



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

Tuesday, March 15, 2011 @ 03:30 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Work Session** to order at 03:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, March 15, 2011.** Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Alton, Council Member Wolcott, Council Member Williams, and Council Member Woodard.

Staff Present: Interim City Manager, Mark Coronado, City Attorney, Michael Bailey, and Deputy City Clerk, Linda Stevens.

Special City Council Work Session Agenda:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Call for public input regarding agendized items.

No public comments were made

#2. Presentation and discussion regarding the City's self-insured medical program for the six months ended December 31, 2010 - NO ACTION

Chief Financial Officer, Scott McCarty gave an overview of the city's self-insured medical program.

Presentation

Council Member Woodard inquired about generic medication.

Council Member Wolcott asked for a chart indicating the percentage of payment.

Wellness Consultant, Liliana Childress reported on the Wellness Program.

#3. Presentation and discussion regarding the approach and process to update the City's impact fee calculation and program - NO ACTION

Chief Financial Officer, Scott McCarty introduced Red Oak Consulting who gave an overview of the

upcoming impact fee update process.

Presentation

Council Member Wolcott inquired about recovering costs.

Vice Mayor Hall asked for a mathematical example.

Council Member Williams commented on deficiencies in built out areas.

Council Member Alton inquired about the repayment of interfund loans.

Council Member Wolcott commented on moratorium.

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

Vice Mayor Hall made the motion to approve adjourning the Council Meeting at 4:59 p.m. and entering into executive session. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#5. EXECUTIVE SESSION:

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 pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(3)(4));

#6. Consideration and action on executive session items - NO ACTION

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of March 15, 2011 at 5:50 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 Work Session of **Tuesday, March 15, 2011.**

Sherry Ann Aguilar, City Clerk,