



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

Tuesday, February 15, 2011 @ 03:30 PM

CALL TO ORDER.

A. Roll Call

Special City Council Work Session Agenda:

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, February 15, 2011.** Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Alton, Council Member Wolcott, Council Member Villanueva, Council Member Woodard, and Council Member Williams.

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

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 state administered pension plans - NO ACTION

Chief Financial Officer, Scott McCarty gave an overview regarding pension.

PRESENTATION

Council Member Alton inquired about the 66.7 % funding.

Council Member Wolcott inquired about average age.

Vice Mayor Hall inquired about the difference in plans.

Julie Moore reported on retirement.

Vice Mayor Hall asked that plan averages be brought back to Council.

Council Member Woodard suggested selecting to members to work with Intergovernmental Director.

#3. Presentation and discussion regarding the City's 5 year Capital Improvement Plan (CIP) - NO ACTION

Chief Financial Officer, Scott McCarty reviewed existing CIP funding structures.

PRESENTATION

Vice Mayor Hall inquired about Municipal Property Corporation.

Community and Economic Development Director, Jeff Mihelich reported on the GAP Study.

Council Member Williams commented on the study and Greenway Road.

Council Member Wolcott commented on the GAP Study and flexibility.

Council Member Woodard commented on the bill regarding impact fees.

Council Member Alton inquired about a loan against city hall.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of February 15, 2011 at 5:34 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, February 15, 2011.**

Sherry Ann Aguilar, City Clerk,