

CITY OF SURPRISE
Special City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Thursday, January 10, 2019 @ 2:00 PM

Call to Order

Roll Call

Mayor Hall called the Special City Council Meeting to order at 02:00 p.m. at Surprise City Hall, Community Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, January 10, 2019. Also in attendance with Mayor Hall were Vice Mayor Remley, Council Member Winters, Council Member Hayden, Council Member Duffy; Council Member Sanders and Council Member Judd.

Staff Present:

City Manager, Michael Frazier, City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Special City Council Meeting Agenda:

City Manager Frazier gave opening statements.

1. Presentation and discussion on the City budget process – NO ACTION

Presentation on the budget process and overview. Holly Osborn went over state statutes and she explained compliance.

A powerpoint presentation was referenced in detail.

Council Member Sanders – Does it matter what source?

Ms. Osborn - It is coming up on presentation.

All departments have already provided input for new programs, line items for the next year's budget process.

Mayor Hall – The County sets the assessed value for tax, please explain property taxes and valuations.

Council Member Hayden – How do you come up with projects that were not funded in the budget process? Unallocated funds, contingency, etc., where the funds are available.

Ms. Osborn - Unforeseen funding does occur with additional revenues that are coming in. We would not spend funds that are not available.

Council Member Judd – Do we have a cap?

Council Member Hall – Have we issued all of the obligation bonds?

Ms. Osborn - No we have not.

Council Member Judd – 200 different funds that we use, are they state statute driven?

Ms. Osborn - SLID's, combination of various funds.

Vice Mayor Remley – Would the football field been a special fund?

Mayor Hall - questioned the amount of work sessions for the budget process for the months of February and March.

Vice Mayor Remley - is this the normal process for the budget process? How has this been done in the past?

Finance Director, Andrea – It varies throughout the years.

Council Member Duffy – What triggers do you look for? Growth, consumer spending, discretionary incomes, job market, growth, a multitude of different factors.

2. Presentation and discussion pertaining to the Council-Manager form of local government – NO ACTION

City Attorney Wingo gave a powerpoint presentation on this item.

Each councilmember receives the Oath of Office, the contents set in stone.

Residents have a voice from the outcome of the election process.

Outlined the City Code – Highlighted Chapter 2-122.

Head of personnel

Manage daily operations of the City

Carry out goals and directives of Council

Make budget recommendations

No council questions.

Public comments:

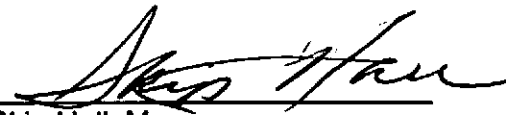
Bob Vukanovich – Are you changing the form of government? On organizational chart, no one does this. Showed a chart, looks like it was cut off to the side. Will be fixed.

Andy Cepon – Kudos to the Mayor, City Council and City Manager for doing this.

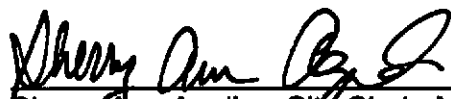
Questioned the budget process, curious why it is done this way. New initiatives, new ideas, there is no process for this. Possibly in two years, looking at an economic down turn. This is a great start.

Adjournment

Council Member Winters made the motion to adjourn the Special City Council Meeting of January 10, 2019 at 3:27 PM. Vice Mayor Remley seconded the motion. Seven yes votes, motion carried.

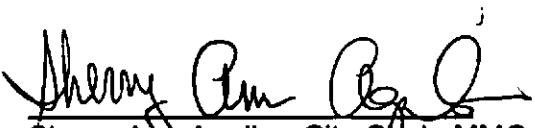

Skip Hall, Mayor

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 Special City Council Meeting of Thursday, January 10, 2019.



Sherry Ann Aguilar, City Clerk, MMC