



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

Tuesday, September 13, 2011 @ 05:00 PM

CALL TO ORDER.

A. Roll Call

Vice Mayor Hall called the **Regular City Council Work Session** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, September 13, 2011.** Also in attendance with Vice Mayor Hall were Council Member Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Woodard.

Staff Present: City Manager, Chris Hillman, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

Regular City Council Work Session Agenda:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Discussion regarding the First Amendment to the Post Annexation Development Agreement for Prasada - NO ACTION

Community and Economic Development Director, Jeff Mihelich gave an overview of the Prasada Post Annexation Agreement.

Presentation

Finance Director, Scott McCarty reported on the financial impact of the agreement.

Vice Mayor Hall asked for clarification on the reimbursement options.

Council Member Alton inquired about the reimbursement process. He suggested waiting until next budget year on the policy decisions.

Council Member Williams agreed with Council Member Alton then commented on hiring locally if possible.

#2. Call for public input regarding agenda items - NONE

ADJOURNMENT:

Vice Mayor Hall adjourned the Regular City Council Work Session of September 13, 2011 at 5:52 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 **Tuesday, September 13, 2011.**

Sherry Ann Aguilar, City Clerk,