



CITY OF SURPRISE
City Council Meeting - Budget

**16000 North Civic Center Plaza
Surprise, AZ 85374**

Saturday, April 24, 2010 @ 08:00 AM

CALL TO ORDER.

A. Roll Call

B. Pledge of Allegiance Special City Council Meeting Agenda:

Mayor Truitt called the **Special City Council Meeting (Budget Retreat)** to order at 08:00 a.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Saturday, April 24, 2010**. Also in attendance with Mayor Truitt were Vice Mayor Alton, Council Member Wolcott, Council Member Williams, 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:

CONTINUATION OF THE APRIL 23, 2010 BUDGET RETREAT

Public Works Director, Robert Beckley continued discussion relating to the Public Works Department Budget overview.

Council discussion regarding SLID's.

Vice Mayor Alton inquired about a cost analysis on the problem areas relating to storm water drainage.

Council Member Williams asked for clarification regarding the capabilities of handling a 20 year storm vs. a 10 year storm.

Vice Mayor Alton inquired about tax fees.

CALL TO THE PUBLIC:

Ted Carr commented on: farming services out including parks, landscaping and vehicle maintenance.

Lauren Neu: Ms. Neu asked that her statement be read into the record to ask for council support to

keep the economic development department.

Megan Griego asked for Council support relating to the Economic Development Department.

Martha Bails commented on: Energy Analysis, SLIDS, reduction in pay for Council, bidding out Sanitation, property tax, city pools, photo radar and redistricting.

Ken Wright commented on: Praise for Police, Fire and Community Development Director for budget process, Transportation, Grant Writer and Economic Development team.

Community Development Director, Jeff Mihelich gave a Department Budget Overview for Community Development Department. The Economic Development Department Budget Overview was conducted by Mr. Mihelich.

Mr. Coronado commented on the Economic Development Department.

Council Member Williams commented on the Economic Development Department.

Perim City Manager, Mark Coronado gave the Department Budget Overview for Community & Recreation Services.

Concerns about the hours being reduced at Sierra Montana Recreation Center, other issues included the Senior Center and Aquatic Centers.

City Clerk, Sherry Ann Aguilar gave a Department Budget overview for the City Clerk's Office.

Perim City Manager, Mark Coronado gave a brief overview of the City Manager Department Budget.

Michael Celaya gave a Department Budget Overview for the Intergovernmental Department.

Mayor Alton commented on the importance of grant funding.

Scott McCarty, Finance Director gave a Department Budget Overview on the Finance Department.

Topics discussed were Risk Management, Self Insurance, Internal Auditor, American Water Contract and CIP Strategic Plan.

Director, Randy Jackson gave a Department Budget Overview for the Information Technology Department.

Human Resources Director, April Reynolds gave a Department Budget Overview of the Human Resources Department.

Healthcare Issues were presented by Scott McCarty and April Reynolds.

Communications Director, Ken Lynch gave Department Budget Overview for the Communications Department.

Mayor Truitt commented on have a couple of people come back to the department.

Mayor Alton commented on contracting where necessary.

#1. Overview: Capital Improvement Plan

Scott McCarty gave an overview on the Capital Improvement Plan Review.

A Special City Council Meeting will be held on Thursday, April 29th, 2010 to discuss policy decisions.

Council Member Hall asked for clarification on the handout that was presented to Council last Thursday.

EXECUTIVE SESSION: NONE

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

#3. Consideration and action on executive session items.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting (Budget Retreat) of April 24, 2010 at 1:41 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 Meeting (Budget Retreat) of **Saturday, April 24, 2010.**

Sherry Ann Aguilar, City Clerk,