

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

Tuesday, September 6, 2022 @ 4:00PM

DRAFT

Call To Order

Roll Call

Mayor Hall called the Regular Work Session of September 6, 2022 at 4:00 PM. Also in attendance were Vice-Mayor Aly Cline, Council Members; Duffy, Remley, Judd and Hastings. Council Member Winters was excused.

Staff Present: City Manager, Bob Wingenroth; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Regular City Council Work Session Agenda

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Presentation and discussion pertaining to the Proposition 400 Extension - NO ACTION

Intergov. Jodi Tas introduced representative Eric Anderson from Maricopa Association of Governments to give a powerpoint presentation on Prop 400 - Regional Transportation Network.

Topics included arterial impacts, transit funding, public transportation system needs, future of freeway expansion.

Councilmember Remley commented that this is the first time most of us have a good handle on what we have gotten and not received. One of your slides is obsolete, the funding will not be anywhere near what you have projected. This Council and staff are working as hard as we can to make our City one that we are proud of and help along the growth. What do we have to do to get noticed? These are serious problems.

Councilmember Hastings asked do you know how much more expensive light rail is over additional freeways?

Mayor Hall commented that we work at a different level than the State Legislators. There is a lot of misinformation out there, maybe you should do a presentation like this for the State Legislators.

Councilmember Duffy asked about a ramp on the 60, why weren't they done at the same time?

Councilmember Remley commented that you are doing a heck of a good job, I know more about transportation today, you bring a lot to the table.

2. Presentation and discussion regarding an update on the City's water resources - NO ACTION

Michael Boule, Assistant Director, Utility Operations gave a power point presentation on City's Water Resources.

Mr. Boule introduced Vineetha Kartha from Central Arizona Project continued with the powerpoint presentation.

Mayor Hall asked if we voluntarily left water at Lake Mead?
Mr. Boule commented, yes 500 acre feet.

Councilmember Judd asked what level will municipalities be at the next tier?

Mr. Boule continued discussion covering our portfolio, water resource master plan and drought preparedness plan.

Councilmember Judd asked for clarification on banked water, will this use the 16 years of stored water or is that separate?

Mr. Boule, That is separate.

Vice-Mayor Cline asked for clarification.

Councilmember Remley the most frequent question we get, with all the development going on here, do we have enough water for the growth?

Councilmember Duffy commented that we are going to be voting on a new pool tonight, I am being asked by residents if we should be doing this since we are in a drought.

Rick Openshane, EPCOR continued with the presentation.

Councilmember Judd - What happens to the stormwater? Water use indoors, what percentage that goes down the drain, make it back to the plant?

Councilmember Remley I have two things for you. 1) partnership with the HOA's, they are not doing the water reports. Do we have anyone that audits that? It is up to the State to police them. 2) Back when facility was expanded, nice entrance at Cactus, reminded planning & zoning of what kind of plants we are using. The plant scheme was changed. Consideration to change requirements for plants. Should this be brought to Planning & Zoning.

3. Presentation and discussion regarding the City Trail System - NO ACTION

Parks and Recreation Director, Holly Osborn introduced 2 staff members and continued with a powerpoint presentation.

Councilmember Judd - Trail systems, city maintained. Wildlife corridors.

Mayor asked when will the big part be done?

It is in two phases. January is estimated.

Adjournment

Council Member Judd made the motion to adjourn the Regular City Council Work Session of September 6, 2022 at 5:52 PM. Council Member Hastings seconded the motion. Six yes votes, one excused (Winters).

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, September 6, 2022.**

Sherry Ann Aguilar, City Clerk, MMC