



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

Tuesday, June 3, 2014 @ 06:08 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 06:08 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 3, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Williams, Council Member Villanueva, and Council Member Tande.

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

C. Pledge of Allegiance

D. Special City Council Meeting Agenda

Regular Agenda Item - Public Hearing:

1. **Conduct a public hearing on the FY2015 final budget and the levy of primary property tax.**

Consideration and action pertaining to approval of Resolution 2014-54 to set forth the intention to levy primary property taxes in the amount of \$0.7591 per \$100 of assessed valuation and set the property tax levy adoption for June 17, 2014 - APPROVED

Asst. Finance Director, Lindsey Duncan gave a powerpoint presentation regarding a public hearing on the FY2015 final budget and the levy of primary property tax.

Mayor Wolcott thanked Finance staff for a job well done.

City Manager, Hillman also thanked everyone for pulling this budget process together, and the Mayor and Council for their diligence in reviewing and recommendations on this year's budget.

No public comments were made.

Council Member Biundo made the motion to approve Resolution 2014-54; to set forth the

intention to levy primary property taxes in the amount of \$0.7591 per \$100 of assessed valuation and set the property tax levy adoption for June 17, 2014. Council Member Williams seconded the motion. Roll call vote: Mayor Wolcott - yes; Vice Mayor Hall - yes; Council Member Winters - yes; Council Member Biundo - yes; Council Member Williams - yes; Council Member Villanueva - yes and Council Member Tande - yes. Seven yes votes. Motion carried.

2. Consideration and action on Resolution 2014-53, a resolution adopting the FY2015 Final Budget in the amount of \$310,855,200 - APPROVED

Council Member Biundo made the motion to approve Resolution 2014-53; adopting the FY2015 Final Budget. Council Member Winters seconded the motion. Roll call vote: Mayor Wolcott - yes; Vice Mayor Hall - yes; Council Member Winters - yes; Council Member Biundo - yes; Council Member Williams - yes; Council Member Villanueva - yes and Council Member Tande - yes. Seven yes votes. Motion carried.

E. Call To The Public:

F. Executive Session:

G. Adjournment

Council Member Williams made the motion to adjourn the Special City Council Meeting of June 3, 2014 at 6:12 PM. Council Member Tande 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 Special City Council Meeting of **Tuesday, June 3, 2014.**

Sherry Ann Aguilar, City Clerk,