



CITY OF SURPRISE

City Council Work Session Minutes

**12425 West Bell Road, D-100
Surprise, AZ 85374**

Thursday, September 4, 2008 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Work Session** to order at 04:00 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374 , on **Thursday, September 4, 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: Assistant City Manager, Kathy Rice, Assistant City Manager, Doug Sandstrom, Deputy City Manager, Sintra Hoffman, Director of Water Services, Rich Williams, City Engineer, Dr. Robert Maki, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance - None

C. Invocation -None

D. Approval of items on the Consent Agenda - all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda - None

E. Current Events and Reports by Mayor and City Council - Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action - None

Special City Council Work Session Agenda:

CALL TO THE PUBLIC:

#1. INSTRUCTIONS: In order to address the City Council, you will need to fill out a

Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

CONSENT AGENDA - NONE

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#2. District Citywide Discussion and presentation on the update to the City's Integrated Water Plan - NO ACTION

Director of Water Services, Rich Williams and Water Services Manager, Jim Swanson gave a brief presentation regarding the city's Integrated Water Plan.

#3. District 1 Presentation by David Boggs, Executive Director of Valley Metro RPTA - NO ACTION

David Boggs, Executive Director and Brian Emworth, Chief of Staff for Valley Metro RPTA, gave a detailed presentation relating to the transportation needs of Surprise

#4. District Citywide Discussion and presentation regarding the US-60/Grand Avenue Access Management Plan to provide an opportunity for council input prior to the Public Meeting on September 9, 2008 at Hampton Inn - NO ACTION

City Engineer, Dr. Robert Maki commented that Randy Overmeyer has done the extent of work on this project and will be available if Council has questions. The Consultant gave a detailed presentation regarding the US/Grand Avenue Access Management Plan.

EXECUTIVE SESSION - NONE

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of September 4, 2008 at 6:18 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 Special City Council Work Session of **Thursday, September 4, 2008.**

Sherry Ann Aguilar, City Clerk,