



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

Tuesday, December 15, 2015 @ 04:06 PM

Call to Order

Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 04:06 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, December 15, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Robert Wingo, and City Clerk, Sherry Ann Aguilar.

Call to the Public

Special City Council Meeting Agenda

Regular Agenda Items-Non-Public Hearing

- 1. Consideration and action to enter into an Executive Session for legal advice and to consider its position and instruct its attorneys regarding its position pertaining to pending litigation - APPROVED**

Council Member Biundo made the motion to recess the Special Meeting and enter into executive session at 5:36 PM. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

Executive Session

Discussion and consultation with the City Attorney for legal advice; and to consider its position and instruct its attorneys regarding its position pertaining to pending litigation; Home Builders Assoc. of Central Arizona v. City of Surprise; City of Surprise v. Surprise Center Development Co.; Herrera v. City of Surprise (Arizona Revised Statutes Section 38-431.03 (A)(3) & (A)(4).

Adjournment

Council Member Biundo made the motion to adjourn the Special City Council Meeting of December

15, 2015 at 6:06 PM. Council Member Villanueva 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, December 15, 2015.**

Sherry Ann Aguilar, City Clerk,