



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

Tuesday, February 18, 2020 @ 4:30PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Work Session of February 18, 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

Call To The Public

Regular City Council Work Session Agenda

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Presentation and discussion on proposed updates to the Comprehensive Citywide Fee Schedule updating aquatic admission fees - NO ACTION

[Parks and Recreation Director, Donna Miller gave a powerpoint presentation on this item. Ms. Miller also discussed the next steps for advertising and date to bring back to the Council.](#)

[Council Member Sanders - Are these fees for residents or non-residents?](#)

[Ms. Miller - These fees are for residents for open swim.](#)

[Vice Mayor Judd - 100% increase, seems a bit stiff of an increase. It doesn't seem like much but when you have several kids, it's kind of a big jump. How was research conducted.](#)

[Council Member Remley - When was the last time that the fees were reviewed for the Aquatic Center? Since 2006.](#)

[Council Member Remley - What does it cost per person cost to run the aquatic center](#)

per person. On the adult fee, I noticed that ours is the highest one. Market rates?

Mayor Hall - Doesn't Litchfield Park use the YMCA? What about Goodyear?

Ms. Miller - Very little.

Council Member Hayden - Are we having any special type of program to assist families that cannot afford the increase?

Council Member Duffy - Is that a large number of family buys pool passes? It's majority walk-ups.

Council Member Remley - Has there been any consideration in extending the number of days that the pool is open? It's a heated pool and we have such beautiful weather. Any consideration to extend the pool season to recover more of our costs.

Mayor Hall - We really need to take a look at this, extending the hours with the rate increase. I am kind of in agreement with VM Judd with the stair step approach for the increase.

Ms. Miller - We can go back and look at different rates with the discussion today.

2. Presentation and discussion pertaining to an update of PSPRS Pension Liability - NO ACTION

Finance Director, Andrea Davis and Asst. Finance Director, Holly Osborn gave a powerpoint presentation on this item.

Council Member Sanders questioned the projected amounts and increases.

Council Member Remley - What is the savings we are talking about here. Where does this come from?

Vice Mayor Judd - We have a plan in place right now to have this paid off in 2036, correct? On our current policy, how are we doing?

Ms. Davis - We did estimate over 20 years, we have a plan in place but is it enough to cover the unpredictable growth.

Council Member Duffy - I agree with Judd and Remley because I don't trust their investments, they are confusing and hard to understand. Markets are unpredictable. Is there a way to find out?

Executive Session

Adjournment

Council Member Sanders made the motion to adjourn the Regular City Council Work Session of February 18, 2020 at 5:21 PM. Council Member Duffy 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, February 18, 2020.**

Sherry Ann Aguilar, City Clerk, MMC