



CITY OF SURPRISE

City Council Work Session Minutes

**125 West Bell Road, D-100
Surprise, AZ 85374**

Thursday, August 14, 2008 @ 05:00 PM

CALL TO ORDER.

A. Roll Call

Regular City Council Work Session Minutes:

Vice Mayor Villanueva 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, August 14, 2008**. Also in attendance with Vice Mayor Villanueva were 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, Doug Sandstrom, Deputy City Manager, Sintra Hoffman, Finance Director, Robert Nilles, Director of Water Services, Rich Williams, Environmental Manager, Christine Nunez, and City Clerk, Sherry Ann Aguilar.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Presentation and discussion regarding an informational overview of the city of Surprise Water Conservation and Water Quality programs - NO ACTION

Water Services Director, Rich Williams and Environmental Manager, Christine Nunez gave a detailed power point presentation regarding the City of Surprise Water Conservation and Water Quality Programs.

Council Comments/Questions:

Council Member Longabaugh - Banking of assured water sources.

Council Member Alton - Monitoring of manufactured affluent for businesses.

Environmental Manager, Christine Nunez - Treatment program will be required by law for Industrial areas.

City Manager Oliver - Working with a consultant right now on the issue of reclaimed water.

Vice Mayor Villanueva - Does the developer have to assure the 100 year water supply?

#2 Presentation and discussion regarding implementing a cost saving home based supervised detention program - NO ACTION

Presiding Judge, George Logan gave a detailed power point presentation regarding implementing a cost saving home based supervised detention program.

Council Comments/Questions:

Council Member Alton - Success of this program in other Cities? Any records?

Judge Logan - High rate of success - would rather be at home than in jail.

Council Member Alton - Option for getting medical assistance?

Judge Logan - Yes, it is mandated by statute through the court.

Council Member Alton - Vendor contract with the City? How is it monitored and are we obligated to pay the full amount of days if they don't comply. How much is it going to cost the City?

ADJOURNMENT:

Vice Mayor Villanueva adjourned the Regular City Council Work Session at 5:40 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, August 14, 2008.**

Sherry Ann Aguilar, City Clerk,