



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

Tuesday, October 15, 2013 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott 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, October 15, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Villanueva, Council Member Mankiewicz, Council Member Alton (telephonically), and Council Member Hall.

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

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Presentation and discussion on Case FS13-204, a Planned Unit Development Overlay for Skyway Commons, including the acceptance of the water sewer line easement dedication from Skyway Commons, located at the Skyway Business Park at Cactus and Dysart - NO ACTION

City Planner Kovuru gave an overview of PUD for Skyway Commons located in the Skyway Business park at Cactus and Dysart.

Council Member Mankiewicz questioned elevation and design of building, also commented on flat roof, the possibilities of solar panels.

Council Member Hall commented on landscaping, angle of wall along property.

Council Member Villanueva questioned type of stores, businesses coming into this facility.

Mayor Wolcott stated that this building was to house businesses primarily for employees of the area, lunch crowd, dry cleaning services, etc.

Council Member Alton inquired about the building being two sided.

#2 Presentation and discussion regarding a Planned Unit Development Overlay and Final Plat for Desert Streams Worship and Community Center - NO ACTION

Nicole Arbeiter gave an overview for the Planned Unit Development Overlay and Final Plat for Desert Streams Worship and Community Center.

Mayor Wolcott questioned signage, especially monument signage.

Council Member Villanueva concerned about height of signs and questioned the City's requirements.

Council Member Hall asked for a scale version of the sign like staff did with Moon Valley.

Council Member Alton spoke of sign on inside portion of Hearn in residential area; a great project in the long-term; skate park and sign level on Reems.

#3 Discussion and presentation regarding Ordinance No. 2013-01, an ordinance amending Surprise City Code Chapter 18, Article II, creating procedures for issuing annual alarm permits and identifying false alarms, creating an appeals process from a determination that an alarm was a false alarm, and establishing defenses and penalties - NO ACTION

Chief Frazier; Lt. Harold Brady and Comm. Jeff Leggett gave an overview of the False Alarm ordinance. Discussion related to the public input process.

Council Member Alton inquired about false alarms repeat offenders.

Council Member Hall spoke of the amount of residents who have an alarm; Police response and safety.

Council Member Mankiewicz asked for clarification on enhanced response.

Chief Frazier commented that we need to recoup the costs of the system.

Mayor Wolcott stated that she is leaning towards verified response.

Vice Mayor Biundo asked for impact to Police Dept. with each of the options.

Council Member Alton stated that with 2 call verification, both will be called within a 2 minute range.

Mayor asked for a consensus for verified response method.

#4 Presentation and discussion regarding transportation projects and activities affecting the city - NO ACTION

Transportation Planner, Martin Lucero gave a transportation overview by powerpoint presentation.

The current transportation projects chart was displayed for review.

Council Member Hall inquired about Williams Road.

#5 Presentation and discussion regarding Fire Station 304 Relocation - NO ACTION

Public Works Manager, Terry Lowe stated that they would provide Council with an update and a game plan in relation to the Fire Station 304 Temporary relocation.

Project Manager, Michael Boule gave a powerpoint presentation.

Vice Mayor Biundo inquired about the temporary facilities.

Council Member Alton inquired about the plan; structures and RFP process.

Council Member Hall inquired about air conditioning.

Council Member Villanueva inquired about the number of Firemen that are in the building.

Council Member Alton signed off at 5:53 p.m.

#6 Presentation and discussion regarding City of Surprise Water Resources - NO ACTION

Mr. McKinley and Mr. Lowe gave a presentation regarding water resources.

Council Member Hall asked for a sense if we took the full allocation for the budget,

Council Member Villanueva asked for an explanation of the process.

Vice Mayor Biundo asked for clarification on decision to not buy.

Council Member Mankiewicz inquired about banking ahead of time.

Mayor Wolcott thanked staff for their efforts on the water committee and the committee members.

Attorney Leslie stated that Working Groups do not make recommendation; they bring to Council for further discussion.

7 Discussion and presentation on granting Arizona Public Service (APS) a utility easement across City property, and a license agreement allowing APS and Dysart Schools use of city property for temporary parking during the construction at Countryside elementary school, located at Greenway road and Parkview Place - NO ACTION

IT/GIS, Lloyd Abrams gave an overview on granting Arizona Public Service (APS) a utility easement across City property, and a license agreement allowing APS and Dysart School's use of city property for temporary parking during the construction at Countryside elementary school, located at Greenway road and Parkview Place.

#8 Discussion regarding Art Acquisition - NO ACTION

Council Member Mankiewicz gave an opening statement of this item and asked that Arts Board Chair, Margaret Lieu conducted the powerpoint presentation.

Council Member Mankiewicz commented that he is in favor of purchasing art for the City and this would be a good place to start.

Ms. Lieu commented on main lobby of City Hall at protected staircase.

Council Member Hall inquired about the budget; using discretionary funds and placing art right in the middle of the main lobby where the most traffic is.

Council Member Hall stated that Diego Rivera is an artist that he would like to look at for the future.

Council Member Villanueva agreed that this needs to be in the main lobby where everyone can see it.

Mayor Wolcott stated that there is a focus more on investment, she spoke of the building and bare walls and selecting a showpiece first.

Council Member Villanueva agreed that there needs to be some color in this building because all the floors are the same. She further commented on giving a definite amount to the community outreach program.

Council Member Mankiewicz inquired about the time constraint.

E. Call To The Public:

Ken Wright: commented on Indian Art and area transition period. He spoke of Council Member Alton is the first councilperson that brought up the word "audit". He needs to be recognized for this effort. I know that Richard was penetrating in some of his questions and got under peoples skin, but he had a good intent and I appreciate what he did as a councilmember.

F. Executive Session: N/A

G. Adjournment:

Council Member Hall made the motion to adjourn the Special City Council Work Session of October 15, 2013 at 7:12 a.m. Council Member Mankiewicz seconded the motion. Five yes votes. Motion carried.

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, October 15, 2013.**

Sherry Ann Aguilar, City Clerk,