



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

Thursday, January 7, 2010 @ 06:00 PM

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**CALL TO ORDER.**

**A. Roll Call**

Mayor Truitt called the **Special City Council Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, January 7, 2010**. Also in attendance with Mayor Truitt were Council Member Wolcott, Council Member Alton, Council Member Williams, Council Member Woodard, Council Member Villanueva, and Council Member Hall.

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

**B. Pledge of Allegiance**

**Special City Council Meeting Agenda:**

**CALL TO THE PUBLIC: None**

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

**#1. Ceremonial Swearing In of newly elected Council Members: District 1 - Sharon Wolcott, District 5 - Mike Woodard and District 6 - Skip Hall. Oath of Office - to be administered by Sherry Aguilar, City Clerk**

Swearing In of Council Member Skip Hall.

Swearing In of Council Member Mike Woodard.

Swearing In of Council Member Sharon Wolcott.

**#2. Consideration and action on appointing a new Vice-Mayor - RICHARD ALTON, VICE MAYOR**

Council Member Villanueva nominated Council Member Hall.

Council Member Alton nominated himself.

Three votes for Council Member Hall: Mayor Truitt, Council Member Villanueva and Council Member Hall.

Four votes for Council Member Alton: Council Member Wolcott, Council Member Woodard, Council Member Williams and Council Member Alton.

**#3. A reception will be held on the 4th floor immediately following this meeting.**

**EXECUTIVE SESSION: NONE**

**#4. 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.**

**#5. Consideration and action on executive session items.**

**ADJOURNMENT:**

Mayor Truitt adjourned the Special City Council Meeting of January 7, 2010 at 6:16 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, January 7, 2010.**

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Sherry Ann Aguilar, City Clerk,