CITY OF SURPRISE

City Council Work Session Minutes
12425 West Bell Road, D-100
Surprise, AZ 85374

Thursday, April 2, 2009 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Meeting** to order at 04:00 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374 , on **Thursday, April 2, 2009.** Also in attendance with Mayor Truitt were Council Member Longabaugh, Council Member Alton, Council Member Williams, and Council Member Hall.

Staff Present: City Manager, Randy Oliver, City Attorney, Michael Bailey, Assistant City Manager, Kathy Rice, Assistant City Manager, Doug Sandstrom, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance

C. Invocation

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 - NONE

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: NONE

CONSENT AGENDA - NONE

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Update on alternatives for reuse of current City Facilities at 12425 Bell Road -NO ACTION

Economic Development Director, John Hagen and Economic Specialist, Jeanine Jerkovic gave a brief presentation on the future Re-Use of City Hall facility located at 12425 W. Bell Road.

Mayor/Council Comments:

Council Member Hall - Do we have common lab space?

Council Member Alton: voter approval to sell building, 10 year commitment, staff managing the process and clerical space.

City Manager Oliver commented on the following: needing to focus on market, great quality of life environment, mixed use facility, cost of renovation.

The general consensus was to have staff move forward with research of different options and bring back to Council for consideration.

EXECUTIVE SESSION - NONE

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of April 2, 2009 at 5:06 p.m.

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L.E. Truitt, Mayor

ATTEST:

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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 **Thursday, April 2, 2009.**

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Sherry Ann Aguilar, City Clerk,