



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

Thursday, September 23, 2010 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Regular City Council Work Session Agenda:

Vice Mayor Alton called the **Regular 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, September 23, 2010**. Also in attendance with Vice Mayor Alton were Council Member Wolcott, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

Staff Present: Interim City Manager, Mark Coronado, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Call for public input regarding agendized items.

No public comments were made.

#2. Presentation by Maricopa County on intersection improvements at Bell and El Mirage Roads - NO ACTION

Public Works Director, Robert Beckley introduced Mike Riggs with Aztec Engineering to conduct the presentation regarding Bell Road/El Mirage Road Improvements. Discussion included: project purpose, improve safety, accommodate future traffic growth and ongoing construction.

Presentation

Council Member Woodard stated he is concerned about adding more traffic on Bell Road.

Vice Mayor Alton commented on: sidewalks, walls and 20-30 year projection.

Council Member Villanueva commented on traffic flow on Thompson Ranch Road.

#3. Discussion on LPD10-114, Original Townsite Heritage District - NO ACTION

Community and Economic Development Director, Jeff Mihelich provided background on the project.

City Planner, Vineetha Kartha gave an overview of the Original Townsite Heritage District concept.

Presentation

Council Member Woodard inquired about uniformity.

Vice Mayor Alton stated that we are not ready for this concept.

Council Member Villanueva commented on committing to this project.

Council Member Hall commented on the concept that El Mirage is working on.

Council Member Woodard stated that we need to start now.

Council Member Wolcott stated that she is in support of this concept and we need a plan.

Council Member Hall stated that we need to have the Fiesta in the Original Townsite.

#4. Mayor and City Council will continue its work developing the strategic plan- NO ACTION

Community and Economic Development Director, Jeff Mihelich opened the discussion relating to the Strategic Plan.

Chief Financial Officer, Scott McCarty conducted a powerpoint presentation outlining the financing of the Strategic Plan.

Presentation

Council Members Hall and Wolcott inquired and commented on 5 million dollars.

Vice Mayor Alton stated that there is a consensus to go to the boards and commissions.

ADJOURNMENT:

Vice Mayor Alton adjourned the Regular City Council Work Session of September 23, 2010 at 5:43 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, September 23, 2010.**

Sherry Ann Aguilar, City Clerk,