



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

Tuesday, September 4, 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, September 4, 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 Clerks, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda: Regular Agenda Item - Non-Public Hearing:

#1 Presentation and discussion on Resolution No. 2012-96; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Community and Recreation Services Department to accept a grant award from the Area Agency on Aging funds in the amount of \$50,000 to support congregate meals and multipurpose center operations at the Surprise Senior Center for FY13 - APPROVED

Community and Recreation Services Director, Mark Coronado gave an overview regarding Resolution No. 2012-96.

Mayor Wolcott inquired about the budget amount and generating interest in the program.

Mr. Coronado spoke of a decrease over the last 5 years by 10% and location.

Council Member Woodard questioned financial information contained in the packet and commented that there is a discrepancy and asked for an explanation.

#2 Discussion and presentation regarding Resolution 2012-84, a resolution authorizing the City Manager to enter into an agreement with other Maricopa County (Central Region) agencies to establish a Child Abduction Response Team (CART) to respond to incidents involving child abductions - NO ACTION

Chief Frazier gave an overview regarding Child Abduction Response Team (CART). Last week 10 area agencies conducted a round table in the Council Chambers relating to this topic. A power point presentation was reviewed.

Mayor Wolcott thanked Chief for his leadership in including other west valley cities for regional outreach.

Council Member Alton inquired about the amount of employees in each department , in training sessions and the costs.

#3 Presentation and discussion on Resolution No. 2012-91; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Fire Chief to accept a grant award from the Federal Emergency Management Agency (FEMA) assistance to Firefighter Grant Program in the amount of \$36,785. - NO ACTION

Fire Chief White gave an overview regarding Resolution No. 2012-91 - FEMA grant.

Council Member asked if this would include flooding.

Chief White stated that it is included.

#4 Presentation and discussion on contract COS12-032 between the City of Surprise and Kimley Horn and Associates in the amount of \$111,070.00 for the design of the Loop 303: Peoria Avenue to Mountain View Fiber Optics - NO ACTION

City Engineer, Nick Mascia gave an overview regarding COS12-032 - Fiberoptic, once completed, we will have a full redundant loop.

Mayor Wolcott inquired about the wireless product that replaces the current.

Council Member Hall asked for clarification regarding RFQ vs. RFP and the amount that Surprise is responsible for?

Mr. Beckley & Mr. Mascia gave an overview of the grant funding.

Council Member Alton inquired about the route of the fiber-optics.

#5 Presentation and discussion on Resolution #2012-89 a resolution by Mayor and Council for acceptance of FY12 LTAF II grant funds - NO ACTION

Public Works Director Beckley gave an overview regarding Resolution No. 2012-89.

Council Member Woodard spoke of old Dial-A-Ride buses and maybe creating a circulator route in the city.

#6 Presentation and discussion from Maricopa Association of Government (MAG) regarding the status of regional air quality - NO ACTION

Lindey Bowers, MAG reviewed a power point presentation.

Council Member Hall asked if MAG realizes that we are in a drought.

Council Member Alton spoke of landscapers, leaf blowers and creating an ordinance.

Ms. Bowers spoke of implementing ordinances regarding dust control, PM10 sweepers, dirt roads and public education.

Vice Mayor Williams inquired about the locations for the monitors.

#7 Presentation and discussion on Resolution 2012-90 a Resolution by Mayor and Council to renew the Transit Service Agreements for FY2013 571 Express Bus Route service with Valley Metro #166-31-2013 - NO ACTION

Public Works Director Beckley gave an overview regarding Resolution No. 2012-90 - Transit Service Agreement with Valley Metro.

#8 Consideration and discussion to amend previous council direction of formation on Street Light Improvement Districts (SLID) from council meetings on July 23, 2009, February 25, 2010, and July 22nd, 2010 to energize and pay for one light at roadway intersections within the SLID locations that have been previously de-energized - NO ACTION

City engineer, Nick Mascia gave an overview regarding Street Light Improvement Districts (SLIDS).

Council Member Alton spoke of Parkview & Mountain View pedestrian traffic and recommended that we amend previous council direction on these SLIDS.

Council Member Woodard asked for clarification regarding the costs.

Council Member Hall stated that we need to amend this.

#9 Presentation and discussion regarding entering into a professional services agreement COS12-042 with Pro Em Party and Event Rentals for tents, accessories and rental equipment - NO ACTION

Community and Recreation Services Director, Mark Coronado reported on the contract.

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 September 4, 2012 at 5:26 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, September 4, 2012.**

Sherry Ann Aguilar, City Clerk,