



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

Tuesday, February 5, 2019 @ 4:30PM

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

G. Call To The Public

1. Presentation and discussion pertaining to the City's Development Impact Fees - NO ACTION

Asst. Finance Director, Holly Osborn introduced Ben Griffin with Tischler Bise, who provided the 105 page document covering development Impact Fees that is being presented this evening. A public hearing was held with an invite to approximately 1,500 people.

Citywide General Fee changes were discussed.

Mayor Hall - what do you mean by roads?

Ms. Osborn - The developer has to pay for a half street, can you clarify, I don't understand.

Community Development Director, Fitzer - We looked at roadways, areas of the City that we still need to have a road built. We need to come back with a more cohesive plan.

Council Member Remley - Does it refer to the residential street that is running in front of your house?

Mr. Fitzer - no the larger roadways outside of the developments. Example, 163rd Avenue, we have portions that are adjacent to developments, and other areas where we are not sure what developments are coming in. Put the County island piece into the plan. We also looked at regional infrastructure that would benefit an entire area.

Ms. Osborn commented that most cities are reviewing their impact fees and they are not available online.

Mayor Hall - Did Peoria approve the fees on the report?

Ms. Osborn commented that Peoria is currently going through the process.

Ben Griffin continued the presentation and addressed Parks and Recreation Fee Components.

Mayor Hall - there were 2 or 3 different EDU's throughout the report, why is that?

Mr. Griffin clarified Mayor Hall's question.

Council Member Remley questioned value of land acquisition in the proposed plan. Concerned about land value increasing over the years.

Staff clarified the value of our existing parks and an estimate cost for land for future parks.

Mayor Hall asked for clarification of how the funds come in and pay down the bond? Holly explained that the debt would be covered first then the bond.

The next topic covered was Proposed Police Fees, then Water Fees (Service Areas).

Council Member Sanders asked for clarification on how the debt structure is set up. Have we looked at refinancing the old debt?

Ms. Osborn clarified the process for paying towards the debt. We did a debt refinancing in 2015, for a lower interest rate.

Next topic covered was Water Resources and Wastewater (SPA1 & SPA2).

Mayor Hall asked if we have a plant in moth balls?

DCM, Terry Lowe clarified that this is correct. It was mothballed, but not currently open right now, taking over the operation at 10% of capacity per the development agreement.

Council Member Judd commented on excess construction tax that is mentioned throughout the study and asked how it works?

Ben Griffin clarified what the excess construction sales tax means and how it works.

DCM, Diane Arthur led the discussion and presentation on the Census 2020 and Census background and history.

Council Member Sanders commented on Federal Funding, can you name off the top of your head the benefits we may receive regarding funding?

Ms. Arthur - state shared revenues, federal funding, social service support, road projects, etc.

Council Member Judd asked for clarification on the 70% of returns, how do we receive the funding?

Ms. Arthur, actual people count is how this is calculated.

H. Regular City Council Meeting Agenda

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 February 5, 2019 at 5:34 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, February 5, 2019.**

Sherry Ann Aguilar, City Clerk, MMC