



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

Tuesday, October 1, 2013 @ 04:00 PM

A. Call To Order

B. Roll Call

Vice Mayor Jim Biundo 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 1, 2013**. Also in attendance with Vice Mayor Jim Biundo were Council Member Richard Alton (telephonically), Council Member John Williams, Council Member Rachel Villanueva, Council Member Leo Mankiewicz, and Council Member Skip Hall.

Staff Present: City Manager, Chris Hillman, Deputy City Attorney, Julie Kriegh, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#9 Presentation and discussion regarding an Original Townsite Incentive Program and budget amendment for Native Sun Home Accents - NO ACTION

Assistant City Manager Mihelich gave an overview of Native Sun Home Accents.

The property that is being considered is an old abandoned car lot in the Original townsite. The business owner is asking that we waive the fees in an amount not to exceed \$5,000. Staff is recommending a budget adjustment.

Mayor Wolcott welcomed Mr. Jennings.

Mr. Jennings thanked Mayor and Council then explained how he heard about the program.

#1 Discussion and presentation regarding the 2013 Community Outreach Program - NO ACTION

Intergovernmental Relations Director, Michael Celaya gave an overview of the Community outreach Program for 2013.

Each applicant has been asked to give a 3 to 5 minute presentation from each non-profit requesting funds for their organizations.

Michelle Dionisio, Benevilla gave the first presentation. No powerpoints or handouts were issued.

Council Member Alton spoke of how valuable they are to the City.

Council Member Mankiewicz applauded Benevilla for their activities and community garden.

WHAM - Corinne McAuley regarding Art is Alive Cultural Festival.

Council Member Villanueva stated that many residents do not have computers and asked what will be done to increase publicity.

Council Member Alton spoke of seeing the event grow bigger and faster.

West Valley Arts Council - Janeen Van Lewen representing the West Valley Arts Council gave an overview of their request.

Council Member Hall inquired about a summary of numbers of attendance for events.

West Valley Conservatory of Ballet - Stephanie Savage gave an overview of their request. She stated that they exceeded 70 students from various communities.

Council Member Villanueva inquired if the program is for girls only.

It is open to all, one male student that received a scholarship for Ballet Arizona.

Council Member Alton stated that he is very impressed with the financial statements and that he appreciates the community involvement in a ballet program.

Apostolic Assembly - Catarina Matos, ASU student.

Vice Mayor Biundo spoke of concern on accepting grants for churches.

Council Member Hall stated that with some effort they can get the meals donated from local restaurants.

Council Member Alton suggested looking into October Kid Fest.

Mayor Wolcott commented on stipends.

#2 Presentation and discussion regarding Resolution #2013-83 to authorize the transfer of \$11,100 from the Municipal Court Enhancement special revenue fund contingency line item, adopted in the FY2014 Budget, to the Machinery and Equipment line item for the purchase of courtroom camera equipment - NO ACTION

Judge Dominguez reported on enhancing and expanding the Court's surveillance system.

Council Member Hall asked for clarification regarding the budget transfer.

ACM Wingenroth gave an explanation to Council Member Hall's question.

#3 Presentation and discussion regarding the acceptance of a grant from the Tohono O'odham Nation to continue the Surprise Youth Employment Program - NO ACTION

Neighborhood Services Manager, Christina Ramirez gave a summary of the Summer Youth Program.

Council Member Hall inquired about the prospects of this grant.

Mayor Wolcott spoke of the grant.

Council Member Villanueva inquired about the program's start day and application date.

Ms. Ramirez explained the application process.

Council Member Alton thanked the Tohono Nation.

#4 Provide an overview of the Municipal Property Corporation and an option for the future - NO ACTION

ACM Wingenroth reported on the history, how it works and future planning.

#5 Presentation and Discussion on Resolution No. 2013-58, a resolution of the Mayor and Council of the City of Surprise, Arizona to enter into an intergovernmental agreement (IGA) with Arizona Department of Transportation (ADOT) for administering the federal funds for the construction of the Bell Road multiuse path project.

Public Works Manager, Terry Lowe reported on the project.

Council Member Williams commented on safe pathways.

Council Member Mankiewicz inquired about a path across to Grand.

#6 Updated presentation and discussion on same day solid waste and recycling collection service - NO ACTION

Public Works Manager, Terry Lowe gave an overview on same day solid waste and recycling collection service.

Council Member Hall stated that he realizes that some of the developments may have space issues with having both cans out at the same time, but that he is for this.

#7 Presentation and discussion regarding a project to fulfill the City's commitment to reduce area PM-10 levels by adopting an Ordinance authorizing use of the power of eminent domain to acquire a portion of Dove Valley Road for right-of-way and making findings of the necessity for the acquisition and

public nature of the use - NO ACTION

Deputy City Attorney, Julie Kriegh gave an overview of the legalities of this project. This has been a joint departmental project.

Mr. Lowe gave an update on the steps that have been taken so far with a power point presentation.

Vice Mayor Biundo inquired about street perimeters.

Mayor Wolcott asked for clarification of the amount of traffic traveling down this dirt road.

#8 Discussion regarding the construction bid of \$374,000 from Cholla Managing Group, LLC for the construction of three replacement homes under the HOME program - NO ACTION

Neighborhood Services Manager, Christina Ramirez gave an overview of construction bid of \$374,000 from Cholla Managing Group, LLC for the construction of three replacement homes under the HOME program.

E. Call To The Public: None

F. Executive Session: N/A

G. Adjournment:

Council Member Hall made the motion to adjourn the Special City Council Work Session of October 1, 2013 at 5:48 p.m. Vice Mayor Biundo 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 Special City Council Work Session of **Tuesday, October 1, 2013.**

Sherry Ann Aguilar, City Clerk,