



CITY OF SURPRISE

City Council Work Session Minutes

**100 North Civic Center Plaza
Surprise, AZ 85374**

Thursday, November 18, 2010 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Special City Council Work Session Agenda:

Mayor Truitt called the **Special City Council Work Session** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, November 18, 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: Interim City Manager, Mark Coronado, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

CALL TO ORDER.

#1. Call for public input regarding agendized items.

Bob Vukanovich commented on Municipal Property Corporation.

#2. Work Session - To discuss Impact Fee and Municipal Property Corporation (MPC) Fund Analysis - NO ACTION

City Manager, Mark Coronado opened up the discussion regarding the Municipal Property Corporation and Impact fees.

CFO, Scott McCarty stated that the report is to make Council aware of some accounting issues and talk about future action.

Presentation

Council Member Hall agreed with Option 1.

Vice Mayor Alton agreed with Option 1.

Council Member Williams agreed with Option 1 as well.

Council Member Woodard commented on the 2007 Cityscape report.

Council Member Wolcott commented on Council ratifying fund transfers.

Council Member Villanueva agreed with Option 1.

Vice Mayor Alton commented on bringing the reports back in February for discussion and supporting Option 2.

Council Member Villanueva agreed with pursuing Options 2 and 3.

Public Comments:

Bob Vukanovich commented on: League of Cities CD on how to disburse money and the purchase of city hall.

Ken Wright commented on: current projected development fees and projected developments.

#3. Consideration and action to adjourn the Council Work Session and enter into executive session - NO ACTION

#4. EXECUTIVE SESSION: NONE

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.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of November 18, 2010 at 5:24 p.m.

Excerpt

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 Special City Council Work Session of **Thursday, November 18, 2010.**

Sherry Ann Aguilar, City Clerk,