



## **CITY OF SURPRISE**

**City Council Work Session Minutes**

**125 West Bell Road, D-100  
Surprise, AZ 85374**

Thursday, March 5, 2009 @ 05:00 PM

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### **CALL TO ORDER.**

#### **A. Roll Call**

Mayor Truitt called the to order at 05:00 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374 , on **Thursday, March 5, 2009**. Also in attendance with Mayor Truitt were Vice Mayor Johnson, Council Member Longabaugh, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

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

#### **B. Pledge of Allegiance - None**

#### **C. Invocation - None**

#### **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:**

### **#2. Presentation and discussion regarding the West Valley Workforce Profile - NO ACTION**

John Hagen, Economic Development Director introduced Barbara Nyegaard of the Eriss Corporation. Barbara Nyegaard reported on the West Valley Workforce Profile.

### **#1. Discussion regarding the Complete Count Committee for the 2010 Census - NO ACTION**

City Manager Oliver opened the presentation with an explanation of the upcoming Census 2010.

Assistant City Manager, Kathy Rice gave a power point presentation regarding the census and creating and appointing a Census Committee.

Council Member Alton commented on: mail out of the census documents and snowbirds leaving in April..

Kathy Rice stated that State law requires that if you are in the state on April 1st, that is where you should fill out the census.

Mayor Truitt commented on: timeframe for committee.

Mayor Truitt stated that District 3 should have 10 members, the rest have 5 and Mayor will have 1.

Council Member Alton: Census takers will make \$15.00 per hour and there will be a check and balance system in place for the paid workers to go door to door.

Council Member Williams stated that he would like to see a representative from each subdivision if possible to cover all of our areas.

## **EXECUTIVE SESSION:**

#4. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Surprise's position in connection with pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation with regard to the City's Investment Policy (A.R.S. §38-431.03 (A)(4)).

Mayor Truitt adjourned the Special City Council Work Session at 4:43 p.m. to convene to Executive Session.

### **Mayor Truitt reconvened the Special City Council Work Session at 4:56 p.m.**

### **#3. Jack Lunsford, President & CEO will be on hand to discuss an overview of WESTMARC and the role it plays for Surprise. Mr. Lunsford will also report on the latest developments and policies impacting Surprise and other west valley cities.**

Joy Grainger, Intergovernmental Manager introduced Jack Lunsford of WESTMARC.

Jack Lunsford gave an overview of WESTMARC's role for the City of Surprise.

Power point presentation.

**ADJOURNMENT:**

Mayor Truitt adjourned the Special City Council Work Session of March 5, 2009 at 5:24 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 of **Thursday, March 5, 2009.**

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Sherry Ann Aguilar, City Clerk,