



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

Tuesday, October 30, 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, October 30, 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 approve adjourning the Special City Council Meeting and entering to executive session at 4:02 p.m. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

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).

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Meeting of October 30, 2012 at 7:35 p.m.

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, October 30, 2012.**

Sherry Ann Aguilar, City Clerk,