



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

Friday, March 29, 2013 @ 03:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 03:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Friday, March 29, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, 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

D. Special City Council Meeting Agenda:

Regular Agenda Item - Non-Public Hearing:

#2 EMPLOYMENT - Discussion/Consideration of personnel matters regarding the City Attorney and legal advice regarding same A.R.S. 38-431.03(A)(1) and (3).

Human Resources Director, April Reynolds explained the purpose of the meeting.

Vice Mayor Biundo made the motion to enter into Executive Session at 3:07 p.m. Council Member Villanueva seconded the motion. Motion carried.

Council Member Alton spoke of employee being present.

Council Member Woodard spoke of an email he received from Mr. Bailey.

Mayor Wolcott reconvened at 4:46 p.m.

#1 Consideration and action on Executive Session items

Vice Mayor Biundo made the motion to authorize Sandra Shoope-Gorga as Special Council to act on behalf of the Surprise City Council with the matter of the escrow account demand of Michael Bailey pursuant to his employment contract. Council Member Woodard seconded the motion. Roll call vote: Mayor Wolcott- yes; Vice Mayor Biundo-yes; Council Member Williams-yes; Council Member

Villanueva-yes; Council Member Alton-yes; Council Member Woodard-yes and Council Member Hall-yes. Motion carried.

Council Member Woodard made the motion to authorize Mayor Wolcott to sign the affidavit to disperse the escrow account fund related to Michael Bailey's contract. Council Member Williams seconded the motion. Roll call vote: Mayor Wolcott- yes; Vice Mayor Biundo-yes; Council Member Williams-yes; Council Member Villanueva-yes; Council Member Alton-yes; Council Member Woodard-yes and Council Member Hall-yes. Motion carried.

Council Member Alton inquired about the financial consequences to the City.

Ms. Shoope-Gorga stated that it will take further review of the contract.

Council Member Hall made the motion to terminate the contract with Michael Bailey. Council Member Villanueva seconded the motion. Roll call vote: Mayor Wolcott- yes; Vice Mayor Biundo-yes; Council Member Williams-yes; Council Member Villanueva-yes; Council Member Alton-yes; Council Member Woodard-yes and Council Member Hall-yes. Motion carried.

April Reynolds was asked to handle all administrative portion of that motion come to fruition and make arrangements that City of Surprise continues with legal council this moment forward.

Ms. Reynolds stated she will create a NOVUSAgenda item for 4/2 Council Meeting.

E. Call To The Public: None

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Meeting of March 29, 2013 at 5:03 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 **Friday, March 29, 2013.**

Sherry Ann Aguilar, City Clerk,