

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

Tuesday, February 5, 2019 @ 4:30PM

Call To Order

Roll Call

Mayor Hall called the Regular City Council Work Session to order at 04:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, February 5, 2019. Also in attendance with Mayor Hall were Vice Mayor Winters, Council Member Council Member Hayden, Council Member Duffy and Council Member Remley, Council Member Judd and Council Member Sanders.

Staff Present:

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

Pledge of Allegiance

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.

2. Presentation and discussion pertaining to the citys Census 2020 Outreach Plan **- NO ACTION**

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.

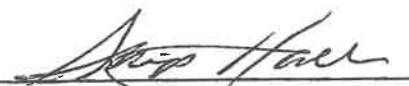
Council Member Judd asked for clarification on the 70% of returns, how do we receive the funding?

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

Executive Session

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

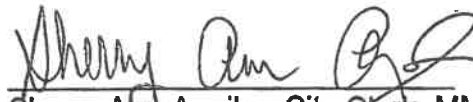
ATTEST:



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

CITY OF SURPRISE
Regular Council Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, February 5, 2019 @ 6:00PM

A. Call To Order - Mayor Hall called the Regular Council Meeting to order at 6:00 p.m.

B. Roll Call - In attendance with Mayor, Skip Hall, Vice-Mayor, Roland F. Winters, Jr; Councilmembers Patrick Duffy; David Sanders; Chris Judd; Nancy Hayden and Ken Remley were also present.

Mayor Hall called the Regular City Council Meeting to order at 06:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, February 5, 2019. Also in attendance with Mayor Hall were Vice Mayor Winters, Council Member Hayden, Council Member Duffy; Council Member Sanders; Council Member Judd and Council Member Remley.

Staff Present:

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

C. Pledge of Allegiance was led by students of Cailbre Academy.

D. Proclamation and Community Acknowledgements

1. Mayor's proclamation for February as Career and Technical Education Month

Mayor Hall read the proclamation aloud and presented to James Grieshaber with the CTE program at the Dysart Unified School District.

E. City Manager Report

Reports

F. City Clerk Report

Reports

1. Consideration and Action to appoint James Conner to the Public Safety Personnel Retirement Board with a term expiration of June 30, 2021 - APPROVED

City Clerk Aguilar read the item, then turned over to Vice-Mayor Winters.

Council Member Hayden made the motion to approve the appointment of James Conner to the Public Safety Personnel Retirement System Commission with a term expiration of June 30, 2021. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

G. Call To The Public – none.

Regular City Council Meeting Agenda

CONSENT AGENDA:

Councilmember Remley requested items 5 & 9 be removed from consent for discussion.

Councilmember Duffy made the motion to approve the Consent Agenda with the removal of items 5 & 9. Councilmember Remley seconded the motion. 7 yes vote to approve items 1-4 and 6-8. Motion carried.

Council Member Duffy made the motion to approve the consent agenda, excluding items 5 and 9. Council Member Remley seconded the motion. Seven yes votes, motion carried.

2. Consideration and action on ownership change Addendum 1, Assignment Form of Altamira Development Agreement; Resolution # 2019-10I - APPROVED

3. Consideration and action pertaining to ownership change Addendum 1, Assignment of Verdugo Development Agreement to Fulton Homes; Resolution # 2019-09 - APPROVED

4. Consideration and action declaring the City's intention to create the SU-Fulton Homes at Escalante 154 Street Lighting Improvement District pursuant to A.R.S. 48-616; Resolution # 2019-06 – APPROVED.

5. Consideration and action pertaining to approval of an amendment to the FY19 Budget by reallocating appropriations from capital project P71230 SPA 1 Rancho Gabriela WSF-Arsenic to capital project P71260 Circle City Water Acquisition for ongoing legal expenses associated with the condemnation process; Resolution # 2019-16 – REMOVED FROM CONSENT – APPROVED.

Councilmember Remley asked for clarification on this item. Councilmember Remley made the motion to approve Resolution No. 2019-16. Seconded by Vice-Mayor Winters. 7 yes votes. Motion carried.

Council Member Remley asked how involved is this condemnation that we would need to spend \$300,000. for an attorney to represent us in this condemnation?

City Attorney Wingo clarified that utility is a specialized area of law, engaged litigation counsel to draft these types of agreements and documents. My office despite many years of experience, we felt we needed to engage outside counsel for specialty issues.

