



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

Tuesday, May 17, 2011 @ 04:30 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Meeting** to order at 04:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 17, 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: Interim City Manager, Mark Coronado, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance

Special City Council Meeting Agenda:

CALL TO THE PUBLIC: NONE

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Presentation and discussion regarding the policy decisions associated with the FY 2012 Budget necessary to prepare the Tentative Budget - THIS ITEM WAS POSTPONED TO MAY 18, 2011 SPECIAL CITY COUNCIL MEETING

#2. Consideration and action to adjourn the Special City Council Meeting and enter into executive session - APPROVED

Vice Mayor Hall made the motion to approve adjourning the Special City Council Meeting and entering into executive session at 4:34 p.m. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

EXECUTIVE SESSION:

#3. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Surprise's position in connection with development agreements relating to public and private development in the area of the Bullard Avenue

and Young Street, which is the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)).

Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Surprise's position in connection with contracts, in the City of Surprise that are the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)).

Consideration and action on executive session items - NONE

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of May 17, 2011 at 5:30 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 17, 2011.**

Sherry Ann Aguilar, City Clerk,