember Donna Winston

2. CALL TO ORDER

3. SPECIAL AGENDA

- 1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03 A.1., for the purpose of conducting interviews of applicants to fill the vacant council seat resulting from the resignation of former Councilmember Lynn Selby. (Council)

4. EXECUTIVE SESSION

5. 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 SPECIAL MEETING OF MAY 18, 2020

I hereby certify that this agenda was posted by 2:00 p.m. on Thursday, May 14, 2020 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



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 05/14/2020	TYPE OF ACTION: Other	SUBJECT: Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431.03 A.1., for the purpose of conducting interviews of applicants to fill the vacant council seat resulting from the resignation of former Councilmember Lynn Selby. (Council)
DATE ACTION REQUESTED: 05/18/2020		
AGENDA SECTION: Presentations		

TO: Mayor and Council
FROM: Sharon Antes, City Clerk

RECOMMENDATION:

Adjourn into Executive Session pursuant to A.R.S. § 38-431.03 A.1., for the purpose of conducting interviews of applicants to fill the vacant council seat resulting from the resignation of former Councilmember Lynn Selby.

PROPOSED MOTION:

I move to adjourn into Executive Session pursuant to A.R.S. § 38-431.03 A.1. as presented.

BACKGROUND:

Former Councilmember Lynn Selby resigned in mid-January, 2020. Applications were solicited to fill this vacancy and 10 residents completed and submitted applications. The applicant interviews have been rescheduled numerous times during the COVID-19 period when State government Stay at Home Executive Orders were issued and followed by the City. All applicants were given the choice and elected to be interviewed in Executive Session. Council may nominate an applicant to fill this vacancy which ends December, 2020. The seat currently vacant is up for election in August 2020 for a four-year term.

BUDGETED: Yes

SUFFICIENT FUNDS: Yes

CIP: No

MULTI-YEAR: No