



CITY OF SURPRISE

City Council Work Session Minutes

125 West Bell Road, D-100

Surprise, AZ 85374

Thursday, October 9, 2008 @ 05:00 PM

CALL TO ORDER.

A. Roll Call Regular City Council Work Session Agenda:

Mayor Truitt called the **Regular City Council Work Session** to order at 05:00 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374 , on **Thursday, October 9, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Villanueva, Council Member Longabaugh, Council Member Alton, Council Member Williams, Council Member Johnson, and Council Member Hall.

Staff Present: None.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Discussion and presentation on Regional and Local Transportation Priorities - NO ACTION

City Engineer, Dr. Robert Maki gave a brief presentation relating to Regional and Local Transportation Priorities.

Transportation Planner, Randall Overmeyer gave a status update and discussed top priorities for future road projects.

Project A - SR303L

B - Grand Avenue - With Bell Road Interchange

C - Jomax Road East

D - 163rd Avenue

Dr. Maki asked for Council input.

Council Member Hall - Asked for clarification on the study mentioning 2014 for construction start date.

Council Member Longabaugh asked about federal funding for these types of projects?

Mayor Truitt commended staff on their efforts and involvement in this project.

Dr. Maki further mentioned that he has asked for Peoria crossing to be considered.

#2. Discussion and presentation on General Obligation Bonds for Fiscal Year 2010 - NO ACTION

City Manager Randy Oliver opened discussion on the General Obligations Bonds and turned it over to Michael Schrock, Management and Budget Director.

Director of Management and Budget, Michael Schrock discussed the City's options and the need to move forward with a General Obligation Bond election.

A powerpoint presentation is available online or in the City Clerk's Office for tonight's presentation.

Council Member Williams - Because District 3 has more than 50% of the City's population, I would like to add another member from my district.

Council Member Alton - I agree with Williams and I would also like to see people appointed with specialty expertise.

Council Member Johnson - I don't agree with adding more people to certain districts, I trust the Mayor's judgment to add the appropriate people to balance it out.

Council Member Longabaugh - Add 2 more to the Mayor for At Large with specific qualifications and make it an 11 member board.

City Manager Oliver commented that he would like to bring this item back on October 23rd Council Meeting so that we do not run into issues with the holidays. We could bring back two options for Council consideration.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Work Session of October 9, 2008 at 5:42 p.m.

L.E. Truitt, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

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 **Thursday, October 9, 2008.**

Sherry Ann Aguilar, City Clerk,