



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

Tuesday, October 1, 2013 @ 03:45 PM

A. Call To Order

B. Roll Call

Mayor Sharon Wolcott called the **Special City Council Meeting** to order at 03:45 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, October 1, 2013**. Also in attendance with Mayor Sharon Wolcott were Vice Mayor Jim Biundo, Council Member John Williams, Council Member Rachel Villanueva, Council Member Leo Mankiewicz, and Council Member Skip Hall.

Staff Present: City Manager, Chris Hillman, Deputy City Attorney, Julie Kriegh, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Consideration and action to accept Council Member Richard Alton's resignation effective December 31, 2013, and direct the City Clerk to begin the advertising process for the vacant position on January 1, 2014 - ACCEPTED

Council Member Leo Mankiewicz made the motion to accept Council Member Richard Alton's resignation effective December 31, 2013, and direct the City Clerk to begin the advertising process for the vacant position on January 1, 2014. Six yes votes. Motion carried.

E. Call To The Public: None

F. Executive Session: None

G. Adjournment:

Council Member Leo Mankiewicz made the motion to adjourn the Special City Council Meeting of October 1, 2013 at 3:51 p.m. Council Member John Williams 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, October 1, 2013.**

Sherry Ann Aguilar, City Clerk,