



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

Tuesday, February 21, 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, February 21, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Woodard, Council Member Villanueva, and Council Member Hall.

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

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

#1. The Intergovernmental Relations Department seeks City Council's input on the proposed strategy for grant related activities - NO ACTION

Intergovernmental Relations Director, Michael Celaya and Grants Coordinator, Janeen Gaskins gave a powerpoint presentation regarding the proposed strategy for grant related activities.

Ms. Gaskins reported on Public Safety, competitive goals, regionalism and partnerships.

Council Member Alton commented on accountability and losing grant opportunities. He further stated that Council would like to see what we are applying for and the direct results of the requests.

Council Member Villanueva inquired about State grants.

Council Member Hall commented on Foundations.

Council Member Biundo commented on the software program and asked for periodic reports.

Vice Mayor Williams inquired about prioritization.

Council Member Woodard commented on prioritizing projects and flexibility.

Mayor Wolcott commented on regionalism and partnerships.

#2. Presentation and discussion regarding the APS Franchise Agreement

Assistant City Manager Kolb gave an overview regarding the APS Franchise Agreement.

Kendra Cea, APS Community Outreach Consultant, walked Council through the process.

Council Member Woodard inquired about APS and property taxes.

Mayor Wolcott stated that the contract does not control the rates it is controlled by the Corporation Commission.

Vice Mayor Williams inquired about franchise fees.

Mayor Wolcott inquired about educating our voters.

#3. Presentation and discussion on authorizing the City Manager to approve the Professional Services Agreement with GHD for the design and construction management of the Desert Oasis Arsenic Removal System in the amount of \$370,000.00 and an owner's contingency of \$30,000.00 for a total of \$400,000 and Resolution #2012-XXX - NO ACTION

Public Works Director, Robert Beckley gave an overview of the request for Professional Services Agreement with GHD for Arsenic Removal System at Desert Oasis.

Council Member Woodard inquired about the estimated cost.

Council Member Hall inquired about the South Plant.

Mayor Wolcott inquired about Council approval.

#4. Presentation and discussion on Resolution No. 2012-17, A Resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Director of the City of Surprise Public Works Department to submit and sponsor a Federal SAFETEA-LU Transportation Enhancement Project Proposal to the Arizona Department of Transportation Enhancement Review Committee and appropriate budget adjustments - NO ACTION

City Engineer, Nick Mascia gave an overview of Resolution No. 2012-17.

Council Member Hall inquired about the match.

Vice Mayor Williams thanked staff for looking into this item.

#5. Presentation and discussion regarding the proposed update of Surprise Municipal Code, Chapter 58 - NO ACTION

Public Works Director, Robert Beckley introduced Rich Williams and Julie Kreigh who have been in charge of reviewing this chapter.

Vice Mayor Williams inquired about paying for the service regardless of who is home.

This item will be discussed at a future work session to review budgetary impacts.

#6. Presentation and Discussion on the Pavement Preservation Program (PPP) for FY 2012.

City Engineer, Nick Mascia gave an overview of the Pavement preservation Program for FY 2012.

Council Member Woodard inquired about micro-surface.

Council Member Hall inquired about the Register of Contractors.

Council Member Alton inquired about cost of maintenance and repair.

Vice Mayor Williams commented on the areas that need improvement based on results from the consultant.

Council Member Hall inquired about temper sensitive.

#7. Presentation and discussion on the City's Public Transportation Work Plan - NO DISCUSSION

E. Call To The Public:

F. Adjournment:

Mayor Wolcott adjourned the Special City Council Work Session of February 21, 2012 at 6:40 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, February 21, 2012.**

Sherry Ann Aguilar, City Clerk,