

CALL TO ORDER.

A. Roll Call

Regular City Council Work Session Agenda:

Roll Call

Present: Mayor Truitt; Vice Mayor Villanueva; Council Member Longabaugh; Council Member Alton; Council Member Johnson; Council Member Hall; City Manager, Randy Oliver; Assistant City Manager, Kathy Rice; Assistant City Manager, Doug Sandstrom; Deputy City Manager, Sintra Hoffman; City Attorney, Michael Bailey; City Clerk, Sherry Aguilar

Absent/Excused: Council Member Williams

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Arizona Open Meeting Law presentation - Electronic Communications - NO ACTION

City Attorney, Michael Bailey gave a brief presentation regarding Arizona Open Meeting Law. He reported that feedback from the Attorney General's office is positive since Council has been receiving training on a regular basis.

This evening's agenda specifically addresses electronic communications and a draft policy that will be brought back at a later date.

Council questions/comments:

Mayor Truitt commented on; requesting and sharing of information.

City Attorney Bailey stated that it depends on whether or not it is factual information. If it is to make a comment to support or not support an item, that would not be good.

Council Member Alton commented on; use of PDAs during a meeting, suggested putting them away and that includes staff.

Mayor Truitt stated that it depends on the situation, they may need be necessary.

Attorney Bailey stated that he generally keeps it on the counter because business does not stop, but for Council I defer to the Council on this topic.

#2. Detailed information outlining the past, current and future of the Surprise Police Department dispatching center - NO ACTION

Police Chief, Dan Hughes gave a detailed presentation regarding Regional Wireless Transition.

Administration Support, Karen Cich assisted with the presentation. Review of statistical information.

Council questions/comments:

Council Member Alton; dispatching El Mirage, how long the system would last and power loss.

City Manager Oliver stated that this will be a good project to put on the GO Bond.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting Work Session of December 11, 2008 at 5:50 p.m.