

Special City Council Work Session Minutes – June 5, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Special City Council Work Session** to order at 4:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, June 5, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members; Richard Alton; Skip Hall; Joe Johnson; John Longabaugh and John Williams.

Staff Present:

Interim City Manager, Prisila Ferreira, Assistant City Manager, Doug Sandstrom; Assistant City Manager, Kathy Rice; City Attorney, Michael Bailey; Senior Planner, Janice See; City Engineer, Dr. Robert Maki and Deputy City Clerk, Linda Stevens.

REGULAR CITY COUNCIL WORK SESSION AGENDA:

- Item #1– Presentation and overview of the **Annexation Policy Manual – NO ACTION**

Senior Planner, Janice See gave a brief summary and review of the Annexation Policy Manual.

Mayor Truitt commented on the following: cost analysis, infrastructure tool, re-examining our planning area and density.

Council Member Alton commented on the following: land owners inquiry; cost and Peoria planning.

Council Member Hall commented on the following: LP500 and increased infill.

Vice Mayor Villanueva commented on the following: state land, federal land and planning area.

Council Member Johnson commented on the following: diminishing our plan and maintaining our planned area.

- Item #3 – Presentation and update by staff on the **Transportation Plan/Long Range Master Street Plan (LRMSP)** and Time Coalition proposed initiative for funding for transportation projects – **NO ACTION**

City Engineer, Dr. Robert Maki gave a brief report regarding the draft transportation plan.

Mayor Truitt commented on the following: essential to have these in our plan, one million in population.

Council Member Hall commented on the following: 303 mixture state and federal dollars, trucks and 303 north of the 101.

Council Member Johnson commented on the following: extension timeframe, right of way acquisition and one cent state wide sales tax.

Mayor Truitt stated that he along with the City Manager and Dr. Maki will be attending a board hearing and asked to proceed with what was presented.

Special City Council Work Session Minutes – June 5, 2008 – Page 2

- Item #2– Presentation and update by staff on **East-West Agua Fria Crossings – NO ACTION**

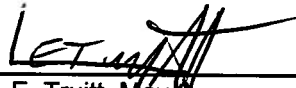
City Engineer, Dr. Robert Maki gave a brief report regarding the study.

Mayor Truitt commented on the following: topic being a political issue and it needs to be resolved as it is important to Surprise residents.

Council Member Hall commented on the following: IGA with MCDOT, analyzing the truck situation.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of **Thursday, June 5, 2008 @ 5:28 p.m.**



L.E. Truitt, Mayor

ATTEST:



Linda Stevens, Deputy City Clerk

CERTIFICATION:

I, Linda Stevens, Deputy 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, June 5, 2008.**



Linda Stevens, Deputy City Clerk