



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

Thursday, September 15, 2016 @ 04:01 PM

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**Call to Order**

**Roll Call**

Mayor Wolcott called the **Special City Council Meeting** to order at 04:01 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, September 15, 2016**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Hall, Council Member Tande, and District 2 - Vacant.

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

**Pledge of Allegiance**

**Proclamation and Community Acknowledgements**

**City Manager Report**

**City Attorney Report**

**City Clerk Report**

**Call to the Public**

**Consent Agenda**

**Regular Agenda Item - Public Hearing**

**Regular Agenda Item - Non-Public Hearing**

**1 - Consideration and action on Resolution No. 2016-109; A Resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona, declaring and adopting the results of the Primary Election held on August 30, 2016 and ordering the recording of such resolution - APPROVED**

Mayor Wolcott thanked City Clerk Aguilar for her extensive work on obtaining the results of the Primary Election.

Council Member Hall made the motion to approve Resolution 2016-109. Council Member Winters seconded the motion. Four yes votes, two absent (Williams and Villanueva) and one vacancy (District 2). Motion carried.

### **Other Business**

### **Executive Session**

### **Adjournment**

Council Member Winters made the motion to adjourn the Special City Council Meeting of September 15, 2016 at 4:03 PM. Council Member Hall seconded the motion. Four yes votes, two absent (Williams and Villanueva) and one vacancy (District 2). 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 Special City Council Meeting of **Thursday, September 15, 2016.**

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Sherry Ann Aguilar, City Clerk,