

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
WEDNESDAY, DECEMBER 15, 2010 - 6:00 PM**

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.

Amended Agenda

I. CALL TO ORDER

II. ROLL CALL

Mayor Lana Mook	Vice Mayor David Shapera
Councilmember Roy Delgado	Councilmember Jim McPhetres
Councilmember Jack Palladino	Councilmember Joe Ramirez
Councilmember Lynn Selby	

III. SPECIAL SESSION

1. Executive session to discuss the City Manager position.
 - a. Pursuant to ARS 38-431.03(A)(1), the Council may adjourn into executive session for discussion or consideration of employment and salaries, of a new City Manager - Dr. Spencer A. Isom.
 - b. Pursuant to ARS 38-431.03(A)(3 and 4), the Council may adjourn into executive session for legal advice or for discussion or consultation with the City Attorney regarding contracts that are the subject of negotiations - City Manager contract.
2. Discussion and possible action regarding appointment of a City Manager and contract approval - Dr. Spencer A. Isom.
3. Executive session to discuss the City Attorney's contract and position.
 - a. Pursuant to ARS 38-431.03(A)(1), the Council may adjourn into executive session for discussion or consideration of employment and salaries, of City Attorney - Rick Flaaen.

- b. Pursuant to ARS 38-431.03(A)(4), the Council may adjourn into executive session for discussion or consultation with the City Attorney regarding contracts that are the subject of negotiations - City Attorney contract.
4. Discussion and possible action regarding City Attorney Rick Flaaen's employment and employment contract with the City - Council.

IV. 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, 12145 NW Grand Avenue, El Mirage, Arizona (623)876-2925, TDD (623)933-3258, or FAX (623) 876-4606. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING OF DECEMBER 15, 2010.

I hereby certify that this agenda was posted by 5:00 p.m. on December 14, 2010 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