CITY OF SURPRISE

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

Tuesday, February 4, 2020 @ 4:00PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Work Session of February 4, 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. Discussion and presentation pertaining to an update on the state of recycling - NO ACTION

Mike Gent, Terry Lowe and Bobby Parks gave a powerpoiont presentation on this item. Recycling marketplace structural changes.

Council Member Sanders commented that the feedback he is hearing from residents is why are we still paying for it? Can you explain this?

Mr. Gent commented that we did not have an increase for almost 10 years, those reserve amounts dwindled, so this is no longer an option. A rate increase was needed. The cost of recycling has increased significantly.

Options for recycling were discussed.

Council Member Remley commented that they are only going to take 10% of what they were taking before and half of what they were paying us as well.

Vice Mayor Judd commented that we were paying to recycle, but most of it was thrown

away. Are there items that can still be recycled?

Mr. Gent - Cardboard, metal, etc. The options in Surprise today are extremely limited.

Vice Mayor Judd, asked to review the options again and asked if there is a 4th option of the City to do some recycling. I like this idea!

Mr. Gent - New public works facility with enough land for a collection site is a possible option. We are in the process of evaluating this option. No business currently in place, there is work that needs to be done.

Mayor Hall - A demonstration site would be beneficial and educational.

Council Member Winters - How does Park & Sons keep up with their recycling, how are they doing this?

Mr. Gent - They have a different program where everything is separated before being picked up.

Council Member Duffy - I agree with Option "A", I am 100% with you on this. Continue suspension of recycling.

2. Discussion and presentation pertaining to Capital and Asset Replacement funding - NO ACTION

Finance Director, Andrea Davis and Asst. Finance Director, Holly Osborn gave a powerpoint presentation on Capital and Asset Replacement Funding Sources.

Funding recommendations were discussed.

Council Member Sanders - When I was on the Recreation Board, there was a master plan and we still need those things. Would like to see us buying some land for future growth. We do need to start planning ahead for our residents. I know it's not going to be easy but it will help us plan for the future.

Vice Mayor Judd - This presentation went well, I want to mirror some of Sanders comments. The theme is we are land poor, so I would like to see a policy in place for future planning.

Council Member Remley - Commended staff for bringing this forward, we are planning for our future. If we have needs for replacement, we will have funds available.

Mayor Hall - How are you going to decide what goes into each budget?

Ms. Davis - Currently evaluating by critical needs. We will look at safety and critical first, then prioritize from there according to Council priorities and department priorities.

Council Member Remley - Recently we completed an asset inventory audit which hadn't been done on a regular basis. With the feedback to Finance they are able to allocate our dollars more efficiency.

Executive Session

Adjournment

Council Member Sanders made the motion to adjourn the Regular City Council Work Session of February 4, 2020 at 5:06 PM. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

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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, February 4, 2020.**

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Sherry Ann Aguilar, City Clerk, MMC