



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

Tuesday, June 19, 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, June 19, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Woodard, Council Member Hall, City Manager, Chris Hillman, City Attorney, Michael Bailey, and City Clerk, Sherry Ann Aguilar.

Staff Present: None.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

#1 Presentation and discussion regarding the annual agreement between the City of Surprise and the Greater Phoenix Economic Council (GPEC) for national and international economic development marketing services - NO ACTION

City Manager Hillman Announcement: Finance Director, Scott McCarty will be taking a job in Paradise Valley. Mr. Hillman read a statement relating to Mr. McCarty.

Mayor Wolcott thanked Mr. McCarty for his diligence in getting through our difficult financial situations.

Assistant City Manager, Jeff Mihelich stated that we have reached an agreement with Larry Miller Dodge Ram, Chrysler, Jeep and Dodge.

Economic Development, Mike Hoover introduced the GPEC Representative Angela Talbott to give an update on the annual agreement between the City and GPEC.

Council Member Alton inquired about a renewable contract for next year. He spoke of Council needing to hear about what is going on; all Council needs to be updated not just the Mayor.

Council Member Biundo inquired about corporate headquarter and future plans.

Council Member Woodard inquired about contacts in California, Mid-West and upper Mid-West.

Mayor Wolcott commented on working on the education component in Arizona.

Council Member Hall spoke of galvanizing companies moving to Mexico and capturing this type of business.

#2 Presentation and discussion regarding the FY 2012 Post Audit work necessary to remedy the qualified audit opinion related to transactions arising from developer agreements, development fee collection and disbursement, and contracts - NO ACTION

CFO McCarty introduced the auditors Pat Walker, Red Oak Team and Sandy Cromstrom, Clifton Larsen Allen to review a powerpoint presentation relating to the FY 2012 Audit Work.

Council Member Hall questioned when Council would get updates.

Vice Mayor Williams asked for what the Impact Fee Study would entail.

#3 Presentation and discussion of an Intergovernmental Agreement with the City of Glendale is to establish an air medical program that will provide, at no cost to the City of Surprise, a pre-hospital emergency air medical transportation for critically injured patients and emergency on-scene aerial reconnaissance for special operations for the City of Surprise Fire Department. Participants in the HALO program provide fire service paramedic personnel to co-staff a regional EMS helicopter that will provide EMS service to Western Arizona - NO ACTION

Fire Chief White gave a powerpoint presentation regarding an Intergovernmental Agreement to establish an air medical program known as HALO 151.

#4 Presentation and discussion regarding the Memorandum Of Understanding (MOU) Update - NO ACTION

City Manager Hillman and HR Director, April Reynolds have an overview of the MOU (Memo of Understanding). Mr. Hillman thanked all of the groups involved in a cordial and productive process. A proposal was reviewed with the Mayor and Council.

Council Member Alton inquired about the JRA's.

Council Member Hall inquired about cost impact and Paramedic Incentive Pay and overtime.

Council Member Woodard questioned page 10 - Longevity Pay questioned.

#5 Presentation and discussion regarding the acquisition and acceptance of the right of way for a portion of parcel 501-18-522 for the Bell Road Sidewalk improvement project located near Bell Road and U.S. 60.

#6 Presentation and discussion on City Energy Management Plan - NO ACTION

IT Lloyd Abrams gave an overview of the Bell Road Sidewalk improvement project.

Mayor questioned whether or not this is the right time to pursue this project since the right-of-way is an issue and currently being discussed with ADOT.

Terry Lowe, Sustainability Manager, gave an overview regarding Energy Plan and Update.

Vice Mayor Williams questioned KW on City Hall.

Council Member Hall questioned library savings.

Council Member Alton thanked Mr. Lowe for his efforts on sustainability.

#7 Presentation and discussion regarding Resolution #2012-67 a Resolution to enter into IGA No. 166-41-2013 with RPTA for reimbursement of the City's required 20% match for Dial A Ride van purchases - NO ACTION

Public Works Director, Beckley gave an overview of Resolution No. 2012-67 RPTA - Dial-A-Ride Van purchases.

