



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

Tuesday, November 20, 2012 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott 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, November 20, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Members Biundo, Council Member Alton, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

Staff Present: City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Special City Council Meeting Agenda:

E. Call To The Public:

F. Executive Session:

#1 Discussion/Consideration of personnel matters regarding the City Manager, City Attorney and City Clerk. A.R.S. 38-431.01 (1). For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes: - discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1)); - discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2)); - discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3)); - discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4)); - discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or - discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to

the city or town. A.R.S. §38-401.03 (A)(6)). - discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)). Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

Council Member Hall made the motion to enter to executive session at 4:08 p.m. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Call to the public:

Bob Vukanovich commented on the E-Sessions for the appointed staff. He spoke of the following: refraining from too many e-sessions, all of a sudden we are having several e-sessions; possible issues; E-Sessions can only be called to talk about staff salaries, you need to take a look at this to see if you are abusing the system.

Mayor Wolcott stated that we have not done an actual review of our appointed officials for over 3 years and that Council voted to develop a process to hire a consultant to prepare for the actual sit down with the appointed officials. She further stated that it is the responsibility of the Council to do a review of the appointed officials and that the goal is to institutionalize a process.

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Meeting of November 20, 2012 at 5:35 p.m.

Sharon R. Wolcott, 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, November 20, 2012.**

Sherry Ann Aguilar, City Clerk,