



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

Tuesday, April 2, 2013 @ 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, April 2, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Williams, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

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

C. Pledge of Allegiance

Mayor Wolcott explained the purpose of the meeting.

Council Member Hall made the motion to adjourn the Special City Council Meeting and enter into Executive Session at 4:05 p.m. Council Member Villanueva seconded the motion. Six yes vote, one absent (Alton).

F. Executive Session:

#3. Discussion/consideration of personnel matters regarding appointing an Interim City Attorney pursuant to (A.R.S. §38-431.03 (A)(1))

Mayor Wolcott reconvened the Special City Council Meeting at 4:48 p.m.

Special City Council Meeting Agenda:

#1. Consideration and action on Resolution #2013-36 appointing an Interim City Attorney; discussion and direction to staff regarding recruitment process for the permanent City Attorney - APPOINTED MISTY LESLIE AS INTERIM CITY ATTORNEY

Mayor Wolcott thanked the Legal Dept. for their teamwork and dedication.

Council Member Williams made the motion to amend Resolution 2013-36 as follows: Section 1 to name Misty Leslie as the Interim City Attorney; Section 2 to establish biweekly pay in the amount of \$5,769.23 - \$150,000 annually and to add a new Section 5 to read as follows the Interim City

Attorney is hereby authorized to increase the salary of Attorney's in the Civil Division at the discretion of the Interim in the aggregate amount not to exceed \$600.00 biweekly or \$15,600 annually for the duration of the Interim appointment. Council Member Villanueva seconded the motion. Five yes votes, one no vote (Woodard) and one absent (Alton). Motion carried.

#2. Discussion and direction to staff concerning options regarding the retention of outside legal counsel when the City Attorney is unwilling, incapable, or unable because of conflict, to provide legal services and there is insufficient time to properly notice a public meeting for council to retain outside legal services.

Interim City Attorney, Misty Leslie gave an overview of this item.

Mayor Wolcott requested this item to make sure that the city is covered at all times and asked that the Legal Department bring forward some options. She also asked that this item come before a future work session.

Interim City Attorney Leslie stated that this should be an ordinance for a code change.

Vice Mayor Biundo is in favor of open discussion about the advantages.

Public Comments:

VUKANOVICH STATEMENT FOR THE RECORD

E. Call To The Public:

VUKANOVICH STATEMENT FOR THE RECORD

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Meeting of April 2, 2013 at 4:55 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, April 2, 2013.**

Sherry Ann Aguilar, City Clerk,