CITY OF SURPRISE

City Council Work Session Minutes
12425 West Bell Road, D-100
Surprise, AZ 85374

Thursday, September 11, 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, September 11, 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:	City Manager, Randy Oliver, Assistant City Manager, Kathy Rice, Assistant City Manager, Doug Sandstrom, Deputy City Manager, Sintra Hoffman, Director of Community and Recreation Services, Mark Coronado, and City Clerk, Sherry Ann Aguilar.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Discussion and presentation regarding Intergovernmental Agreements with school districts within the City of Surprise - NO ACTION

Assistant City Manager, Doug Sandstrom gave a detailed power point presentation regarding an overview of Intergovernmental Agreements within City of Surprise.

The following topics were discussed: IGA Overview; Current Operations; Financial Implications and Facility Uses.

Council Comments/Questions:

Council Member Johnson - When we give funds or assets, we need to show that it is a benefit to the City, correct? Is it a state law? We cannot waive development impact fees, correct?

Council Member Williams - When school is out, is it in the IGA that those facilities are not open to the public?

Director of Community and Recreation Services, Mark Coronado - The intent is that they would turn into a public facility, and yes, they would be open to the public for resident use.

Vice Mayor Villanueva - In the summer does the school district offer programs?

Mr. Coronado - The City offered summer programs, over the last 5 years, the district offers all summer recreation and after school and sports programs. The answer would be "no".

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of September 11, 2008 at 5:25 p.m.

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L.E. Truitt, Mayor

ATTEST:

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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, September 11, 2008.**

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Sherry Ann Aguilar, City Clerk,