



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

Tuesday, June 10, 2014 @ 06:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special 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, June 10, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Williams, and Council Member Villanueva.

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

C. Pledge of Allegiance

Council Member Biundo made the motion to recess into executive session at 6:02 PM. Council Member Winters seconded the motion. Six yes votes. Motion carried.

F. Executive Session:

- 2. Discussion and consideration of employment matters regarding resignation, appointment, and assignment of an appointee or employee pertaining the city manager's office pursuant to A.R.S.38-431.03(A)(1).**

Mayor Wolcott reconvened the Special Council Meeting at 9:09 PM.

D. Special City Council Meeting Agenda

Regular Agenda Item - Public Hearing:

- 1. Consideration and action on Resolution No. 2014-69 establishing the appointment of an interim city manager and the effective date of the interim term; and discussion of recruitment process to permanently fill the position of City Manager - APPROVED AS AMENDED**

Mayor Wolcott thanked City Manager Hillman for everything he has done for the city and for his leadership. She stated that Council has decided to appoint Bob Wingenroth as the permanent City Manager.

City Attorney Leslie read aloud Resolution No. 2014-69 as amended.

Vice Mayor Hall made the motion to approve Resolution No. 2014-69; as read by City Attorney Leslie. Council Member Williams seconded the motion. Six yes votes. Motion carried.

E. Call To The Public: None

G. Adjournment

Council Member Biundo made the motion to adjourn the Special Council Meeting of June 10, 2014 at 9:15 PM. Vice Mayor Hall 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, June 10, 2014.**

Sherry Ann Aguilar, City Clerk,