



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

Thursday, February 18, 2016 @ 05:00 PM

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, February 18, 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 Deputy City Clerk, Linda Stevens.

Pledge of Allegiance

Call to the Public

Leo Mankiewicz: this is a special event, thanked council for releasing the letters, commended the City and Mr. West for settling this matter and encouraged a high level of design.

Regular Agenda Item - Non-Public Hearing

1 - Discussion and action pertaining to City of Surprise v. Surprise Center Development Company (SCDC) - APPROVED

City Manager, Bob Wingenroth reported on the following: focus on relationships with residents, HOA's and the business community.

He introduced Rick West, who was in the audience.

Mr. Wingenroth also spoke of vision, building a pathway to achieve a special type surrounding at city hall; education; positive incentives; being business partners and continually working together.

Council Member Winters and Villanueva thanked Mr. Wingenroth and Mr. West for bringing this to a conclusion.

Council Member Williams made the motion to approve directing the City Attorney to bring before the Council a settlement agreement containing the terms set forth in the City Manager's February 16,

2016 letter for consideration and possible approval. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Special City Council Meeting of February 18, 2016 at 5:09 PM. Council Member Tande 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 **Thursday, February 18, 2016.**

Sherry Ann Aguilar, City Clerk,