

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE MUNICIPAL COURT/CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
6:00 P.M., Thursday, OCTOBER 1, 2009**

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. CALL TO ORDER

Pledge of Allegiance
Moment of Silence

II. ROLL CALL

Acting Mayor Michele Kern
Councilmember Roger Cleveland Councilmember William Conner
Councilmember Roy Delgado Councilmember David Shapera
Councilmember Adam Super

III. SPECIAL SESSION

A. Consideration and possible action to fill the vacancy in the office of Mayor caused by the resignation of former Mayor Fred Waterman, for the remainder of former Mayor Waterman's term of office which expires December 2010.

Former Mayor Fred Waterman resigned as Mayor of the City of El Mirage effective at 5:00 p.m. on September 11, 2009. Vice-Mayor Michele Kern has been Acting Mayor in the interim. The City Attorney will discuss with the City Council the process for the City Council to fill the vacancy in the office of Mayor. The City Council may choose to appoint a new Mayor at this special meeting or may choose to postpone the appointment of a new Mayor until a future Council meeting.

B. Consideration and possible action to appoint a new Vice-Mayor until the City Council's first meeting in December 2010.

In the event Vice-Mayor Michele Kern is appointed to fill the unexpired term of the office of Mayor, the position of Vice-Mayor will become vacant

and a replacement Vice-Mayor will need to be appointed from among the current members of the City Council. The City Council may choose, if necessary, to appoint a new Vice-Mayor at this special meeting or to postpone the appointment of a new Vice-Mayor, if necessary, until a future Council meeting.

C. Discussion of the process and provide direction regarding filling a vacancy on the City Council that would result from the appointment of a member of Council to the vacant office of Mayor.

The seat of a Councilmember selected to fill the unexpired term of the office of Mayor will become vacant. The City Attorney will discuss with the City Council the options available to Council to fill a vacancy on the City Council caused by a councilmember being appointed to fill the unexpired term of the office of Mayor. The Council may provide direction consistent with its discussions.

D. Discussion and possible action to appoint a primary and/or alternate representative to the Maricopa County Community Development Advisory Committee.

Councilmember Delgado has submitted his resignation as the alternate City of El Mirage representative to the Maricopa County Community Development Advisory Committee (CDAC). Currently, Councilmember Super is the primary City of El Mirage representative to CDAC. Depending on the Council's decisions regarding the offices of Mayor and Vice-Mayor, it is possible the Council will need to appoint a new primary representative to CDAC. At a very minimum, the Council will need to select a new alternate City of El Mirage representative to CDAC.

E. Consideration and action to schedule a public forum in order for the City to provide citizens of, and owners of businesses within, the City of El Mirage with information regarding the sustainability of the City of El Mirage and its support of Luke AFB.

IV. ADJOURNMENT

If, because of a disability, you need a reasonable accommodation to participate equally in this Council Meeting, or any public hearing or any City program, activity, or service, please contact the City of El Mirage at 623-876-2925 (TDD 623-933-3258) with your needs. Many accommodations such as auxiliary aids and services, alternate format material, or changing facilities, require in excess of 72 hours to arrange. In order for this department to provide timely accommodations, please notify us as far in advance as possible. The City of El Mirage does not discriminate in admission or access to, treatment or employment in, its federally assisted programs and activities.

AFFIDAVIT OF POSTING – CITY COUNCIL SPECIAL MEETING OF OCTOBER 1, 2009.

I hereby certify that this agenda was posted by 5:00 p.m. on September 30, 2009, at the following locations: 1) City of El Mirage Lobby Area, 12145 N.W. Grand Ave. 2) City of El Mirage City Clerk's Office, 12145 N.W. Grand Ave. 3) City Community Services Department, 14010 N. El Mirage Road; and 4) Maricopa County Library, 14011 N. First Avenue, El Mirage.


Richard Saathoff, City Clerk