



CITY OF SURPRISE
Regular City Council Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, March 19, 2019 @ 6:00PM

A. Call To Order

B. Roll Call

Mayor Hall called the Regular City Council Meeting to order at 06:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, March 19, 2019. Also in attendance with Mayor Hall were Vice Mayor Winters, Council Member Hayden, Council Member Judd, Council Member Duffy, Council Member Sanders and Council Member Remley.

Staff Present:

City Manager, Michael Frazier, City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

1. Proclamation by Mayor Skip Hall of "Fix a Leak Week" for the City of Surprise.

Mayor Hall read aloud a proclamation proclaiming Fix a Leak Week for the City of Surprise and presented the proclamation to the Surprise Water Services Division.

E. City Manager Report

1. Reports

F. City Clerk Report

1. Reports

G. Call To The Public

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Vice Mayor Winters made the motion to approve the consent agenda, excluding item #7. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

1. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2019 budget by reallocating appropriations in the amount of \$3,000 from project N42010 RV Park Operations to project P42011 Original Town Site Land Improvements within the General Capital Projects Fund, and \$16,300 from project P42010 Original Town Site Land Acquisition in the General Capital Projects Fund to project P42011 Original Town Site Land Improvements in the SW Gas Capital Expenditure Fund; Resolution #2019-25 - APPROVED

2. Consideration and action pertaining to approval of the Final Plat entitled, "Carol Acres" dated February 13, 2019, a property generally located north of Dynamite Road and West of 166th Avenue - APPROVED

3. Consideration and action pertaining to acceptance of a warranty deed for Right of Way and Utilities along 171st Ave from Mr. and Ms. Lim - APPROVED

4. Consideration and action pertaining to acceptance a Warranty Deed for Right of Way and Utilities along 171st Ave from Mr. Leav - APPROVED

5. Consideration and action pertaining to acceptance of a Warranty Deed, Utilities and a Drainage Easement from Ms. Davis - APPROVED

6. Consideration and action pertaining to approval of a sewer line easement at Heritage Farms along 175th Avenue between Waddell and Sweetwater - APPROVED

7. Consideration and action on the meeting minutes of March 5, 2019 Regular City Council Work Session and Regular City Council Meeting Executive Session - APPROVED AS AMENDED

Council Member Judd made the motion to approve the minutes with the amendment of attendance correction to the Executive Session Minutes. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

REGULAR AGENDA ITEM - NON PUBLIC HEARING:

8. Consideration and action pertaining to approval of the AZWARN Mutual Aid Agreement between the City of Surprise and the Arizona Water and Wastewater Agency Response Network (AZWARN) and associated members memorializing the terms and procedures for requesting emergency response for water and wastewater utilities outside a utility service area in times of emergencies; Resolution #2019-29 - APPROVED

[Deputy City Manager, Terry Lowe gave a brief presentation regarding this item.](#)

[Council Member Sanders made the motion to approve Resolution 2019-29. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

9. Presentation and discussion pertaining to the history and purpose of the Youth Services Division - NO ACTION

[HSCV Director, Seth Dyson opened the presentation for this item. Paul Bernardo and Mike Cassidy continued with the presentation.](#)

[Youth Services Overview and Update included the Beginning; the origination; in 2006 the formation of the Teen Advisory Commission. In 2012 Councilmember, John Williams brought forward the idea to expand the program and hired the first Youth Services Administrator.](#)

Mr. Cassidy continued the powerpoint presentation and discussed the transition in 2016 and evolution of Youth Services.

Mr. Bernardo concluded the presentation and asked Council for questions/comments.

Council Member Sanders - Talked about many programs and how are they decided? Do the youth come up with these?

Mr. Bernardo - Students go to a retreat in the summer, choose and vote upon the projects they would like to pursue for the upcoming year.

Vice Mayor Winters - Wasn't the Surprise Youth Council Meeting at City Hall at one time?

Mr. Bernardo - Yes, in the Community Room.

Mr. Cassidy - We made the decision to move after discussing with the Youth, mostly because of space at City Hall. The techcelerator has more room.

Vice Mayor Winters - Do we have an idea of what this program costs?

\$55,200. and has stayed the same for several years.

Council Member Judd - How many youth are in the program?

Mr. Cassidy - 30 right now. Total with all programs 65 youth.

Council Member Judd - committee make up? Find more ways to engage their age group, we need more programs for 13-17.

Council Member Duffy - Have had a lot of interaction with the youth council, is there a calendar we can see to see what is going on? Meetings are available on the City calendar.

Mayor Hall questioned an activity calendar and also the Teen Court program.

Mr. Cassidy gave the details on this program.

Mayor Hall commented as a suggestion, it would be a good exercise for the youth to run a meeting. Maybe make it a part of your curriculum. Agenda, vote, minutes, etc., It teaches them how to run a meeting. They should learn this. I have taken a lot of notes and learned a lot tonight.

