



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

Thursday, September 2, 2010 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Special City Council Work Session Agenda:

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, September 2, 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:

#1. Presentation and discussion of community provided transit programs - NO ACTION

Public Works Director, Bob Beckley gave an overview regarding Community Provided Transit Programs (Powerpoint Presentation).

Introduced, Dave Golder, Transit Supervisor, Jim Swanson, Administration Manager and Rich Williams, Assistant. Public Works Director.

The presentation consisted of:

Existing and future services
Route 571 - Surprise Express/East Bound Trips
Council Member Williams inquired about bus routes

Vice Mayor Alton and Council Member Wolcott inquired about the west bound trip spreadsheet through March 2010, the delay and RPTA.

Dial-A-Ride Service:

By appointment only
Curb to curb pick up

Medical pickups
Work trips
General trips

Vice Mayor Alton commented on trips out of the area, types of trips and frequency and detailed reports.

Mr. Beckley reported that the drivers were very concerned about possibly eliminating Dial-A-Ride. They not only felt for their own jobs, but for the services of the residents who need transportation to work and medical facilities. The drivers know all of these people like they are family.

Council Member Wolcott stated we need to find out what types of trips we are looking at.

Council Member Woodard commented on combining trips.

Discussion took place regarding the bus service for the Senior Center and the amount of seniors attending the programs. Discussion also included Grand Avenue, Wickenburg Connector Route 660, Valley Metro, Circulator Routes and Funding Alternatives.

#2. Discussion and direction regarding the Council Policies and Procedures - NO ACTION

Council Member Woodard commented on the laws, following the rules and being consistent.

Council Member Woodard commented on: Section 13.10 - Public Statements and correspondence is a section of concern that this rule is not being followed.

Mayor Truitt commented on what is policy and what is law.

Vice Mayor Alton commented on the Public Comments section.

City Attorney Michael Bailey clarified the rules relating to publicized agenda items.

Council Member Hall commented on Section 11.1 - Processing of motion. Clerk to repeat the motion/second before discussion takes place by Council. Council Member Hall also commented on Non-Agendized items.

Mayor Truitt commented on Call to the Public.

Council Member Hall stated that he wants residents to be involved with City Government and would like Call to the Public at the front of the agenda.

#3. Call for public input regarding agendized items.

Public Comments:

Ken Wright commented on the public comment process.

Bob Vukanovich commented on public comments for work sessions.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of September 2, 2010 at 6:17 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, September 2, 2010.**

Sherry Ann Aguilar, City Clerk,