



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

Tuesday, May 31, 2011 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Meeting** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 31, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, 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.

B. Pledge of Allegiance

Special City Council Meeting Agenda:

CALL TO THE PUBLIC:

Statement for the record submitted by Bob Vukanovich.

Statement for the record submitted by Bill Lipscomb.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Consideration and action on Resolution #2011-70, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges development fee revenues to debt service and prior pledge repayment related to construction of park and recreation necessary public services, and declaring an emergency.

City Attorney, Michael Bailey requested an executive session prior to presenting items 1-4.

Vice Mayor Hall made the motion to enter to executive session at 4:11 p.m. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

EXECUTIVE SESSION:

#5. 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.

Mayor Truitt reconvened the Special City Council Meeting at 4:21 p.m.

City Attorney, Michael Bailey reported on items 1-4.

#1. Consideration and action on Resolution #2011-70, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges development fee revenues to debt service and prior pledge repayment related to construction of park and recreation necessary public services, and declaring an emergency - APPROVED

Council Member Alton asked for clarification regarding declaring an emergency.

Council Member Williams asked for clarification regarding impact on budget.

Public Comments:

Ken Wright commented on a presentation at the last Council Meeting regarding expected revenue/expenditures and staying current.

Jackson Moll commented on legal concerns regarding the proposed resolutions.

Council Member Woodard made the motion to approve Resolution #2011-70, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges development fee revenues to debt service and prior pledge repayment related to construction of park and recreation necessary public services, and declaring an emergency. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#2. Consideration and action on Resolution #2011-71, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges of development fee revenues to debt service and prior pledge repayment related to construction of the city hall and other necessary public infrastructure, and declaring an emergency - APPROVED

Council Member Villanueva made the motion to approve Resolution #2011-71, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges of development fee revenues to debt service and prior pledge repayment related to construction of the city hall and other necessary public infrastructure, and declaring an emergency. Vice Mayor Hall seconded the motion. Six yes votes. Motion carried.

#3. Consideration and action on Resolution #2011-72, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges development fee revenues to debt service and prior pledge repayment related to construction of the fire necessary public infrastructure, and declaring an emergency - APPROVED

Vice Mayor Hall made the motion to approve Resolution #2011-72, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges development fee revenues to debt service and prior pledge repayment related to construction of the fire necessary public infrastructure, and declaring an emergency. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#4. Consideration and action on Resolution #2011-73, a resolution of the council of the

City of Surprise Arizona, memorializing prior pledges of development fee revenues to debt service obligations related to construction of wastewater facilities and infrastructure, and declaring an emergency - APPROVED

Council Member Woodard made the motion to approve Resolution #2011-73, a resolution of the council of the City of Surprise Arizona, memorializing prior pledges of development fee revenues to debt service obligations related to construction of wastewater facilities and infrastructure, and declaring an emergency. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of May 31, 2011 at 4:39 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 **Tuesday, May 31, 2011.**

Sherry Ann Aguilar, City Clerk,