

CITY OF SURPRISE
Special City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, November 23, 2016 @ 02:00 PM

Call to Order

Roll Call

Council Member Williams called the **Special City Council Meeting** to order at 02:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Wednesday, November 23, 2016**. Also in attendance with Council Member Williams were Council Member Winters, Council Member Hayden, Council Member Hall and Council Member Tande. Mayor Wolcott was excused and Council Member Villanueva was absent.

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

Pledge of Allegiance

Call to the public

Special City Council Meeting Agenda

Regular Agenda Item – Non-Public Hearing:

1 – Consideration and action to approve Resolution No. 2016-151; A Resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona declaring and adopting the results of the General Election held on November 8, 2016 - APPROVED

Council Member Tande made the motion to approve Resolution No. 2016-151. Council Member Hall seconded the motion. Five yes votes, one excused (Wolcott) and one absent (Villanueva). Motion carried.

Executive Session

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Adjournment

Council Member Winters made the motion to adjourn the Special City Council Meeting of November 23, 2016 at 2:02 PM. Council Member Tande seconded the motion. Five yes votes, one excused (Wolcott) and one absent (Villanueva). 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 **Wednesday, November 23, 2016**.

Sherry Ann Aguilar, City Clerk