



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

Tuesday, February 7, 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 7, 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 Attorney, Michael Bailey, City Manager, Chris Hillman, and Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

#1. Discussion regarding a report given by the City's Values - NO ACTION

Presentation

Paul Mohr gave a powerpoint presentation regarding the surveys.

Charles Ramer reported on the outcome.

A 4 minute video was presented.

Mayor Wolcott thanked all of the members for their efforts and of the City Manager.

Council Member Hall commented on high values.

Council Member Biundo inquired about internal/external marketing.

Council Member Woodard commented on Values for Council.

#2. Presentation and discussion regarding Ordinance 2012-03, an ordinance of the Mayor and Council of the City of Surprise, Arizona, approving a rezone for a project

known as Western Towing Rezone, FS10-275 - NO ACTION

City Planner, Hobart Wingard gave a powerpoint presentation regarding the Western Towing Rezone project.

Presentation

#3. Presentation and discussion regarding the Arts and Cultural Advisory Board's Award Recommendations for General Operating Support Grants and Project Grants - NO ACTION

Chair Staehley reported on General Operating Support Grants and Project Grants.

Mayor Wolcott thanked the Arts Board and Council Members Alton, Woodard and Biundo for their support.

Council Member Alton commended on a city wide mailing list and Channel 11.

Council Member Biundo thanked the Board for their hard work and their focus on students and children.

Council Member Hall commended the Board and commented website promotion.

#4. Presentation and discussion on Local Preference options - NO ACTION

Chief Financial Officer, Scott McCarty gave a presentation regarding Local Preference options.

Presentation

Council Member Hall commented on the City of Tucson and promoting our local businesses.

Council Member Woodard inquired about page 13 of the presentation.

Vice Mayor Williams inquired about tracking, surprise vendors and slide 4.

Council Member Biundo commented on not needing an ordinance.

Vice Mayor Williams prefers and ordinance.

Mayor Wolcott prefers a sustainable ordinance.

Mayor Wolcott called for a break at 5:35 p.m., she reconvened the meeting at 5:42 p.m.

#5. Discussion and presentation regarding Integrated Water & Wastewater within the City of Surprise - NO ACTION

Presentation

Christine Nunez reported on Water Resources

Council Member Alton inquired about bank credits.

James Shano reported on Infrastructure.

Council Member Alton inquired about; Desert Oasis, Asante and 5 year plan.

Dan Blackson reported on Production.

E. Call To The Public:

Bob Vukanovich spoke of Call to Public.

#6. Consideration and action to adjourn the Work Session and enter into executive session - APPROVED

Vice Mayor Williams made the motion to adjourn the Work Session and enter into executive session at 6:57 p.m. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#7. LITIGATION - Discussion/consultation with the City Attorney to receive an receive legal advice, to consider its position, and to provide instruction/direction to the City Attorney regarding Surprise's position in connection with pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(3)(4))

#8. Consideration and action on executive session items - NO ACTION

F. Adjournment:

Mayor Wolcott adjourned the Special City Council Work Session of February 7, 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, February 7, 2012.**

Sherry Ann Aguilar, City Clerk,