



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

Tuesday, April 19, 2022 @ 4:00PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Work Session of April 19, 2022 at 4:00 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Cline and Council Members: Duffy, Hastings and Judd (Remley & Winters - excused).

Staff Present: City Manager, Bob Wingenroth; City Attorney, Robert Wingo and Deputy City Clerk, Linda Stevens.

Call To The Public

Pledge of Allegiance

Mr. Diefendorf - wanted to add his voice to the budget process and discussion specifically infrastructure. Roads, Pool, Fire Stations and Micro-transit.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Presentation and discussion pertaining to the FY2023 Budget Department Overview - Public Works, Water Resource Management, and Community and Economic Development Departments - NO ACTION

Finance Director, Andrea Davis and Assistant Finance Director, Eric Boyles presented an overview of the FY2023 Budget.

Mr. Boyles - operating and cap requests for each department all cap projects

Mayor Hall - what is a Business Analyst going to do for you?

Mr. Boule - implementation of new software, Watersmart and assist on financial side of it too

Mayor Hall - non-revenue water?

Mr. Boule - yes

Mayor Hall - you do a fantastic job, keep up the good work.

Priorities -

Council Member Judd - SPA1 capacity increase for the plant?

Mr. Lambert - spoke of infrastructure and new blowers/blower building

Council Member Judd - building a new plant, what is cost?

Mr. Lambert - 70-80 million

Mayor Hall - solar bio-solid savings?

Mr. Lambert - 86,000 saved

Development Services:

Mr. Boyles reported on the following:

Vice Mayor Cline - speed up the inspection or plan review process?

Mr. Boyd - maintain as it relates to inspection and plan review.

Ms. Davis - reviewed the amounts 900,000, efficiency

Council Member Judd - FTE vs. Contracted

Mr. Boyd - incrementally we think this year contracted inspector we look at it and weigh it out, there is more flexibility.

Vice Mayor Cline - an opportunity to check out the inspector pick out the ones?

Mr. Boyd - correct

Vice Mayor Cline - great job - always been there for us always and we can always count on you, thank you.

Economic Development:

Council Member Judd - paying for parking?

Mr. Hoover - overflow parking have major overflow parking land option on the 20 acres public production est 1000 plus stalls

Ms. Davis - funding is the same bucket of money.

Council Member Judd - it's part of their budget why not PW or Sports and Tourism?

Mr. Hoover - our relationship is the closest with the university.

Ms. Jerkovic - a lot is happening were excited to enhance the property grow additional projects

Council Member Judd - location

Mr. Hoover - South of Tierra Buena and West of Civic Center

Council Member Judd - 15 acres gravel

Mayor Hall - if you get the grant that you apply for and it's moved to City Center, it will need parking am I right?

Ms. Jerkovic - yes correct

City Manager Wingenroth - I understand your question and it's an outstanding question. We will be bringing you working outside their normal box.

Public Works:

Council Member Hastings - inquired about Cactus Road

Discussion regarding roadways for design Cactus Road, Cotton Lane and Reems Road.

Mayor Hall - drainage issues

Kristdo it all in one time, it's complicated, coordination is needed

Council Member Judd - Cactus Road just for designs not build-out

163rd avenue are design sweetwater

Council Member - order of priority

Ms. Davis - a timing issue

Council Member Duffy - Cactus Road - design look into this intersection

Ms . - early on in the year

175th and wadd - earmarked money already

Mr. Tytler - moved forward mwd - land

Mr. Gent - allocate 2 million- road project isn't imminent wait until we need to re-allocate it

Ms. Davis - which fy or by total cost

Vice Mayor Cline - new traffic signals

around 4

bell rd landscape

work session soon with an overview.

Mayor Hall - the landscaping we've been talking about it since 2010. we're going to get that

program going.

Mayor Hall - lighting might be a little lacking in lumens

Ms. Davis - this is F/Y23 already funded next meeting big inventory 180 million prioritize the projects
the full buildout?

Ms. Davis - yes part of the big picture. northeast side BNSF crossing is regional

Council Member Judd - the cost not the design?

the rest of cactus is only design

City Manager Wingenroth list - anything that is missing
first list of project with estimated cost broken out in major areas.

Ms. Davis - continued with operations

Mayor Hall - traffic control center - can you separate the counts east and west bell road
can i get them? hall into panera? it's one of our hotspots and spoke of hotspots on bell
road

Mayor Hall - Bullard Road/Costco

Council Member Judd - regarding promotion, vacancy?

Ms. Davis - dual

Adjournment

Vice Mayor Cline made the motion to adjourn the Regular City Council Work Session of April 19, 2022 at PM. Council Member Hastings seconded the motion, five yes votes, two excused (Remley & Winters) 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 Work Session of **Tuesday, April 19, 2022.**

Sherry Ann Aguilar, City Clerk, MMC