



CITY OF SURPRISE
City Council Budget Kick Off
Ottawa University Surprise Campus
15950 N. Civic Center Plaza
Surprise, AZ 85374
Thursday, January 25, 2024 @ 4:15 PM
Classrooms: 210 & 212

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Regular City Council Work Session Agenda

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 1. Citywide Presentation and discussion pertaining to the Fiscal Year 2025 operating budget. Bob Wingenroth
City Manager Office

- E. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

- F. Adjournment

KRISTI PASSARELLI, CITY CLERK

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



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Council Meeting Date: January 25, 2024
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Bob Wingenroth, City Manager
District: Citywide

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Presentation and discussion pertaining to the Fiscal Year 2025 operating budget.

Motion:

None, discussion only.

Background:

The City Council retreats are strategic planning sessions to discuss and formulate financial plans for the city. The retreat involves in-depth discussions, analysis of fiscal data, and decision-making processes to align the budget with the city's overall vision and priorities. The topics discussed at this retreat will be related to the Fiscal Year 2025 budget and may include substantive and procedural discussions pertaining to revenue, expenditures, and cost of city operations, both past, current, and future.

Objective Analysis:

This retreat will allow City Staff to work with the Council on developing primary goals and objectives for the FY2025 City operating budget.

Policy Compliant:

Strategic planning provides a framework for establishing community priorities and focuses resources on achieving shared goals and outcomes that make Surprise a vibrant place for residents, businesses, and visitors today and in the future.

Financial Impact:

Financial impact will be determined based on the outcome of this meeting.

Budget Impact:

Budget impact will be determined based on the outcome of this meeting.

FTE Impact:

None

ATTACHMENTS:

