



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

Tuesday, September 16, 2014 @ 06:00 PM

A. Call to Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, September 16, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Biundo, Council Member Winters, Council Member Williams, Council Member Villanueva, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

F. City Attorney Report

G. Regular City Council Meeting Agenda:

Consent Agenda

- 1. Consideration and action on the minutes of September 2, 2014 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

Council Member Williams made the motion to approve the consent agenda. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non Public Hearing

- 2. Consideration and Action to name the Original Town Site Recreational Facilities on Hollyhock the "Roy Villanueva Community and Recreation Complex" - APPROVED**

City Manager Wingenroth gave a brief presentation.

Vice Mayor Hall commented on the Boys and Girls Club and Villanueva signage.

Council Member Williams made the motion to approve naming the Original Town Site Recreational Facilities on Hollyhock the "Roy Villanueva Community and Recreation Complex". Council Member Tande seconded the motion. Six yes votes, one abstained (Villanueva). Motion carried.

H. Call to the Public

I. Other Business

J. Mayor/Council Reports

K. Executive Session

L. Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Meeting of September 16, 2014 at 6:07 PM. Council Member Biundo seconded the motion. Seven 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 Regular City Council Meeting of **Tuesday, September 16, 2014.**

Sherry Ann Aguilar, City Clerk,