



**CITY OF SURPRISE**  
**Regular City Council Work Session**  
**16000 North Civic Center Plaza**  
**Surprise, AZ 85374**

Tuesday, May 17, 2022 @ 4:00PM

Call to the public:

Michael Diefendorf, a Surprise resident brought up 3 topics. 1) Online zoom for Council meetings for those that cannot attend. 2) Last Saturday made a left to run off of Cactus on to Litchfield Rd., that part of the road is smooth but on the southbound side the road is being cut up already, I am hoping with new growth in the City, a call has gone out to the utilities to take care of this before the road is completed. 3) Enjoy the Police Ride Along Program, currently they are suspended to the public. What criteria are they using to decide to reopen?

**1. Presentation and discussion pertaining to an update to the Central Arizona Project (CAP).**

Central Arizona Project (CAP) Board Director, Ben Graff gave a detailed powerpoint presentation on this item.

Councilmember Judd questioned the tier process and how water is allocated.

Councilmember Winters asked about the smaller towns near Scottsdale, what happens to these people? Mr. Graff commented that these areas are not guaranteed allocation of water for these areas, this is a private negotiations with Scottsdale.

Councilmember Hastings commented on California not cutting any water uses, what is the background on this? Mr. Graff gave an explanation of California's standing with CAP and prior negotiations from some time ago.

Vice Mayor Cline commented on an article from California, covering canals with solar panels, creates condensation and slowing water from evaporating. Mr. Graff commented that ambient heat evaporates the water not the direct sun.

Councilmember Duffy it seems every year the snow wasn't much in Colorado this year. Desalination?

Mr. Graff responded that this is absolutely 100% in our future for desalination, will be most viable in Mexico, and getting California off of CAP water line will be very important.

Mr. Graff commented that Surprise has been working really hard to find water saving solutions and building partnership opportunities.

Long term solutions include desalinization; augmentation; conservation; Reuse and Recovery

Mr. Graff mentioned future community meetings.

VM Cline mentioned being able to use gray water in homes and residences. Is that something that is in the process?

Graff commented there is a bill coming forward addressing gray water in their homes. There is a lot of work to do on this to make it safe.

CM winters appreciates the information tonight, what it comes down to is the numbers for cost.

## **2. Presentation and discussion pertaining to annual updates to the City's financial policies.**

Finance Director, Andrea Davis gave a powerpoint presentation on this item.

FY2023 Recommended Policy Changes

No Council questions or comments were received for this item.

## **3. Presentation and discussion pertaining to the overview and updates to the Capital Improvement Plan.**

City Manager Wingenroth thanked Council for their support putting this budget together. Staff appreciates your clear direction on the budget process. Our plan is take what your approve and put into action.

Armando Lopez has ben promoted to the City's CIP Manager. Armando continued with a powerpoint presentation to cover the 5 year CIP plan.

Councilmember Judd asked about the closeout section, and if there is a SWAT analysis after the fact to find out if we could have done better? Yes we have a review with our team all through the process.

Mr. Lopez addressed market challenges in supplies, inflation, future market volatility.

Mayor Hall asked if there is a state law or city ordinance mandating timelines? I think these timelines are too long, we need to reduce these. We have the need right now. There is a real sense of urgency now.

Councilmember Judd agreed and commented that its frustrating when projects were approved but it takes a long time to get started.

Finance Director, Andrea Davis continued with the powerpoint presentation on this item.

Finance Director, Andrea Davis continued the presentation and asked Council to review the list of capital projects after Council prioritized at the last meeting.

Councilmember Judd asked the City Manager about the operating dollars we have to allocate, for 2 fire stations.  
Ms. Davis clarified.

Councilmember Judd questioned the Bell Road Project and the amount proposed.

Mayor Hall asked for clarification on land acquisition for land for one of the fire stations. Gent commented that the land acquisition is in the process of Council will have to take action.

Councilmember Duffy asked about Sarival, Waddell to Greenway, I'm thinking about the area around Prasada. Please clarify the road projects.

Vice-Mayor Cline commented on the Bell Road Project, to add water conservation in this project.

Councilmember Winters commented on 163rd Avenue and Jomax intersection.

Parks and Recreation Director, Holly Osborn discussed the Parks and Recreation 5 year plan. Thrilled that parks is a priority, there are 3 projects on the CIP priority list. Will add a third pool, another park and park improvements.

Mayor Hall asked about the baseball fields, do you consider them pro fields?

Councilmember Judd questioned the size of pools. I love all the renderings and ideas, I hope we can find out what the wants and needs are. We need to take a look at Club Sports.

Vice-Mayor Cline somewhere on the side of all these, if we decide of fields, we need batting cages. And also find some room for pickeball courts.

Councilmember Duffy, Club Youth Baseball is big and popular.

Parks and Recreation Commission Chair, Wayne Turner commented that if we design pro fields, they could be adaptable for youth baseball. It's a real need that we need now. The next Parks & Recreation meeting will be Monday, August 22nd, with a public forum.

Ms. Davis reviewed the timeline for June 7th for final adoption.

## **L. Adjournment**

**Councilmember Winters made the motion to adjourn the Regular Council Work Session at 5:45 p.m. Vice-Mayor Cline seconded the motion. 6 yes votes, 1 excused (Councilmember Remley). Motion carried to adjourn.**

## **A. Call To Order**

**Mayor Hall called the Regular Council Work Session to order at 4:00 p.m. at the Surprise City Hall located at 16000 N. Civic Center Drive, Surprise, AZ. 85374. Also in attendance with Mayor Hall were Vice-Mayor Aly Cline and Councilmembers Jack Hastings, Patrick Duffy, Roland Winters and Chris Judd. Councilmember Remley was excused.**

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Skip Hall, Mayor

## **ATTEST:**

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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 Work Session of **Tuesday, May 17, 2022.**

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Sherry Ann Aguilar, City Clerk, MMC