Council Member Remley commented that he's impressed the way the leadership structure is designed.

Council Member Hayden - I would be interested in having more of this type of interaction. I think it's such a value to know what our kids are doing? Can you come back more often and give an update on what is going on.

10. Discussion pertaining to the City's Ride Choice Program and potential improvements - NO ACTION

Vice Mayor Winters asked for this item to be placed on the agenda and thanked Council Member Judd for being the 2nd. There are complaints coming in for Ride Choice Program. We have a few people in the audience that uses the program that are having transportation issues. We need to fix this problem.

Dave Kolbeck of Public Works removed the program and changes that are recently being made. The current program began in December 2018, has had it's struggles with wheelchair providers in the northwest valley. Working with both Valley Metro to seek providers to perform the services for Ride Choice. It is a struggle.

Public Comments:

Pamela Yaeger - Rides have been cancelled or no shows with Ride Choice, need wheelchair accessible vehicle.

Mayor Hall - Pam is ADA Certified so why didn't they find her in the system?

Mayor Hall - Do they have a system right now that can located vehicles that have lifts for wheelchairs? Do we have a large amount of wheelchair users in Surprise?

Mr. Kohlbeck - Yes they do.

Council Member Hayden - Please make sure Pam has a ride home tonight so that she's not in the dark. Is there an advocate that can help Pam?

Mr. Kolbeck - We will have discussions with ALC.

Council Member Remley - Several months ago when this program was initiated, we were told we were going to get reports every 30 days, I haven't seen any.

Pam - thanked Council for listening tonight, there are some good drivers, but we need to do better than this.

Michael Ellison - Many issues with rides, being a disabled person is eye opening to me. Major surgeries coming up, many appointments. This should not happen to any of us.

Joe Urshan - I have been here a few times to complain about the terrible cab service, how are the contracts determined? The system we have we pay in advance. I shouldn't have to pay for a ride that I am not getting. I would like to see Valley Metro be more involved. Somebody is dropping the ball, who is watching over this program, something has to be done. There is a report that came out in March 2018, the State of Arizona has the worst record of pedestrian deaths. We are not getting help from the police, red light runners.

Vice Mayor Winters - You told me you had a problem from LYFT, one of Ride Choice providers.

Council Member Judd - Thanked Pamela, Mike and Joe to come and share their issues with us. He asked Mr. Kohlbeck about reports.

Mr. Kohlbeck - A number of reports we receive, numbers of rides, timing, etc., valley wide reports.

Council Member Judd - What other options do we have if we got fed up with this program?

Mr. Kohlbeck - We would have to solicit on our own, or provide the service ourselves. If we chose to go out for paratransit, we may get a bidder or two, it's hard to say, very complex system.

Council Member Remley - I want to thank you for putting up with all of our questions, I am sure there is a great deal of frustration dealing with a substandard service. Somehow we have to stomp our feet, so these folks know we are not happy with what is going on. We pay a lot of money for this service.

Vice Mayor Winters - This program is costing the taxpayers \$400,000.

Council Member Hayden - Can you verify the cancellations with your reports.

I. Other Business and Future Agenda Items

J. City Council Reports

Council reported and/or attended the following:

Council Member Judd - Helicopter trip on the CAP, 1/2 trillion gallons annually. Plastic bags are the biggest problem. Nothing Bundt Cakes in Surprise; attended Sundancers Celebration, scholarships; went to Dysart Education Center; high level talk about government for a 3rd grade class.

Vice Mayor Winters - Desert Oasis HOA block party; visited the General Dollar Store.

Council Member Hayden - HOA Block Party's

Council Member Remley - We are ambassadors in the community, let everyone know what is going on. Emphasize to the HOA's we want to be involved and go to their meetings.

Mayor Hall - 2 community meetings regarding City Center; next is District 3 this Thursday night at Larry Miller auto dealer. We have receive good input from the residents. Last week for spring training. State of the City on March 28th here at City Hall. Upcoming Outreach meeting in District 6.

Vice Mayor Winters made the motion to recess into executive session at 8:01 PM.
Council Member Remley seconded the motion. Seven yes votes, motion carried.

K. Executive Session

11. Consideration and action to enter into executive session for discussion and consultation with the City Attorney for legal advice and the City's position pertaining to pending City of Surprise litigation pursuant to A.R.S. 38-431.03(A)(3) and (4).

Council reconvened the Regular Meeting at 8:20 PM

L. Adjournment

Vice Mayor Winters made the motion to adjourn the Regular City Council Meeting of March 19, 2019 at 8:28 PM. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

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 Meeting of **Tuesday, March 19, 2019.**

Sherry Ann Aguilar, City Clerk, MMC