



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

Tuesday, December 17, 2013 @ 06:37 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 06:37 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, December 17, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Williams, Council Member Villanueva, Council Member Mankiewicz, and Council Member Hall.

Staff Present: City Manager, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

Special City Council Meeting Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Consideration and action on Resolution 2013-140; a resolution approving an Intergovernmental Agreement between the City of Phoenix and the City of Surprise for assignment and assumption of deed restrictions - APPROVED

Mayor Wolcott introduced the item.

City Attorney Leslie gave a brief presentation regarding Resolution 2013-140.

Mayor Wolcott made the motion to approve Resolution 2013-140; a resolution approving an Intergovernmental Agreement between the City of Phoenix and the City of Surprise for assignment and assumption of deed restrictions. Council Member Williams seconded the motion. Six yes votes. Motion carried.

Award presented to ACM Mihelich and Community and Economic Development for all of their work on the General Plan.

Awards were presented to Vice Mayor Biundo and Council Member Alton and Mankiewicz for their service.

E. Call to the Public: None

F. Executive Session:

#2 Discussion/consultation with the City Attorney to receive legal advice; and to consider its position, and to provide instruction/direction to the City Attorney regarding Surprise's position (A.R.S. §38-431.03 (A)(3) & (4)) on Contract negotiations regarding limitations on development and land use on property bounded by Bell, Litchfield, Greenway and Bullard Roads.

G. Adjournment:

Council Member Hall the motion to adjourn the Special City Council Meeting of December 17, 2013 at 7:13 p.m. Council Member Mankiewicz seconded the motion. Six yes votes. Motion carried.

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, December 17, 2013.**

Sherry Ann Aguilar, City Clerk,