



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

Tuesday, May 14, 2013 @ 04:00 PM

A. Call To Order

B. Roll Call

Vice Mayor Biundo 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 14, 2013**. Also in attendance with Vice Mayor Biundo were Council Member Alton, Council Member Williams, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

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

Mayor Wolcott arrived at 5:38 p.m.

C. Pledge of Allegiance

D. Regular City Council Work Session Agenda

Regular Agenda Item - Non-Public Hearing

#1 Council Review of the following departmental budgets: Community and Recreation Services, Public Works, Information Technology, Finance, City Manager, City Clerk, City Council - NO ACTION

City Manager Hillman opened the discussion and announced to Council that Public Works, Public Works CIP and Community & Recreation Services will most likely take up all of the work session time and the other departments will be moved to May 21st, 2013 Work Session. A power point presentation is available for public review.

Acting Public Works Director, Terry Lowe gave an overview of the Public Works Budget which consists of 7 divisions. The topics included were Major Initiative and policy issues.

Divisions Include:

Sanitation

Wastewater/Solid Waste

Council Member Alton made the following inquiries: SC Grand pavement

restoration; emergency lights and signals; enhancements of technology; Fire Department new housing on 63rd Avenue; Mountain View improvements and 100 year water supply.

Council Member Hall inquired about the following: Bell Road sidewalk starts at Grand ending point and Wastewater & street improvements comments/questions for clarification.

Council Member Woodard questioned public transit routes.

Mr. Kohlbeck explained that one bus owned by City that is available for the Senior Center and that it is a non-funded dial-a-ride.

Council Member Woodard inquired about restrictions on non-funded vehicles.

Council Member Williams inquired about the following: roadway questions including 175th to Cotton Lane, long dirt road and criteria for placing traffic lights throughout the communities.

Council Member Alton made the following inquiries: who is using the dial-a-ride vehicle that we are using on our own; explanation of miscellaneous charge billings.

Community & Recreation Services Department Budget:

Community and Recreation Services Director, Mark Coronado gave the presentation.

Council Member Villanueva inquired about maintenance for the parks.

Mr. Coronado explained that we have had to let go of 6 parks maintenance workers in the past and combine duties for new parks; all parks in OTS are "C" level and 8 to 10 days cycle.

Council Member Villanueva inquired about programs for the Villanueva Center this summer.

Council Member Alton inquired about Surprise Farms park enhancement.

City Manager Hillman explained that we have been going through post audit work is all of the additional accounting work; that we need to make sure each of the Development Impact Fee funds are correctly appropriated and that these projects will need to be growth related.

Council Member Alton inquired about CTA stadium build-out; the city store and the Chamber of Commerce selling our products.

Mr. Hillman stated that the MOU with the Chamber is being finalized.

Council Member Williams stated that the funding is the key issue; that we are all anxious to see the master plan come through and that we have obligations that we need to take care of. He then inquired about Club Sports and asset replacement.

Council Member Hall commented on supplemental regarding expanding swimming year round and baseball comparison to last year.

Council Member Villanueva commented on a park on the south side of the Original Townsite and making it party of the Master Plan.

Public Comments:

Vukanovich Statement for the record

Ken Wright: Topic of water issues and concerns; the 100 year water supply it is absolutely bogus. Street Preservation, an update of this was mentioned by Mr. Lowe hope this is in-house and not contracted.

Connie Brisson: regarding Surprise Farms City Park, board ratified in an attempt to get the park finished. Thanks to CM Williams for his efforts so far, but we need more than that. Drinking fountain, restroom, facility would be nice.

Virginia Lettie: asked Council to do something about the Surprise Farms park, there is only have grass at this time and would like to have a restroom and water fountain there.

Roland Winters: 6 year resident of Surprise, spoke of Surprise Farms Park issue; promises kept and not fulfilled; where will the kids play and get them a park out there.

Jan Nivens: children with nothing to do, will find a way to entertain themselves; problems with vandalism already; there are no facilities for the kids and families and we need facilities in our community that family's can use for family organized activities.

E. Call To The Public:

F. Adjournment:

Council Member Alton made the motion to adjourn the Special City Council Work Session of May 14, 2013 at 6:13 p.m. Vice Mayor Biundo seconded the motion. Seven 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 14, 2013.**

Sherry Ann Aguilar, City Clerk,