



CITY OF SURPRISE

City Council Work Session Minutes

100 North Civic Center Plaza

Surprise, AZ 85374

Thursday, November 12, 2009 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Vice Mayor Johnson called the **Regular City Council Work Session** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, November 12, 2009**. Also in attendance with Vice Mayor Johnson were Council Member Longabaugh, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

Staff Present: City Manager, Randy Oliver, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance Regular City Council Work Session Agenda:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Review and discussion of Code provisions for the Judicial Advisory Selection Commission - NO ACTION

Deputy City Attorney, Misty Leslie gave a detailed report on the Judicial Advisory Selection Commission. The report breaks down the four areas of board duties.

Council Comments:

Council Member Alton inquired about general best practices for this process and qualifications.

Vice Mayor Johnson inquired on the cost comparison.

Judge Logan reported on Hearing Officers.

Council Member Hall inquired about Pro-Tems?

Vice Mayor Johnson stated that staff is looking for direction.

Council Member Williams commented on being in favor of appointments and wants Judge Logan involved in the process.

Council Member Longabaugh commented on citizen involvement.

Council Member Alton commented on Pro-Tems.

Council Member Hall commented on ABA guidelines.

Vice Mayor Johnson commented on suspensions being on the record.

Deputy City Attorney, Misty Leslie stated that the recommendations and changes will be brought back at a future meeting for Council consideration.

#2. Review and discussion of the SLID formation for residential commercial locations currently being paid by the city as directed by Council on July 23rd 2009 - NO ACTION

Public Works Director, Bob Beckley and Traffic Engineer, Nick Mascia gave a detailed presentation regarding Street Light Improvement Districts (SLIDS) for residential and commercial locations.

Traffic Engineer, Nick Mascia reviewed the process for forming a SLID and what the qualifications are.

Presentation

ADJOURNMENT:

Vice Mayor Johnson adjourned the Regular City Council Work Session of November 12, 2009 at 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, November 12, 2009.**

Sherry Ann Aguilar, City Clerk,