

Special City Council Meeting Minutes – May 31, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Special City Council Meeting** to order at 8:00 a.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Saturday, May 31, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members: Skip Hall; Joe Johnson; John Longabaugh and John Williams. Council Member Richard Alton was absent.

Staff Present:

Interim City Manager, Prisila Ferreira, Assistant City Manager, City Attorney, Michael Bailey; Deputy City Manager, and Deputy City Clerk, Linda Stevens.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING:

- Item #1 – Consideration and action to **adjourn** the Special City Council Meeting and convene to executive session – **APPROVED**

Council Member Johnson made the motion to approve adjourning the Special City Council Meeting and convene to executive session. Council Member Hall seconded the motion. Six yes votes, one absent (Alton). Motion carried.

- Item #2 – Consideration and action to **reconvene** the Special City Council Meeting – **APPROVED**

Council Member Longabaugh made the motion to approve reconvening the Special City Council Meeting. Council Member Johnson seconded the motion. Six yes votes, one absent (Alton). Motion carried.

- Item #3 – Consideration and action regarding the **City Manager hiring process and the City Manager Candidates – APPROVED DIRECTING STAFF TO NEGOTIATE A CONTRACT WITH CHARLES R. OLIVER**

Mayor Truitt thanked staff and the consultant for putting together a great group of candidates.

Council Member Hall made the motion to direct staff to negotiate a contract with Charles R. Oliver. Council Member Johnson seconded the motion. Six yes votes, one absent (Alton). Motion carried.

EXECUTIVE SESSION:

The executive session adjourned at 3:38 p.m.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of **Saturday, May 31, 2008 @ 3:40 p.m.**

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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 **Saturday, May 31, 2008.**



Linda Stevens, Deputy City Clerk