



CITY OF SURPRISE

City Council Work Session Minutes

**125 West Bell Road, D-100
Surprise, AZ 85374**

Thursday, October 2, 2008 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Work Session** to order at 04:00 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374 , on **Thursday, October 2, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Villanueva, Council Member Longabaugh, Council Member Alton, Council Member Williams, Council Member Johnson, and Council Member Hall.

Staff Present: City Manager, Randy Oliver, Assistant City Manager, Kathy Rice, Assistant City Manager, Doug Sandstrom, Deputy City Manager, Sintra Hoffman, Director of Economic Development, John Hagen, and City Clerk, Sherry Ann Aguilar.

B. Pledge of Allegiance - NONE

C. Invocation - NONE

D. Approval of items on the Consent Agenda - all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

E. Current Events and Reports by Mayor and City Council - Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action - NONE

Special City Council Work Session Agenda:

CALL TO THE PUBLIC:

#1. INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before

the meeting begins.

CONSENT AGENDA: NONE

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#2. Presentation and discussion on potential legislative issues impacting the City of Surprise - NO ACTION

Intergovernmental Liaison, Michael Celaya gave a brief overview of legislative issues impacting the City of Surprise.

#3. Presentation and discussion regarding Greening Greater Phoenix/Solar Surprise - NO ACTION

Director of Economic Development, John Hagen and Jeanine Jerkovich gave a brief presentation regarding Greening Greater Phoenix/Solar Surprise.

Topic of discussion included tax incentives and the different types of solar and the myths of solar energy. There are many changes in the environment and the consensus is sustainability.

#4. Presentation and discussion regarding Old City Hall Complex Proposed Uses - NO ACTION

Director of Economic Development, John Hagen reported on the proposed uses.

#5. Presentation and discussion regarding Surprise Economic Development Initiatives in Life Science Sector - NO ACTION

EXECUTIVE SESSION:

#6. Pursuant to A.R.S. § 38-431.03(A)(3), City Council may go into executive session with the City Attorney for legal advice on any item listed on the agenda.

#7. Consideration and action on executive session items.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of October 2, 2008 at 5:45 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 Special City Council Work Session of **Thursday, October 2, 2008.**

Sherry Ann Aguilar, City Clerk,