



CITY OF SURPRISE
City Council Work Session Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, March 1, 2011 @ 03:30 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the to order at 03:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, March 1, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Wolcott, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

Staff Present: Interim City Manger, Mark Coronado, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

Mayor Truitt called the to order at 03:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, March 1, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Wolcott, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

Staff Present: Interim City Manager, Mark Coronado, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

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 investment portfolio and strategies - NO ACTION

Intergovernmental Relations Director. Michael Celaya gave an overview of the 2011 Legislative Update.

Presentation

Council Member Villanueva asked if there is a time limit on bills?

Council Member Woodard inquired about uniform tax base.

#3. Presentation and discussion regarding the City's investment portfolio and strategies - NO ACTION

Presentation

An Investments Update was given by Chief Financial Officer, Scott McCarty.

Vice Mayor Hall inquired about monthly reports.

Council Member Alton inquired about Council approval, checking out money market and insurance.

#4. Presentation and discussion regarding the development of the City's comprehensive financial policies.

This topic will be discussed at a future meeting.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of March 1, 2011 at 4:55 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 of **Tuesday, March 1, 2011.**

Sherry Ann Aguilar, City Clerk,