



## **CITY OF SURPRISE**

**City Council Work Session Minutes**

**100 North Civic Center Plaza**

**Surprise, AZ 85374**

Tuesday, April 23, 2013 @ 05:00 PM

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### **A. Call To Order**

### **B. Roll Call**

Vice Mayor Biundo 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, April 23, 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.

### **C. Pledge of Allegiance**

### **D. Regular City Council Work Session Agenda:**

#### **Regular Agenda Item - Non-Public Hearing:**

#### **#1 Presentation and discussion regarding the solid waste, wastewater, and water multi-year financial plans - NO ACTION**

City Manager Hillman opened the discussion regarding the solid waste, wastewater, and water multi-year financial plans. A powerpoint presentation was reviewed with the City Council.

Topics included in report were:

Solid Waste Executive Summary - Residential Only

Solid Waste Financial Plan

Wastewater Operations and Rate Information

Wastewater Financial Overview - Non-growth related highlights

Mr. Hillman commented that a water rate study may be necessary in the near future to monitor the revenues coming in that is to cover all of the costs of operation. Rate changes are most likely expected for 2014/2015.

Council Member Villanueva inquired about possibly picking up commercial for solid waste.

Mr. Hillman replied that this is all currently ran by private enterprise; that different equipment would be needed and that this has not been looked at since his tenure as City Manager.

Council Member Hall inquired about the following: the current replacement cycle for vehicles; plan for existing trucks and new technology for trucks, fuel, batteries, etc.

Acting Public Works Director, Terry Lowe stated that all factors are looked at when going out to bid for these types of vehicles.

Council Member Woodard inquired about cost of solid waste vehicles; other revenue in wastewater and cause of the drop in revenues

Council Member Alton inquired about outsourcing; possible savings; looking at alternatives and doing a study on this topic.

Council Member Hall inquired about the comparable trash bill in Sun City Grand and Arizona Traditions with Park & Sons; what our per capita of water usage is and what our source of water is.

Council Member Villanueva commented that the City of Phoenix outsource project failed. He inquired about the amount of a balloon payment and water franchise.

Public Comments:

Ed Kissinger, Sun Village resident questioned the process for water use and offered suggestions for seasonal rate structure for part-time residents.

Ken Wright commented on equipment methodologies and outsourcing problems.

Joe Stanek: a new resident of Surprise. Commented that he is leaving in May for the summer and would like for Council to consider lower rates for water, sewer, garbage, etc. for the summer months.

#### **E. Call To The Public:**

#### **F. Adjournment:**

Council Member Alton made the motion to adjourn the Regular City Council Meeting of April 22, 2013 at 6:00 p.m. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

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Sharon R. Wolcott, Mayor

**ATTEST:**

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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, April 23, 2013.**

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Sherry Ann Aguilar, City Clerk,