



CITY OF SURPRISE
City Council Work Session Minutes
1600 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, November 1, 2011 @ 03:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Work Session** to order at 03:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, November 1, 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 on performance evaluations for Appointed Officials - NO ACTION

Presentation

Human Resources Director, April Reynolds gave an overview of the Appointed Employee Evaluation Process.

Mayor Truitt stated that he was really pleased with handout of information.

Vice Mayor Hall stated that Council needs assistance with the process.

Council Member Alton commented on the process, goals and setting up criteria.

Council Member Biundo asked for clarification regarding the facilitative process.

City Attorney Bailey commented on following the procurement rules.

#2. Discussion regarding Strategic Plan prioritization - NO ACTION

Presentation

Community and Economic Development Director, Jeff Mihelich gave an overview of the Strategic Plan prioritization process.

Council Member Alton stated that Council has not received a copy of the itemized list.

Council Member Biundo inquired about the prioritized list.

#3. Discussion and update on the Asante project - NO ACTION

Presentation

Community and Economic Development Director, Jeff Mihelich gave an overview of the Asante project.

Mayor Truitt stated that he looks forward to the day when our economy turns around and this project can move forward as planned.

#4. Presentation and Discussion regarding possible modifications to Route 571 - NO ACTION

Presentation

Public Works Director, Robert Beckley gave an update on the possible modifications to Route 571.

Council Member Alton inquired about cost sharing.

#5. Presentation and discussion from the Flood Control District (FCD) and Public Works Department on the Martin Acres drainage project. Currently this project is in the Design Concept Report (DCR) Phase and the purpose of this work session is to seek direction from the City Council regarding the completion of the DCR.

Public Works Director, Robert Beckley introduced the Maricopa County Flood Control District and consultant gave an overview of the Martin Acres drainage project.

Vice Mayor Hall commented on flooding regulations and requiring a flood mitigation report.

Mayor Truitt agreed with Vice Mayor Hall.

#6. Presentation and discussion on the regional transportation and storm water infrastructure planning for SPA 2. Purpose of this agenda item is to discuss current and future issues pertinent to the SPA2 infrastructure. The objective of this agenda item is to obtain Council comments regarding SPA 2 transportation and flood control issues - NO ACTION

Public Works Director, Robert Beckley gave an overview of the regional transportation and storm water infrastructure planning for SPA 2.

Presentation

Mark Voight with Tierra Verde East spoke of the projects.

#7. Call for public input regarding agendized items.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Work Session of November 1, 2011 at 6:29 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 1, 2011.**

Sherry Ann Aguilar, City Clerk,