



CITY OF SURPRISE

City Council Work Session Minutes

100 North Civic Center Plaza

Surprise, AZ 85374

Tuesday, January 3, 2017 @ 05:01 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 05:01 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, January 3, 2017**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Remley, 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

Call to the Public

Council Member Winters made the motion to recess the Regular City Council Work Session and enter into executive session at 5:02 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

1 - Consideration and action to enter into executive session for discussion and consultation with staff in order to consider the City Council's position regarding contract negotiations and the sale or lease of real property in the proximate vicinity of Surprise City Hall and Surprise Stadium pursuant to ARS 38-431.03(A(4) and (7).

2 - Consideration and action to enter into executive session with the City Attorney for discussion and consultation for legal advice pertaining to zoning of property within the vicinity of City Hall pursuant to A.R.S. 38-431.03(A)(3).

Executive Session

Adjournment

Council Member Tande made the motion to adjourn the Regular City Council Work Session of January 3, 2017 at 6:02 PM. Council Member Williams 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 Regular City Council Work Session of **Tuesday, January 3, 2017.**

Sherry Ann Aguilar, City Clerk,