



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

Tuesday, May 28, 2013 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular 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, May 28, 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

Regular Agenda Item - Non-Public Hearing:

D. Regular City Council Work Session Agenda:

#1 Discussion and presentation updating Mayor and Council on the Mountain Vista Well 2 project - NO ACTION

Acting Public Works Director, Terry Lowe gave an overview updating Mayor and Council on the Mountain Vista Well 2 project.

Council Member Alton inquired about the 100 year guaranteed water supply.

Mr. Lowe explained that the 100 year supply has already been accounted for in this area and that this will be a secondary water source.

Council Member Hall inquired about maintenance on the existing well at Mountain Vista Ranch.

Mr. Lowe replied that the City will have to buy our water from Epcor during this time.

#2 Presentation and discussion from the Public Works Department on the Martin Acres drainage issues and proposed solution update - NO ACTION

Acting Public Works Director, Terry Lowe gave an overview of the Martin Acres drainage issues and

proposed solution update. He further commented that Martin Acres was platted in the 1960's and annexed into the City in 1994; residents were invited to attend the meeting tonight and it doesn't have to rain in Martin Acres for it to flood there due to layout of the land.

Council Member Hall commented on a flood event that took place; a drainage study and doing things differently if we were annexing this area.

#3 Presentation and update on Self Certification Program - NO ACTION

Assistant City Manager, Jeff Mihelich gave a quick update regarding the Self Certification process. A brochure was handed out to the Council for review.

Council Member Alton commended Mr. Mihelich for a great job and stated that this is a by-product of the Business Roundtable discussions and streamlining the process. He further stated that he would like to see surveys that go out to people who apply for this for feedback.

Council Member Hall commended Mr. Mihelich as well and stated that he is looking forward to this process; he inquired about getting this to Contractors.

Mayor Wolcott thanked Mr. Mihelich and his team and stated that this was a high priority of the business community.

E. Call To The Public:

Ken Wright spoke regarding Mike Woodard's service. Over 4 years ago, Mike was so dedicated to being elected to serve on the Council. Mike knew there were some things going on regarding expenditures that should not have been made. Title for Mike, it "Citizens Against Voracious Expenditures". Mike always had a consistent interest of what was best for the City of Surprise and was always on watch.

F. Adjournment:

Council Member Alton made the motion to adjourn the Regular City Council Work Session of May 28, 2013 at 4:45 p.m. Council Member Williams 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, May 28, 2013.**

Sherry Ann Aguilar, City Clerk,