



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

Tuesday, January 17, 2012 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Vice Mayor Williams 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, January 17, 2012**. Also in attendance with Vice Mayor Williams were Council Member Biundo, Council Member Alton, Council Member Woodard, and Council Member Hall.

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

Special City Council Work Session Agenda:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Swearing - In of newly appointed Vice Mayor John Williams

The Oath of Office was administered by Sherry Ann Aguilar, City Clerk.

#2. Presentation and discussion regarding COS12-016 with HW Johnson Concrete Construction LLC for the construction of the Bell Road Sidewalk Improvement project located West of Grand Avenue to West City Limit in the amount of \$138,873.83 - NO ACTION

City Engineer, Nick Mascia gave an over view of COS12-016.

Council Member Alton asked for clarification regarding the location of sidewalk.

Council Member Woodard inquired about owner's contingency.

#3. Presentation and discussion on a revision to the current City of Surprise Municipal Code Land Development Ordinances Chapter 117 regarding Stormwater Management - NO ACTION

City Engineer, Nick Mascia gave an overview of Chapter 117 regarding Stormwater Management.

Council Member Woodard inquired about retention basin, flood areas and regulations.

#4. Presentation and discussion regarding crosswalks, sidewalks, bike lanes on arterial roadways - NO ACTION

Presentation

City Engineer, Nick Mascia gave an overview on Safe Routes to Schools - crosswalks, sidewalks, bike lanes on arterial roadways.

Council Member Hall inquired about a GAP study.

Council Member Alton commented on routes and signage.

Vice Mayor Williams commented on students and parents crossing in high traffic areas.

Mr. Mascia reviewed public outreach comments with Council.

Council Member Alton addressed the golf cart transportation issue.

#5. Presentation and discussion regarding an Intergovernmental Agreement between the City of Surprise and the Flood Control District of Maricopa County for the improvements necessary to construct the Arizona Traditions Outfall Channel - NO ACTION

City Engineer, Nick Mascia gave an overview of the IGA with the Flood Control District regarding the Arizona Traditions Outfall Channel.

#6. Presentation and discussion regarding COS 12-017, a construction contract with Sahuaro Contracting for the connection of the public reclaimed water system for irrigation to Veramonte Subdivision landscaped common areas in an amount not to exceed \$77,303 plus an owners contingency of \$12,000 and Resolution #2012-20 authorizing the transfer of associated funds - NO ACTION

Public Work Director, Robert Beckley gave an overview of the request for construction project with Saguaro Contracting for irrigation to Veramonte Subdivision.

Council Member Woodard questioned funding transfers and why the amount doubled from a previous quote.

#7. Presentation and discussion on Resolution #2012-11, authorizing the City Manager to execute an Intergovernmental Agreement with the City of El Mirage by which Surprise will provide police dispatch and related services to El Mirage - NO ACTION

Chief Frazier gave an overview of Resolution No. 2012-11 - Dispatch Services for City of El Mirage.

#8. Discussion and presentation regarding Ordinance number 2012-01 regulating pawnshops, secondhand dealers and scrap metal dealers who conduct business within the City of Surprise. This ordinance will provide for the licensing and fees as well as regulate the conduct of business, including provisions enabling law enforcement to place a temporary hold on the sale of an item which it believes is stolen - NO ACTION

Chief Frazier. Lt. Harold Brady and Sgt. Klarkowski who did a lot of the research on this document to help fight property crime. This will regulate pawnshops and secondhand dealers and scrap metal dealers.

Council Member Hall inquired about transaction cost.

Council Member Woodard inquired about the average number of transactions.

Council Member Alton asked for clarification on charging a transaction fee.

Vice Mayor Williams supports the fee.

Council Member Biundo asked for clarification regarding the \$25.00 fee.

#9. Review and discussion regarding a proposed resolution to modify the Water Heater and Temporary Use Permit fees - NO ACTION

Assistant City Manager, Jeff Mihelich gave a powerpoint presentation relating to Water Heater and Temporary Use Fees.

Council Member Hall asked for clarification regarding a temporary use permit for restaurants, local business opening, etc. and enforcement.

Council Member Alton inquired about staggered fee structure.

Council Member Biundo asked Jeff for figures on how much was generated from water heater fees.

Mr. Mihelich reviewed fee comparisons for other area cities.

Council Member Woodard inquired about permitting.

#10. Review and discussion of the FY13 Budget process and timeline

#11. Discussion regarding start time for Work Sessions from 4:00 p.m. vs. 6:00 p.m. - NO ACTION

Council Member Woodard explained the request of the work session start times from 4:00 p.m. to 6:00 p.m. to coincide with regular council meetings.

Vice Mayor Williams stated that there are many mechanisms in place with technology to access the meetings at any time on the city's website.

The majority of Council commented to keep it the same.

ADJOURNMENT:

Vice Mayor Williams adjourned the Special City Council Work Session of January 17, 2012 at 6:31 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, January 17, 2012.**

Sherry Ann Aguilar, City Clerk,