



CITY OF SURPRISE
Special City Council Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Friday, February 28, 2020 @ 4:00PM

Call To Order

Roll Call

Mayor Hall called to order the Special City Council Meeting of February 28, 2020 at 4:00 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Judd, Council Members; Winters, Hayden, Duffy, Sanders and Remley.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Call To The Public

Special City Council Meeting Agenda

Council Member Winters made the motion to recess the Special City Council Meeting and enter into executive session at 4:01 PM. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

Executive Session

2. Consideration and action to recess into executive session to discuss the employment, and matters related thereto, of City Manager Michael Frazier pursuant to A.R.S. 38-431.03(A)(1).

Mayor Hall reconvened the Special City Council Meeting at 5:15 PM.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Consideration and action pertaining to placing an agenda item on the March 3, 2020, Regular City Council Meeting for action relating to the position of City Manager - NO ACTION TAKEN

Vice Mayor Judd made the motion to not take action. Council Member Remley seconded the motion. Seven yes votes, motion carried.

Adjournment

Vice Mayor Judd made the motion to adjourn the Special City Council Meeting of February 28, 2020 at 5:18 PM. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Special City Council Meeting of **Friday, February 28, 2020.**

Sherry Ann Aguilar, City Clerk, MMC