



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

Thursday, May 5, 2016 @ 05:00 PM

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**Call to Order**

**Roll Call**

Mayor Wolcott called the **Special City Council Meeting** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, May 5, 2016**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Winters, Council Member Williams, 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.

**Pledge of Allegiance**

**City Attorney Report**

We scheduled an e-session this evening with a settlement agreement. My recommendation is to recess into e-session, come back out and have the action item.

**Call to the Public**

Leo Mankewicz - Congratulated Council and city staff for the process with SCDC and Mr. West. Congrats on reserved parcel, higher education in this area, will give our kids hope for the future. High school down the road, will give kids a vision for the future and hopefully they stay here in the area. Extension of Elm and Paradise Lane. Questioned sections of the contract on time frames, etc. Section 11, congrats on legal reimbursement costs. Key will be cooperation for the long term.

Council Member Winters made the motion to recess the Regular Council Meeting and enter into executive session at 5:05 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

**Executive Session**

**Consideration and action to enter into executive session for discussion and consultation for legal advice from the City Attorney pertaining to the settlement**

**agreement in the City of Surprise v. Surprise Center Development Company pursuant to Arizona Revised Statutes 38-431.03(A)(3) & (4).**

Mayor Wolcott reconvened the Special City Council Meeting at 5:53 PM.

**Regular Agenda Item - Public Hearing**

**1 - Consideration and action pertaining to approval of the settlement agreement in City of Surprise v. Surprise Center Development Company, Maricopa County Superior Court case # CV2014-011510 - APPROVED**

Council Member Hall made the motion to approve the settlement agreement between the City of Surprise and Surprise Center Development Company and direct the City Manager to execute all attending documents. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

**Adjournment**

Council Member Villanueva made the motion to adjourn the Special City Council Meeting of May 5, 2016 at 5:54 PM. Council Member Tande seconded the motion. Seven yes votes. 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, May 5, 2016.**

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Sherry Ann Aguilar, City Clerk,