Council Member Remley - When we held the bond election for Circle City Water, did we anticipate condemnation in the bond process? If we have money left over from the \$300,000. what are we going to do with it?

Most likely put back into fund balance. Any savings from legal action will go back into fund balances in the water revenue fund.

Finance Director, Andrea Davis clarified.

made the motion to approve item 5. seconded the motion. Seven yes votes, motion carried.

6. Consideration and action on the minutes of the Special City Council Meeting of January 10, 2019 and the Regular City Council Meeting and Executive Session of January 15, 2019 - APPROVED

7. Consideration and action on a Class "A" Bingo License for Sierra Dawn Bingo located at Rose Garden - 11596 W. Sierra Dawn Boulevard, Surprise, AZ 85378 - APPROVED

8. Consideration and action pertaining to the acceptance of the Victims' Right Program (VRP) grant in the amount of \$2,200 and amending the FY19 budget by reallocating appropriations from grant contingency to the FY19 VRP Grant Fund to account for the grant; Resolution # 2019-08 - APPROVED

9. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2019 Operating List of Items Over \$50,000 to account for costs associated with Workers' Compensation Premiums; Resolution #2019-18 – REMOVED FROM CONSENT – APPROVED.

Councilmember Remley asked that this item be removed for clarification. Councilmember Judd made the motion to approve Resolution No. 2-19-18. Seconded by Councilmember Remley. 7 yes votes. Motion carried.

HR Risk Manager, Brian Carmichael introduced the item and is available for Council questions.

Council Member Judd asked for clarification of the amount being requested?

Mr. Carmichael gave an explanation of the overall premiums and for the policy period.

Mayor Hall asked for an explanation of the savings with going self insured?

Brian Carmichael clarified the question.

Council Member Remley - The annual payroll audit hasn't been done yet for FY 18?

Carmichael, yes this is the audit and we undershot when writing the policy.

Council Member Remley thanked him for his explanation.

REGULAR AGENDA ITEM - PUBLIC HEARING:

10. Public hearing pertaining to the Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP).

No public comments were received on this item. No action was taken.

Holly Osborn gave a brief overview of this item.

No public comments were made.

Other Business and Future Agenda Items

City Council Reports

Council Members attended and/or reported on the following:

Council Member Remley - Email from a member at the Community Garden, dedicated to grow food for needy families, take to West Valley Food Bank, 60 lbs. of carrots. Attended a dinner at Benevilla's Gala, organizations like Benevilla, Salvation army, etc., would not exist for the donations they received from the public. Tax credit available to us, not available in any other state for these organizations and public schools.

Council Member Hayden - Many activities going on, MLK, Grand Opening of Fellowship Square, West Valley State of the State Address.

Vice Mayor Winters - Attended a number of events, MLK day of service, very successful. Also attended Fellowship Square on Sarival, finally completed.

Council Member Duffy - Events coming up around Spring Training; Ottawa events at the stadium; college baseball tournaments; pro circuit at the tennis center, lots of events coming up.

Council Member Sanders - Very busy attended various events, MLK, State of the State event, visited the fire house open house event over the weekend; went to West Valley Arts Headquarter for an event.

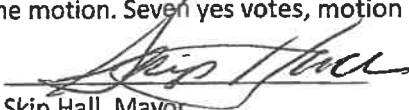
Council Member Judd - Thanked Mike Frazier and staff for issues at the tennis facility, appreciate the time and effort taking care of issue. Attended Rancho Gabriela for a talk to 2nd graders.

Mayor Hall - Busy couple of weeks, Fellowship Square, last Friday 5 Councilmembers attended My Goodies business from Washington. The sweets there are something else. Attended the Sight and Sound honor of Black History Month, open all month long at the West Valley Council. Veterans Job..... Spring Training welcome back luncheon is coming up. Surprise Veterans Job Club this Thursday night (Feb. 7th) at the Techcelerator starting at 6:00 p.m.

Executive Session

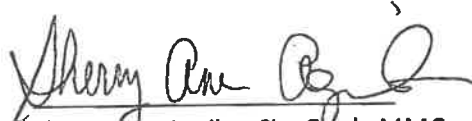
Adjournment

Councilmember Remley made the motion to adjourn the Regular City Council Meeting of February 5, 2019 at 6:41 PM. Councilmember Duffy seconded the motion. Seven yes votes, motion carried.



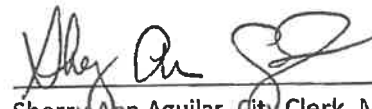
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