

Special City Council Meeting Minutes – June 23, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Special City Council Meeting** to order at 3:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, June 23, 2008**. Also in attendance with Mayor Truitt were Council Members; Richard Alton, John Longabaugh, John Williams, Joe Johnson and Skip Hall. Vice Mayor Villanueva arrived at 3:08 p.m.

Staff Present:

Interim City Manager, Prisila Ferreira, Assistant City Manager, Doug Sandstrom; Assistant City Manager, Kathy Rice; City Attorney, Michael Bailey; Director of Economic Development, John Hagen and Deputy City Clerk, Linda Stevens.

REGULAR CITY COUNCIL MEETING AGENDA:

- Item #2 – Consideration and action on **Resolution No. 08-97** – a resolution approving the Intergovernmental Agreement with Maricopa County to reimburse the City of Surprise \$44,000 in expenses related to creation of a West Valley Workforce Profile being conducted by Westmarc – and approving all associated transfer – **APPROVED**

Director of Economic Development, John Hagen gave a brief report regarding the Intergovernmental Agreement and the related expenses.

Council Member Johnson inquired which other cities are involved.

Council Member Alton commented on shared information.

Council Member Hall commented on the report being available in October.

Council Member Alton made the motion to approve Resolution No. 08-97; a resolution of the Mayor and Council of the City of Surprise, Arizona approving the Intergovernmental Agreement with Maricopa County to reimburse the City of Surprise \$44,000. in expenses related to creation of West Valley Workforce Profile being conducted by Westmarc; and approving all associated. Council Member Johnson seconded the motion. Six yes votes, one absent (Villanueva). Motion carried.

- Item #1– Economic Development Summit with **Greater Phoenix Economic Council and City Economic Development Department** to consider Council Goals and Priorities – **NO ACTION**

President and CEO of Greater Phoenix Economic Council, Barry Broome reported on the following; vision, skilled workforce, solar, science, international trade, utilities, healthcare and education.

Vice Mayor Villanueva commented on the following; the state's roll in biotech and education.

Council Member Alton commented on the following; international trade, fuel costs and rail.

Mayor Truitt commented on the following; being creative and innovative, periodic updates and great partnership.

Special City Council Meeting Minutes – June 23, 2008 – Page 2

Council Member Johnson commented on the following; employment, revenue generator and appreciates GPEC's help.

Council Member Hall commented on the following; technology risk, solar initiative, City of Valencia and Loop 303.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of **Thursday, June 23, 2008 @ 5:13 p.m.**



L.E. Truitt, Mayor

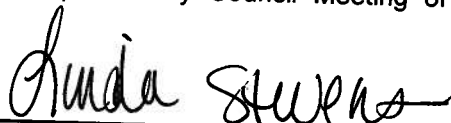
ATTEST:



Linda Stevens, Deputy City Clerk

CERTIFICATION:

I, Linda Stevens, Deputy 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 **Thursday, June 23, 2008.**



Linda Stevens, Deputy City Clerk