



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

Tuesday, June 11, 2013 @ 05:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 11, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

Staff Present: City Manager, Chris Hillman, Interim City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Regular City Council Work Session Agenda

Regular Agenda Item - Non-Public Hearing

#1 Project update for CIP# 21114, Disinfection Byproduct Reduction, the design of a chemical feed system for Total Trihalomethane (TTHM) Reduction at the SPA 1 Water Reclamation Facility - NO ACTION

Acting Public Works Director, Terry Lowe gave an overview of the system.

Council Member Hall inquired about the fund, budget and expense.

Council Member Villanueva inquired about the amount of time it would take to complete the project. Mr. Lowe explained that it would take place in the next Fiscal Year.

#2 Presentation and discussion on Resolution #2013-73 a resolution by Mayor and Council for repayment of unallowable expenditure to the U.S. Treasury for ARRA grant DE-SC0002920 and associated budget amendments - NO ACTION

Acting Public Works Director, Terry Lowe gave an overview regarding Resolution #2013-73 a resolution by Mayor and Council for repayment of unallowable expenditure to the U.S. Treasury for ARRA grant DE-SC0002920 and associated budget amendments.

Council Member Hall asked for clarification regarding passing the ESCO and the grant.

E. Call To The Public: None

F. Adjournment:

Council Member Alton made the motion to adjourn the Regular City Council Work Session of June 11, 2013 at 5:35 p.m. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

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 Regular City Council Work Session of **Tuesday, June 11, 2013.**

Sherry Ann Aguilar, City Clerk,