CITY OF SURPRISE

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

Thursday, August 7, 2008 @ 03:53 PM

CALL TO ORDER.

A. Roll Call

Vice Mayor Villanueva called the **Special City Council Work Session** to order at 03:53 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374 , on **Thursday, August 7, 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, Kathy Rice, Assistant City Manager, Doug Sandstrom, Deputy City Manager, Sintra Hoffman, Director of Water Services, Rich Williams, Director of Information Technology, Randy Jackson, Director of Communications, Ken Lynch, Director of Public Works, Robert Beckley, Police Chief, Dan Hughes, Director of Community Development, Jeff Mihelich, Fire Chief, Michael White, Environmental Manager, Christine Nunez, Administration Manager/Water Services, Jim Swanson, Senior Planner, Janice See , and City Clerk, Sherry Ann 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.

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.
Special City Council Work Session Agenda - NONE

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

· **<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**

Discussion and presentation regarding the proposed Action Plan for the General Plan - NO ACTION

Director of Community Development, Jeff Mihelich gave a brief presentation regarding the Action Plan for the General Plan .

Senior Planner, Janice See explained the timeline and process contained in the power point presentation to prepare for adoption of the General Plan. Topics of discussion related to community outreach involvement, election/ballot process, SPA's vs. Village Concepts and implementation plan. Discussed key elements of the Action Plan and asked for Council feedback.

Director of Information Technology, Randy Jackson and Director of Communications, Ken Lynch discussed the Public Outreach portion of the process.

Public Comments - Resident, Martha Bails asked that Council pay attention to the development fees since they were set up for Special Planning Areas (SPA'S), not villages.

#3. District Citywide

· **<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**

Discussion and presentation regarding the update to the city's Integrated Water Plan - NO ACTION

Water Service Director, Rich Williams and Water Services Manager, Jim Swanson assisted with the power point presentation regarding the Integrated Water Plan.

#4. District Citywide

.

· **<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**

Discussion and presentation regarding recommendations of the Wittmann Area Drainage Master Plan - by Maricopa County Flood Control District - NO ACTION

City Engineer, Dr. Robert Maki and Greg Jones of Maricopa County Flood Control District gave a brief report regarding the Drainage Master Plan.

EXECUTIVE SESSION: NONE HELD

ADJOURNMENT:

Vice Mayor Villanueva adjourned the Special City Council Work Session at 6:10 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, August 7, 2008.**

_____
Sherry Ann Aguilar, City Clerk,