



CITY OF SURPRISE
City Council Work Session Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Thursday, December 3, 2009 @ 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 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, December 3, 2009**. Also in attendance with Mayor Truitt were Vice Mayor Johnson, Council Member Longabaugh, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

Staff Present: City Manager, Randy Oliver, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance

Special City Council Work Session Agenda:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Public Transit in Surprise: Presentations by Kevin Wallace, MAG and Brian Jungwirth from Valley Metro - NO ACTION

Public Works Director, Bob Beckley introduced guest speakers Kevin Wallace from MAG, and Brian Jungwirth from Valley Metro.

Brian Jungwirth gave a brief power point presentation relating to regional design for the Surprise area. Mr. Jungwirth discussed items on the Technical Advisory Committee Agenda.

Presentation

Presentation

Mr. Jungwirth introduced Stuart Boggs to continue with the presentation. Mr. Boggs discussed Route 660, and reviewed the total monthly boarding's in Surprise.

Council Comments:

Council Member Alton and Hall asked for clarification of routes, specifically Avondale.

Council Member Williams commented on Blue Route for south of Bell Road residents, the undeveloped areas such as the Prasada Auto Mall.

Mr. Boggs introduced Jim Raven, Acting Deputy Director for Valley Metro. Mr. Raven discussed the service description for Northwest Valley Dial-A-Ride Services.

Council Member Hall commented on working with medical communities.

Vice Mayor Johnson commented on regional dial-a-ride.

Paul Hodgins, Manager of Capital Programs gave an overview of the TLCP Working Group Evaluation Criteria.

Kevin Wallace of MAG gave a brief overview of the Regional Transportation Plan (RTP). Discussion included Regional Transit Framework and an explanation of what it does and why it's needed.

Council Member Hall asked if Glendale is on board with the corridor.

#2. Review of proposed written strategic marketing plan for City of Surprise as prepared by Moses Anshell Agency of Phoenix - NO ACTION

Presentation

Communications Director, Ken Lynch gave a brief power point presentation regarding Phase 1 of the Strategic Marketing report.

Council comments:

Council Member Hall commented on rating of the Moses Anshell report, need a plan specific to Surprise and he's not happy with end result.

Council Member Alton commented on: future strategy and the economy.

Mayor Truitt commented on concentrating on our surrounding resources.

Council Member Williams stated that he thought the report was geared towards Economic Development, but now gets a clearer picture.

Mayor Truitt stated that he would like to set up another workshop to discuss this issue further.

Mayor Truitt adjourned the Special City Council Work Session to enter into executive session at 6:03 p.m.

#3. EXECUTIVE SESSION:

Pursuant to A.R.S. § 38-431.03(A)(3), the City Council may go into executive session with the City Attorney for legal advice on any item listed on the agenda.

Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Surprise's position in connection with pending or contemplated

litigation, or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03 (A)(4)).

Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Surprise's position in connection with contracts, agreements and/or development agreements with the Dysart School District that are the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)).

#4. Consideration and action on executive session items - No action taken

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of December 3, 2009 at 6:15 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, December 3, 2009.**

Sherry Ann Aguilar, City Clerk,