



CITY OF SURPRISE

City Council Work Session Minutes

125 West Bell Road, D-100

Surprise, AZ 85374

Thursday, February 12, 2009 @ 05:00 PM

CALL TO ORDER.

A. Roll Call Regular City Council Work Session Agenda:

Mayor Truitt 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, February 12, 2009**. Also in attendance with Mayor Truitt were Vice Mayor Johnson, Council Member Longabaugh, Council Member Alton, Council Member Williams, and Council Member Hall.

Staff Present: City Manager, Randy Oliver, City Attorney, Michael Bailey, Assistant City Manager, Kathy Rice, Assistant City Manager, Doug Sandstrom, and City Clerk, Sherry Aguilar.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Presentation and discussion regarding Grand Avenue Improvement Program- NO ACTION

Community Development Director, Jeff Mihelich gave a brief power point presentation regarding Grand Avenue Improvement Program. Looking for policy direction this evening.

Council Comments/Questions:

Edge Treatments:

Council Member Hall: height of wall along the railroad.

Council Member Alton: the view

Mayor Truitt: prefer a 6 foot fence instead of 4 foot fence.

Vice Mayor Johnson: funding, grants, looking at cost before we make a decision, general design and bring plan to us with specifics.

Facade Rehabilitation Program:

Council Member Alton: responsibility of property owner and keeping up the property after improved.

Mayor Truitt: funds out of General Fund?.

Council Member Hall: Glendale or Scottsdale done something similar to this.

Council Member Alton: Has anyone considered a revolving fund for the City to make these funds available?

City Manager Oliver: Loan programs are based on match normally, to encourage development.

#2. Presentation and discussion regarding the update to the City's Integrated Water Master Plan - NO ACTION

Public Works Director, Bob Beckley and Public Works Assistant Director, Rich Williams gave a brief presentation regarding the City's Integrated Water Master Plan.

Council Comments/Questions:

Vice Mayor Johnson: monitoring of credits, effluent from Arizona American.

Council Member Williams: credits are monitored in our Assured Water Program, a regulatory requirement.

Council Member Alton: amount of water going back in the ground.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Work Session at 5:55 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, February 12, 2009.**

Sherry Ann Aguilar, City Clerk,