



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

Tuesday, April 10, 2012 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott 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 **Tuesday, April 10, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

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

C. Pledge of Allegiance

D. Regular City Council Work Session Agenda:

#1 Presentation and discussion regarding the city's five year Capital Improvement Plan (CIP) for the FY 2013 to FY 2017 - NO ACTION

Chief Financial Officer, Scott McCarty conducted a powerpoint presentation regarding the City's Capital Improvement Plan (CIP) - FY2013 - FY2017.

Presentation

Council Member Alton asked to see this combined with the City Manager's budget and presented at the same time so that Council can see the entire picture.

Mayor Wolcott commented on clarifying policy direction and building CIP.

Council Member Alton stated that Council doesn't know what's in the cue for economic development.

Vice Mayor Williams asked for clarification on the Interfund Loan process.

Council Member Woodard inquired about the reserve policy and previous policy.

Council Member Hall inquired about the street project for this year.

Vice Mayor Williams commented on the sheet of priority projects.

Council Member Woodard inquired about receiving the City Manager's recommended budget.

E. Call To The Public:

Randy Miller commented on the following: have heard nothing about zero based budget, the Mayor's platform during the election as well as Vice-Mayor Williams, look at hidden costs under supplies and services such as food supplies, cell phones and pagers, consultant fees and outsourcing some of our services.

Anthony Chavez commented on having to travel out of the town trying to find things for kids to do, presenting an idea for skate park, 501C3 and asking for a piece of land at Dream Catcher Park near the lake.

F. Adjournment:

Mayor Wolcott adjourned the Regular City Council Work Session of April 10, 2012 at 6:00 p.m.

Sharon R. Wolcott, 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 **Tuesday, April 10, 2012.**

Sherry Ann Aguilar, City Clerk,