



CITY OF SURPRISE
City Council Meeting Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, December 16, 2009 @ 04:00

PM

CALL TO ORDER.

A. Roll Call

Vice Mayor Johnson called the **Special City Council Meeting** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Wednesday, December 16, 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 Deputy City Clerk, Linda Stevens.

B. Pledge of Allegiance

Special City Council Meeting Agenda:

CALL TO THE PUBLIC:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Presentation of report from LarsonAllen, LLP on the first three tasks of their engagement (Interfund Transfers, Expenditure and Source of Fund analysis for City Hall, Central Plant, Public Safety Building and Streetscape; and change order analysis) - APPROVED

City Manager Oliver stated that this was the best managed projects, he then acknowledged Terry Lowe and Bob Beckley.

Dennis Osuch introduced the LarsonAllen engagement team: Sandy Cronstrum, Robert Sniegowski, Lisa Murphy, Brian Webster and Brian Hamilton. Mr. Osuch reported on the objectives.

Lisa Murphy gave a brief report regarding the budget vs. the actual.

Council Member Alton commented on the testing of expenditures.

Council Member Hall commented on public safety building invoices and development fee funds.

Council Member Alton stated that no action should be taken during a work session.

City Manager Oliver commented on providing direction during a work session and then would be adopted at a public meeting.

Budget Manager, Jared Askelson clarified the general capital subsidy.

Robert Sniegowski reported on the review of all change orders pertaining to city hall, central plant and the public safety building.

Council Member Hall asked for clarification on owners contingency and contractors contingency.

Council Member Alton commented on restacking.

Mr. Osuch reported on their recommendations.

Vice Mayor Johnson commented on outdated department numbers.

Council Member Alton commented on the restacking process, design changes and Council input.

City Manager Oliver reported on the February 28th Council Meeting.

Director of Public Works, Robert Beckley reported on the restacking process.

Council Member Williams commented on Rio Salado change order.

Sharon Wolcott commented on transfer of fees from Bell Road.

Mike Woodard stated that he also remembers when the funds were transferred.

Council Member Hall made the motion to approve receiving and filing Tasks 1, 2 and 3 of the LarsonAllen report. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION: NONE

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

#3. Consideration and action on executive session items.

ADJOURNMENT:

Vice Mayor Johnson adjourned the Special City Council Meeting of December 16, 2009 at 5:33 p.m.

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 Meeting of **Wednesday, December 16, 2009.**

Sherry Ann Aguilar, City Clerk,