



CITY OF SURPRISE

City Council Work Session Minutes

100 North Civic Center Plaza

Surprise, AZ 85374

Tuesday, November 15, 2011 @ 06:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Work Session** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, November 15, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Woodard.

Staff Present: City Manager, Chris Hillman, City Attorney, Michael Bailey, and City Clerk, Sherry Aguilar.

Special City Council Work Session Agenda:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Discussion regarding Resolution 2011-107 an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT), for the pavement of dirt roads located west of 219th Avenue and North of Deer Valley Road - NO ACTION

City Engineer, Nick Mascia gave an overview of Resolution No. 2011-107 - An IGA with ADOT.

Council Member Alton inquired about Sun Valley Parkway.

Council Member Villanueva inquired about sidewalks.

#2. Discussion on the use of a decorative angled street light pole underneath the 230KV power line along the south side of Bell Road - NO ACTION

City Engineer, Nick Mascia gave an overview of the decorative angled street light pole along Bell Road.

Council questioned the type of poles being considered and why are they different than other Cities.

Recommendation: use angle pole to avoid the conflict and provide adequate lighting for the roadway.

Council Member Villanueva inquired about the bridge.

Council Member Woodard inquired about location.

#3. Discussion of Resolution No. 2011-120 an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) with regards to the improvement of State Route 303L (SR303L) from Peoria Avenue to 1/2 mile north of Peoria - NO ACTION

City Engineer, Nick Mascia gave an overview of Resolution No. 2011-120 - IGA with ADOT for State Route 303L.

Vice Mayor Hall inquired about cost.

#4. Presentation on COS contract #12-007 a contract with MGC Contractors to construct 13 new vadose zone recharge wells at the South Plant Water Reclamation Facility in an amount not to exceed \$2,330,000 an owners contingency of \$350,000 for a total of \$2,680,000. And the associated resolution transferring \$980,000 from unforeseen grants to amend the project budget - NO ACTION

Public Works Director, Robert Beckley gave an overview of COS contract 12-007 - MGC Contractors.

Council Member Alton questioned expenditure and money available for this project.

#5. Discussion/Consideration for change order one with Brown and Caldwell Professional Services Agreement COS11-004 for the South Plant vadose zone recharge wells to design an additional 3 wells in the amount of \$82,346 and increase owners contingency an additional \$15,000 for a total of \$97,346. - NO ACTION

Public Works Director, Robert Beckley gave an overview of Change Order One with Brown and Caldwell Professional Services Agreement.

#6. Discussion of El Mirage Water Rate increase for Original Town Site water customers - NO ACTION

Public Works Director, Robert Beckley gave an overview and history of El Mirage Water Rate increase for the original Townsite water customers. Red Oak did a water rate study for El Mirage earlier this year.

Mayor Truitt asked for other options.

City Manager Hillman commented on mediation.

Council Member Alton asked for clarification regarding the rate increase for El Mirage.

Council Member Alton commented on the city providing water to the OTS.

Council Member Williams stated that he would like to see what the challenges are so we can analyze.

Council Member Villanueva inquired about the agreement.

#7. Presentation and discussion regarding the FY 2010 and 2011 tax amendments - NO

ACTION

Pamela Pierrie and Estella Sanchez gave an overview of the FY2010 and 2011 Model City Tax Code.

Vice Mayor Hall commented on the audit committee.

Council Member Woodard inquired about prescriptions for medical marijuana.

#8. Call for public input regarding agenda items.

#9. Consideration and action to adjourn the Work Session and enter into executive session - NONE HELD

#10. EXECUTIVE SESSION: NONE

Discussion/consultation with the City Attorney to receive legal advice, to consider its position, and to provide instruction/direction to the City Attorney 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)(3) and (4)).

#11. Consideration and action on executive session items - NONE

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of November 15, 2011 at 5:03 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 **Tuesday, November 15, 2011.**

Sherry Ann Aguilar, City Clerk,