Mayor Wolcott asked that this item be placed on consent for the June 26th meeting.

#8 Presentation and discussion regarding Professional Services Agreement COS12-021 with Brown and Caldwell for the design and construction management of Mountain Vista Well 2 in the amount of \$395,387.00 with an owners contingency of \$40,000. - NO ACTION

Public Works Director, Beckley gave an overview regarding Professional Services Agreement with Brown and Caldwell for the design and construction management of Mountain Vista Well 2.

Council comments included noise, neighborhood notification and length of process.

#9 Presentation and discussion on a design contract with Kimley Horn and Associates Inc. for the final design services for Pave Dirt Shoulders Various Location in an amount not to exceed \$69,800. - NO ACTION

City Engineer, Nick Mascia gave an overview regarding a design contract with Kimley Horn and Associates, Inc. for the final design services for Pave Dirt Shoulders Various locations.

#10 Presentation and Discussion on Resolution #2012-66 a resolution to accept a MAG grant award not to exceed \$187,015 dollars per sweeper for a total of \$374,030 for the purchase of two PM10 Certified Street Sweeper replacements and associated budget amendments - NO ACTION

City Engineer, Nick Mascia gave an overview regarding Resolution No. 2012-66 - MAG Grant Funding for PM10 certified sweepers.

Council Member Hall inquired about our current street sweepers.

#11 Discussion of Public Arts Policy - NO ACTION

City Attorney Bailey gave an overview and powerpoint presentation relating to the City's Public Art

Policy.

Council Member Hall questioned why we are addressing this.

City Attorney Bailey spoke of the 1st amendment free speech on government property.

Council Member Biundo spoke of the 2010 policy and loan vs. acquisition.

Council Member Alton spoke of checking other municipalities and what their process is.

Mayor Wolcott suggested that the City Attorney move forward and meet with the Arts Commission on this issue.

Sandra Staehle the Arts Commission Chair stated that she two conversations with City Attorney Bailey and that it's a bit unfair to say the policy was fully vetted by the Arts Board in 2010.

Julie Richard of the West Valley Arts Council stated that she provided Mr. Bailey with City of Avondale agreements.

Connie Whitlock (WHAM) spoke of current agreement with the Communiversity in place; having several projects going on in the City and would like to see a policy on how to acquire the art.

#12 Discussion and review of the American Water Operations & Maintenance, Inc. contract to provide professional services related to utility billing for water, sewer, and garbage accounts within the City's service areas effective July 1, 2012 for a duration of three years, with the option of a two-year extension - NO ACTION

Pat Walker gave an overview of the American Water Operations services relating to utility billing.

#13 Discussion on Case FS12-083, an amendment to the Asante Planned Area Development (PAD) - NO ACTION

City Planner, Bart Wingard gave an overview of Asante Planned Area Development and provided a powerpoint presentation.

Council Member Alton questioned public meetings.

Mr. Wingard: Yes, we had a meeting that 30 of the 60 households showed up. They are concerned that the grocery store hasn't come in; they are also concerned about vandalism in the development.

Council Member Woodard spoke of width of our streets.

Mr. Wingard: the streets meet our current guidelines.

Cindy Paddock, Asante Developer explained the driveway length for the development.

Vice Mayor Williams spoke of concern that we don't have low density housing and people will go to other areas and cities to find this.

Mayor Wolcott concurred.

Cindy Paddock spoke of: the developer still has those same goals and understands the concerns that Council has but this is a showpiece that the developer wants to hang onto for many years to come; asking for the flexibility to adjust according to the market and economy.

Council Member Alton spoke of: doesn't have any problem with this coming forward for approval and feels is a vision that we need to keep in mind and come up with some kind of a plan.

E. Call To The Public:

Nancy Collins spoke of the following: zero lot line property; the side of your house is your neighbors wall; lawsuits are prompted with this type of zoning and would like to see Surprise have a chance and keep a vision for development.

F. Executive Session: NONE

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Work Session of June 19, 2012 at 7:58 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, June 19, 2012.**

Sherry Ann Aguilar, City Clerk,