CITY OF SURPRISE

City Council Work Session Minutes
)00 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, December 6, 2016 @ 05:00 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, December 6, 2016.** Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Hayden, Council Member Hall, Council Member Williams, Council Member Tande, and Council Member Villanueva (excused)..

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

Pledge of Allegiance

Call to the Public

Regular Agenda Item - Non-Public Hearing

1 – A presentation by Audra Colson, Founder/CEO of Chance Shelter, a no-kill shelter located in the City of Surprise - NO ACTION

Chance Shelter, Founder/CEO, Audra Colson introduced her staff and gave a brief overview of her history and shelter. A powerpoint presentation was presented.

Mayor thanked Ms. Colson for her service with Crisis Response, very important service. Shared a story of a Surprise resident and her experience with Crisis Response and her animal.

Council Member Tande - Facebook Group for lost pets, so many lost pets in our community. Experience with Animal Control from a previous City, I know what you are dealing with.

2 – Presentation and discussion pertaining to the City of Surprise Worker's Compensation Program and potential transition to self-insured/self-administered model - NO ACTION

Risk Manager, Brian Carmichael gave a power presentation regarding City of Surprise Worker's Compensation Program and potential transition to self-insured/self-administered model.

Council Member Tande - You are asking for a mid-year budget adjustment, correct?

Mayor Wolcott - This sounds like a great plan and looks like you have 6 nods, saving the taxpayers and overall getting our employees in great shape.

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Work Session of December 6, 2016 at 5:44 PM. Council Member Tande seconded the motion. Six yes votes, one excused (Villanueva). Motion carried.

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Sharon R. Wolcott, Mayor

ATTEST:

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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 Regular City Council Work Session of **Tuesday, December 6, 2016.**

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Sherry Ann Aguilar, City Clerk,