

Special City Council Work Session Minutes – May 1, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Special City Council Work Session** to order at 4:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, May 1, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members; Richard Alton; Skip Hall; 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; Director of Public Works, Robert Beckley; Fire Chief Michael White and City Clerk, Sherry Ann Aguilar.

REGULAR CITY COUNCIL WORK SESSION AGENDA:

- Item #1– Presentation by **Heard and West Valley Art Museum** on programs and possible opportunities with the City of Surprise, Assistant City Manager, Kathy Rice – **NO ACTION**

Kate Cox and Frank Goodyear of Heard Museum gave a brief report regarding services provided and a donation request in the amount of \$50,000.00.

Connie Stover of the West Valley Art Museum gave a brief report regarding the museum and a donation request in the amount of \$100,000.00.

- Item #2– Presentation detailing the **National Incident Management System**, Chief Michael White – **NO ACTION**

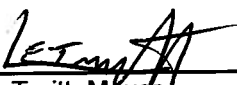
Fire Chief Michael White gave a brief review of the National Incident Management System. He commented that all Department Head and Council have received training.

- Item #3 – **Surprise Center Development Review**, Public Works Director, Robert Beckley – **NO ACTION**

Scott Phillips of Carefree Partners gave a brief report regarding the development project.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of **Thursday, May 1, 2008 @ 6:28 p.m.**



L.E. Truitt, Mayor

Special City Council Work Session Minutes – May 1, 2008 – Page 2

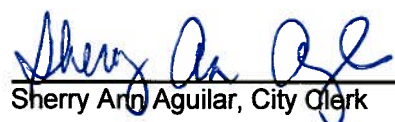
ATTEST:



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, May 1, 2008.**



Sherry Ann Aguilar, City Clerk