



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

Tuesday, May 27, 2014 @ 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, May 27, 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 Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

Regular City Council Work Session Agenda:

Vice Mayor Hall made the motion to adjourn the Special Meeting and enter into executive session at 4:05 PM. Council Member Williams seconded the motion. Six yes votes.

F. Executive Session

#3 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 City Council Meeting at 5:22 PM.

Regular Agenda Item - Non-Public Hearing:

#2 Consideration and action regarding City Manager transition and recruitment plan
- NO ACTION

Mayor Wolcott thanked City Manager, Hillman for everything he has done for the city. She addressed the community saying that we have this under control and that she is confident that we will find new leadership. She further commented that upon Mr. Hillman's resignation Council has agreed to appoint Mr. Wingenroth as Interim City Manager.

Direction was given to Mr. Hillman on developing a process for hiring of City Manager.

Direction was given to City Attorney Leslie to handle the compensation aspect for the Interim City Manager.

Mr. Hillman expressed appreciation to Council and staff for their support and the opportunity over the last several years. He then reported on the timeframe.

#1 Discussion and review pertaining to the FY2015 Budget - NO ACTION

ACM, Bob Wingenroth stated that this is the final work session before possible action on the adoption of the FY15 Budget.

Budget Manager, Lindsey Duncan reported on the final budget.

Council Member Biundo reported on commendations for Boards and Commissions.

Mayor Wolcott inquired about curator assistance.

Council Member Winters inquired about discretionary funds.

Council Member Villanueva inquired about the roll back for Fire and Police.

Council Member Winters inquired about the MOU.

E. Call to the Public - None

G. Adjournment

Council Member Winters made the motion to adjourn the Special City Council Meeting of May 27, 2014 at 5:50 PM. Council Member Villanueva seconded the motion. Six yes votes.

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, May 27, 2014.**

Sherry Ann Aguilar, City Clerk,