



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

Tuesday, October 2, 2012 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott 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 **Tuesday, October 2, 2012**. Also in attendance with Mayor Wolcott were 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 Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 November Ballot Elections Update - NO ACTION

Deputy City Clerk, Linda Stevens gave an update regarding the upcoming election.

#2 Presentation and discussion of the preliminary FY12 budget pre-audit results.
Discuss Resolution 2012-103 authorizing FY12 Budget Adjustments - NO ACTION

Interim Chief Financial Officer, Cathleen Gleason introduced Lindsey Duncan then gave a powerpoint presentation regarding the FY12 budget pre-audit results.

PRESENTATION

#3 Staff presentation regarding FY2013 Year to Date Budget Status - NO ACTION

Interim Chief Financial Officer, Cathleen Gleason, gave a powerpoint presentation.

PRESENTATION

Mayor Wolcott would like a quarterly report.

Council Member Hall asked that a note is made to remind Council of why it's different.

#4 Presentation and update on Transportation Planning - NO ACTION

Assistant City Manager, Jeff Mihelich introduced Karen Savage, Transportation Planning Manager.

PRESENTATION

Karen Savage reported on the following: current transportation issues in the city; focus on 5 projects and prioritization of projects.

Grand Avenue Compass Study

Council Member Woodard asked for clarification regarding a map that appears it ends at Sun City West.

Council Member Hall inquired about the east-west from the I-II.

Mayor Wolcott thanked Karen for her presentation then commented on a future Council Retreat.

Council Member Alton commented on golf carts.

Council Member Biundo stated that SCG citizens are getting isolated information and that it's good that it's all pulled together.

Council Member Hall commented on Peoria's decorative rod iron and the railroad tracks at Grand Ave.

#5 Consideration and discussion to utilize the extra services portion of COS11-013, an existing services agreement with Somerset Landscape & Maintenance at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$240,000.00 plus an owner's contingency amount of \$5,100.

Nick Mascia reported on the project.

Council Member Alton inquired about landscaping staff landscaping taking care of the issue.

Council Member Hall inquired about contracting out.

Council Member Hall asked for clarification regarding Carescape.

Council Member Woodard stated that this project is being financed through the Enterprise Fund.

Council Member Alton is in favor of hiring contractors locally.

Council Member Hall inquired about the RFP process.

Council Member Biundo commented on local preference conditions in ordinance.

Mayor Wolcott would like to discuss what the City of Phoenix did in a future workshop.

Council Member Villanueva inquired about the difference between the high and low bid.

#6 Discussion of the City of Surprise Arts Policy.

City Attorney Bailey gave a brief update regarding the status of the Arts Policy and introduced Chair, Sandi Staehle.

Council Member Alton inquired about a slide presentation.

Council Member Hall inquired about the current policy which was signed in 2010 and that the Art's Board was in total agreement.

Council Member Biundo commented on third party prospect and inquired about Council's role.

Mayor Wolcott stated that in 2009 the fund wiped out 1% dedication was suspended.

Ms. Staehle mentioned the issue of stipend.

Council Member Alton inquired about the liability of hanging art.

Council Member Woodard stated that he has a picture wants to donate.

City Attorney Bailey reviewed the following: policy that minimizes that in terms of insurance third party; sale of art; plaque; stipend 500 a quarter; any advertising entity would be able to review any copy.

Mayor Wolcott inquired about lighting.

E. Call To The Public: INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. Download the Call to the Public form (PDF download requires Adobe Acrobat Reader) Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time. The Call to the Public form is also available at the front counter.

F. Executive Session: None

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Work Session of October 2, 2012 at 6:05 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 Special City Council Work Session of **Tuesday, October 2, 2012.**

Sherry Ann Aguilar, City Clerk,