



CITY OF SURPRISE

City Council Work Session Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Thursday, February 25, 2010 @ 06:00 PM

CALL TO ORDER.

A. Roll Call Regular City Council Work Session Agenda:

Mayor Truitt called the **Regular City Council Work Session** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, February 25, 2010**. Also in attendance with Mayor Truitt were Vice Mayor Alton, Council Member Wolcott, Council Member Williams, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

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

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Review and discuss the city's fund balances and reserves. The presentation will include outlining how fund balance is calculated, why reserves exist, and what acceptable levels of reserves are considered to be - NO ACTION

Finance Director, Scott McCarty gave an overview on the city's fund balances and reserves.

Vice Mayor Alton inquired about the 19 funds not covered by SLIDS right now and the fund balance from the prior year.

#2. Presentation and discussion regarding the strategic and policy framework that will be used to complete the FY 2010/11, including a budget preparation calendar and update of the FY2009/10 budget - NO ACTION

Finance Director Scott McCarty gave a brief overview regarding the strategic and policy framework that will be used to complete the FY2010/11.

Vice Mayor Alton asked what the cost effects are on the employees.

Council Member Wolcott clarified that the examples on power point are just examples.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Work Session of February 25, 2010 at 5:48 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, February 25, 2010.**

Sherry Ann Aguilar, City Clerk,