



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

Tuesday, October 27, 2015 @ 05:30 PM

Call to Order

Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 05:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, October 27, 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, and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Call to the Public

Matt Nisbet - Here to challenge Councilmembers for a program Smart Memory Research Program, a veteran's program. Free program for Veteran's @ Communiversity.

Regular Agenda Item - Non-Public Hearing

1 - Consideration and action on Resolution #2015-109 appointing an Interim City Attorney - APPROVED APPOINTMENT OF ROBERT WINGO

Council Member Hall made the motion to recess the Special City Council Meeting and enter into executive session at 5:34 PM. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Executive Session

Consideration and action to enter an Executive Session to discuss personnel matters pertaining to appointment of an Interim City Attorney pursuant to A.R.S. 38-431.03 (A)(1).

Mayor Wolcott reconvened the Special City Council Meeting at 5:49 PM.

Council Member Biundo made the motion to approve Resolution 2015-109 with the following amendment: Section 1. Robert Wingo is hereby appointed upon vacancy as Interim City Attorney. Section 2. This Resolution will automatically rescind upon either 1) action by council rescinding said

resolution or 2) the effective date of an ordinance granting the City Manager authority to hire a City Attorney. The City Manager will thereafter appoint an Interim City Attorney until a permanent City Attorney is hired with the remaining sections re-numbered accordingly. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

2 - Discussion and direction to staff pertaining to the retention of outside counsel to address the legal implications of the resignation of the City Attorney - APPROVED

Council Member Villanueva made the motion to recess the Special Council Meeting and enter into executive session at 5:53 p.m. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Executive Session

Consideration and action to enter an Executive Session to discuss personnel matters pertaining to the resignation of the City Attorney, Misty Leslie, pursuant to A.R.S. 38-431.03 (A)(1).

Mayor Wolcott reconvened the Special City Council Meeting at 6:10 PM.

Council Member Hall made the motion to direct the City Attorney to retain outside counsel to advise the City Council regarding the general release of the outgoing City Attorney. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

Adjournment

Council Member Tande made the motion to adjourn the Special City Council Meeting of October 27, 2015 at 6:11 PM. Council Member Winters 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, October 27, 2015.**

Sherry Ann Aguilar, City Clerk,