



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

Tuesday, May 19, 2020 @ 4:00PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Work Session of May 19, 2020 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 Judd, Council Members; Winters, Hayden, Duffy, Sanders and Remley.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Presentation and discussion pertaining to the results of the Shared Active Transportation Vehicle (SATV) Pilot Program and discussion of a possible permanent SATV ordinance - NO ACTION

[Stephen Chang, Community Development gave a detailed presentation on this item.](#)

[Council Member Remley - 35 mph slide, asked question regarding the survey results and conflicting results on bicycle lanes vs. sidewalks.](#)

[Council Member Hayden - Would like to have a strong ordinance as a city.](#)

[Council Member Sanders - What constitutes a code violation for these? When the scooters were tossed and dumped in landscaping, that would be a code violation, correct?](#)

[Council Member Sanders - I liked the program in the beginning, I still like it, but if we want to expand the area, I would suggest another pilot program if we change the details of this.](#)

[Council Member Sanders asked Clayton Bedoya questions about fleet size.](#)

[Mr. Bedoya - We are not looking at expanding our fleet size, we would keep it the same for now.](#)

Vice Mayor Judd - 83% of the people responded, lots of valid concerns noted. Focused on slide listing opposed to SATV Deployment. I am more inclined to see another pilot program, we need to give this time to decide if it's a good program for when businesses open up again.

Council Member Remley - I agree with another pilot program.

Council Member Duffy - I am in favor of another pilot program, I saw students and players riding them, I would keep the area right where it is right now.

Council Member Winters - I agree with another pilot program and give the vendor a chance.

Mayor Hall - Why did you want to expand the area? A couple of reasons, we weren't getting the ballplayers so they could go to other businesses and restaurants located outside the service area. I am good with extending the pilot program.

Mr. Bedoya commented that the City has the authority to number the amount of scooters within the City limits.

Lloyd Abrams asked for clear direction to staff on the issue of extending boundary lines.

The majority asked for expanding the boundaries.

Call To The Public

Regular City Council Work Session Agenda

2. Presentation and discussion pertaining to financial policy updates - NO ACTION

Finance Director, Andrea Davis and Brandi Flores, Senior Financial Management Analyst gave a powerpoint presentation on this item.

Council Member Remley on funded liability, I noticed that the gap between police and fire is expanding each year, do we have plans to close this gap to catch up?

Ms. Davis - We have been looking at this, there are differences in how the plans are running. Many factors to consider.

Council Member Sanders - How do we stop it from getting bigger? Do you know if they have fine tuned the assumptions enough to where we start to get some traction?

Mayor Hall - wasn't the State going to furnish you with scenarios?

Council Member Remley - Creating capital funds for each department, a lot of times as part of the budget process, we are going to put money in various departments, if not used, it will rollover to next budget year.

Will we be able to move funds from one department to another if we found excess funds available? If we do, will this come before Council? In previous discussions, this may eliminate some of the competition with departments. Use it or lose it.

Council Member Remley - We have the blessing of the auditors on the changes

being proposed.

Vice Mayor Judd - Worker's Comp Fund, I like that we run this like a business, I am concerned about the speed that we are increasing the reserves. Where is this going to come from?

Council Member Remley - I am not against increasing the reserves, maybe this is something we could phase in over time.

Mayor Hall - So we have the policy, but we won't comply right away? Dividend check?

City Attorney Wingo - explained the process and commented that the dividend was through Municipal Risk Pool.

HBTF - Self insured program, for employee benefits.

Andrea Davis gave a powerpoint presentation on this item.

Council Member Remley - legal requirement regarding employee contribution being a certain percentage?

Mayor Hall- FY21, an unrestricted balance in this fund?

3. Presentation and discussionÂ pertaining to the City's Water Resource Development Impact Fees (DIF) - NO ACTION

Finance Director, Andrea Davis and Lee Lambert, Water Resources Director gave a detailed powerpoint presentation.

Council Member Sanders questioned the method of rates, do you agree with the revised CAGR rates?

Mayor Hall - Do we have water credits on the books from Eloy? Correct.

Mayor Hall- is this a fixed price for those credits? Yes

Vice Mayor Judd - Questioned costs of acre foot of water. We pay CAGR rates for our water, correct? How often do we revisit this rate?

Ms. Davis - Required every 5 years before Council with a public hearing process.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Work Session of May 19, 2020 at 5:46 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 Work Session of **Tuesday, May 19, 2020.**

Sherry Ann Aguilar, City Clerk, MMC