



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

Thursday, June 16, 2011 @ 06:00 PM

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, June 16, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Alton, Council Member Biundo, 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.

B. Pledge of Allegiance

Special City Council Meeting Agenda:

CALL TO THE PUBLIC:

#1. Call for public input regarding agendized items.

#2. Conduct public hearing and consider approval of Resolution 2011-56 to set forth the intention to levy primary property taxes in the amount of \$0.8004 per \$100 of assessed valuation for a total levy of \$7,458,200 and set the property tax levy adoption for June 28, 2011. In accordance with state statute, a roll call vote on this motion is required - APPROVED AS AMENDED

Chief Financial Officer, Scott McCarty conducted a powerpoint presentation regarding Resolution No. 2011-56.

Council Member Alton stated that Council has said no new taxes and asked how did that change over a couple of months.

Council Member Biundo asked what changed from 2010 to 2011 in property taxes.

Council Member Woodard stated that he is concerned with the politics of the situation, city lacking faith and integrity of the Council.

City Manager, Chris Hillman stated that we will work with Communications to create and distribute a flyer or pamphlet that would explain this complicated issue of property taxes.

Council Member Alton inquired about the city of Scottsdale.

Council Member Hall commented on staying consistent and following through on their promise to residents.

Public Comments:

Statement for the record submitted by Bob Vukanovich.

Statement for the record submitted by Bill Lipscomb.

Council Member Alton made the motion to approve Resolution No. 2011-56 to set forth the intention to levy primary property taxes in the amount as amended of \$0.67 per \$100 of assessed. Council Member Villanueva seconded the motion. Roll call vote: Mayor Truitt - yes; Vice Mayor Hall - yes; Council Member Biundo -yes; Council Member Villanueva - yes; Council Member Alton - yes; Council Member Woodard - yes and Council Member Williams - no. Six yes votes, one no vote. Motion carried.

#3. Conduct public hearing and consider approval of Resolution 2011-76 to set forth the intention to adopt Street Light Improvement District (SLID) property tax levies as shown in Resolution 2011-76. The SLID property tax levies are set for adoption on June 28, 2011. In accordance with state statute, a roll call vote on this motion is required - APPROVED

Chief Financial Officer, Scott McCarty conducted a powerpoint presentation regarding Resolution No. 2011-76.

No public comments were made.

Council Member Williams made the motion to approve Resolution No. 2011-76 to set forth the intention to adopt Street Light Improvement District (SLID) property tax levies as shown in Resolution 2011-76. The SLID property tax levies are set for adoption on June 30, 2011. Vice Mayor Hall seconded the motion. Roll call vote: Mayor Truitt - yes; Vice Mayor Hall - yes; Council Member Biundo -yes; Council Member Villanueva - yes; Council Member Alton - yes; Council Member Woodard - yes and Council Member Williams - yes. Seven yes votes. Motion carried.

#4. Conduct a public hearing regarding the FY 2012 Final Budget and convene a Special Meeting in accordance with A.R.S. 42-17105 to adopt Resolution #2011-55 for the Final Budget for FY 2012 in the amount of \$235,184,800. - APPROVED AS AMENDED

Chief Financial Officer, Scott McCarty conducted a powerpoint presentation regarding Resolution No. 2011-76.

Council Member Alton asked for clarification regarding ad valorem.

Public Comments:

Statement for the record submitted by Bob Vukanovich.

Bill Lipscomb - Asked for verification on schematic that was included in presentation, especially special revenue funds.

Mayor Truitt adjourned the regular meeting and moved to convene a Special Meeting in accordance with ARS 42-17105.

Council Member Alton made the motion to approve Resolution #2011-55 with the amendment to Property Tax Revenue Reduction of 1.2 Million for the Final Budget for FY 2012 in the amount of \$235,184,800. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION: NONE

#5. Consideration and action to adjourn the Council Meeting and enter into executive session - NO ACTION

#6. 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.

#7. Consideration and action on executive session items.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of June 16, 2011 at 8:25 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 Special City Council Meeting of **Thursday, June 16, 2011.**

Sherry Ann Aguilar, City Clerk,