Regular City Council Work Session Minutes – March 13, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Regular City Council Work Session** to order at 5:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, March 13, 2008.** Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members; Richard Alton; Gwyn Foro, Joe Johnson, John Longabaugh and John Williams.

Staff Present:

Interim City Manager, Prisila Ferreira, Assistant City Manager, Doug Sandstrom; Assistant City Manager, Kathy Rice; City Attorney, Michael Bailey; City Engineer, Dr. Robert Maki and City Clerk, Sherry Ann Aguilar.

#1 – CALL TO THE PUBLIC:

There were no public comments.

REGULAR CITY COUNCIL WORK SESSION AGENDA:

- Item #2 – Discussion and presentation regarding **Preferred Alternate for the rehabilitation of McMicken Dam** and current proposed alternatives being studied in the Wittmann Area Master Plan will be presented to council for comment, input and questions prior to a public open house to be held on April 8, 2008 – **NO ACTION**

Dr. Robert Maki gave a brief presentation regarding McMicken Dam, potential land subsidence, alternative landscaping and multi use concepts.

- Item #3 – Discussion and presentation on Arizona Parkways - **NO ACTION**

Dr. Robert Maki gave a brief presentation regarding Arizona Parkways.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Work Session of **Thursday, March 13, 2008 @** 5:50 p.m.

L.E. Truitt, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk

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 Regular City Council Work Session of **Thursday, March 13, 2008.**

Sherry Ann Aguilar, City Clerk