

## **Regular City Council Work Session Minutes – June 26, 2008**

### **Call to Order:**

### **Roll Call:**

Mayor L.E. Truitt called the **Regular City Council Work Session** to order at 5:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, June 26, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members; John Longabaugh, Richard Alton, John Williams, Joe Johnson and Skip Hall.

### **Staff Present:**

Interim City Manager, Prisila Ferreira, Assistant City Manager, Doug Sandstrom; Assistant City Manager, Kathy Rice; City Attorney, Michael Bailey; Finance Director, Robert Nilles; Deputy City Manager, Sintra Hoffman and City Clerk, Sherry Ann Aguilar.

### **REGULAR CITY COUNCIL WORK SESSION AGENDA:**

- Item #1– Discussion regarding **Utility Rate Study Process – NO ACTION**

Finance Director, Robert Nilles gave a brief report regarding determining utility rates.

Council Member Alton commented on flat vs. residential rate, tier volumetric rate and new construction.

Vice Mayor Villanueva commented on tier rate, lower than average.

Council Member Williams commented on tier rate per meter use.

Council Member Hall commented on HOA's rate.

Mayor Truitt commented on potable water for HOA's.

Council Member Johnson commented on non-residential vs. residential rates.

Council Member Longabaugh commented on golf courses, large open space and third tier.

- Item #2 – Discussion and presentation regarding **Development Impact Fees – NO ACTION**

Deputy City Manager, Sintra Hoffman gave a brief report regarding the fees.

Mayor Truitt commented on presenting an Option 4 and working with staff and the development community and continuing the topic to another work session.

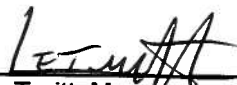
### **Item #3 - EXECUTIVE SESSION:**

None.

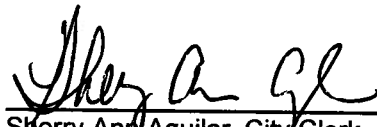
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**ADJOURNMENT:**

Mayor Truitt adjourned the Regular City Council Work Session of **Thursday, June 26, 2008 @ 5:50 p.m.**

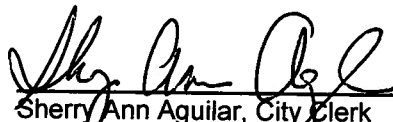
  
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L.E. Truitt, Mayor

**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, June 26, 2008.**

  
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Sherry Ann Aguilar, City Clerk