



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

Tuesday, September 3, 2013 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Sharon 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, September 3, 2013**. Also in attendance with Mayor Sharon Wolcott were Vice Mayor Jim Biundo, Council Member John Williams, Council Member Rachel Villanueva, Council Member Skip Hall, and Council Member Leo Mankiewicz.

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 & discussion using the existing on-call maintenance contract COS 13-008 with MGC Contractors Inc. to convert a potable water system to a reclaim water system at SPA 2 Water Reclamation Facility in the amount of \$115,721 plus an owner's contingency of \$14,279. - NO ACTION

Public Works Director, McKinley and Project Manager, Terry Lowe gave a powerpoint presentation regarding the existing on-call maintenance contract COS 13-008 with MGC Contractors Inc. to convert a potable water system to a reclaim water system at SPA 2 Water Reclamation Facility in the amount of \$115,721 plus an owner's contingency of \$14,279.

Council Member Mankiewicz questioned the budgeted amount.

Council Member Hall asked for clarification on the total dollar amount of request.

Vice Mayor Biundo asked if this was an existing maintenance contract.

#2 Presentation and discussion regarding the Bell Road and Grand Avenue Interchange Project - NO ACTION

Assistant City Manager, Mihelich provided Council with an update regarding the Bell Road and Grand Avenue Interchange Project.

Mayor Wolcott clarified that the funds are a regional tax, and that the funds have already been programmed.

Council Member Hall inquired about presenting this to the Planning & Zoning Commission.

Council Member Hall questioned the car count and the use the current lights at this intersection.

Council Member Williams questioned potential blight and dressing up the area.

Council Member Mankiewicz inquired if any economic impact studies have been done for businesses in this area.

Council Member Villanueva inquired if businesses like Red Lobster and Olive Garden will be affected and she questioned the signage budget.

ACM Mihelich stated that he is sensing a consensus and will proceed with a resolution at our next meeting.

Vice Mayor Biundo wanted a sense of what to expect for October/November.

Council Member Hall spoke of residents being interested in seeing the presentation when it is finalized.

Mayor Wolcott spoke of discussing at a future Town Hall.

Public Comments:

Bob Vukanovich: stated that he is not sure what you have voted for, we don't even have a City Engineer right now. We don't have anyone from the Golden Triangle, who will pay for the businesses.

Mayor Wolcott commented that this is not a City project, this is through ADOT & MAG.

Frank Dias: stated that the businesses are being contacted and the Chamber is following up to make sure everyone understands what is going on.

E. Call To The Public: None

F. Executive Session: None

G. Adjournment:

Council Member Hall made the motion to adjourn the Special City Council Work Session of September 3, 2013 at 5:01 p.m. Council Member Mankiewicz 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, September 3, 2013.**

Sherry Ann Aguilar, City Clerk,