

CITY OF SURPRISE
Special City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, November 13, 2012 @ 4:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 4:00 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, November 13, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member 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: None

Council Member Alton made the motion to adjourn the Special City Council Meeting and enter to executive session at 4:01 p.m. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

F. Executive Session:

#1 EMPLOYMENT - Discussion/consideration of personnel matters regarding the City Manager, City Attorney and City Clerk. (A.R.S. 38-431.01 (1))

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Meeting at 5:44 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 13, 2012.**

Sherry Ann Aguilar, City Clerk,