



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

Tuesday, March 19, 2019 @ 4:00PM

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

G. Call To The Public

H. Regular City Council Meeting Agenda

1. Budget discussion on internal departments, which include Finance, Information Technology, Human Resources, City Manager's Office, City Council, City Clerk's Office, and City Attorney's Office - NO ACTION

[Finance Director, Andrea Davis and Asst. Finance Director, Holly Osborn gave a powerpoint presentation on this item.](#)

[Finance](#)

[Mayor Hall asked about electronic meter reading timeline? Also asked about alarm for leaks?](#)

[Ms. Davis - Ready to award the contract for FY21/22. Also looking into the leak detection, scope, cost, etc.](#)

[Information Technology Department:](#)

[Council Member Judd asked about 442 TB, stored local or in the cloud?](#)

[IT Director Hollowell - Local stored on site.](#)

[Council Member Judd - Physical Security Cost - Estimate of what we are trying to prevent with security.](#)

[Council Member Sanders - Security cost, does it include scanners, equipment, etc.](#)

[Human Resources:](#)

[Mayor Hall - Do we do exit interviews with employees that leave? Do we do a](#)

summary report on this? Can you give Council a report on this sometime?

HR Director, Lisa Angelini - Yes we do, we are starting to do a summary review.

Council Member Remley - Annual employee satisfaction survey, correct?

Ms. Angelini - Yes over a year ago. Maybe include in the same report employee exit interview summary.

City Manager's Office:

Mayor Hall questioned the donation amount, where does this come from?

Ms. Osborn - Youth program that will be moving to HSCV.

Mayor/Council Office:

Mayor Hall questioned election expenses

City Clerk's Office:

Vice Mayor Winters - additional help needed?

City Attorney's Office:

Mayor Hall commented that the Legal department does a fantastic job, we have a good defense and we need one.

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

K. Executive Session

L. Adjournment

Vice Mayor Winters made the motion to adjourn the Regular City Council Work Session of March 19, 2019 at 4:26 PM. Council Member Remley 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, March 19, 2019.**

Sherry Ann Aguilar, City Clerk, MMC