



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

Tuesday, June 4, 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, June 4, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Villanueva, 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. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Discussion and interviews for candidates that have applied for the District 5 vacant Council seat. Applicants are as follows: Leo Mankiewicz; Matthew Bieniek; Cammie Marceaux & Bill Lipscomb - NO ACTION

Leo Mankiewicz, lives in Surprise since 2007, and here from San Francisco, CA; HOA Board, President for one year; working on water issues; assisting citizens who are currently serving on Water Committee.

Council Member Villanueva asked about review of this year's budget.

Mr. Mankiewicz - Observed a couple of budget meetings online; remarkable job getting our financial house in order and City will need to move onto other big projects.

Council Member Alton - Why do you want to do this for 6 months?

Mr. Mankiewicz - I am honored to have the opportunity to apply for this position, Mike is a dear friend and want to add my voice; I do understand that it is for 6 months and I want to follow along with the strategic plan; I will ask Council what can I do first, you need someone to come in and do some heavy lifting.

Vice Mayor Biundo - What are some of your strengths you could bring to the Council?

Diplomat, team player, finding common ground, love meeting people, creative ideas.

Mayor Wolcott: Your involvement in the general plan project?

Mr. Mankiewicz - we were handed a document that was a template, and everyone stepped up and added their input to this project. Very gratified to the members. This is a big city and it's going to grow larger, so we need to be prepared.

Mr. Mankiewicz- Some pet projects for Surprise that I would like to share. I am from the east coast originally. Water issue is fascinating to me, i realized how this is such a regional issue and you have to work with your neighbors. Support energy initiatives.

Matthew Bieniek - Resident of Surprise for the past 12 years, 10 years in District 5, Planning & Zoning Commission for the past several years.

Mayor Wolcott: What is your proudest moment serving on P&Z?

Mr. Bieniek - Solar to the City of Surprise, preserving the natural beauty surrounding Surprise. Very pleased with the approval of the General Plan.

Council Member Villanueva - What is the strongest asset the City has to offer our residents?

Mr. Bieniek - Phenomenal City staff, Council are visionaries, this is what it takes for a City to move forward.

Council Member Alton - if you are selected, you would have to step down? Why do you want to become a Councilmember?

Mr. Bieniek - My wife and I both work in Peoria but we saw the opportunities and amenities here in Surprise. if not selected to fill the vacancy, i still want to serve on the planning & zoning commission.

Vice Mayor Biundo - Give us a view over the next decade the City will be facing?

Mr. Bieniek - Transportation; economic development; higher education; entertainment district; all issues that will need to be addressed.

Mayor Wolcott: What would you like to share with us?

Mr. Bieniek - Thank you for the opportunity to allow us to interview today. I feel compelled to be an active member in this community. I will be productive, work on the same issues you are currently working on.

Cammie Marceaux - Has lived in City since 2006, commuting from Texas; Volunteered in the Recreation Services Dept., baseball coach; developed businesses, accounting, manufacturing, different types of investments; main priority will be jobs, I am out in the community. I have a list of people that are waiting to open a business in Surprise. I am the voice of my community.

Council Member Villanueva - Have you reviewed the budget yet?

Ms. Marceaux - I haven't had a chance to review in depth until I receive a copy of it.

Council Member Alton - Why do you want to do this?

Ms. Marceaux spoke of her involvement in the community.

Bill Lipscomb - has lived in Surprise since 1986: attended Council meeting when the City Hall was on Santa Fe Drive, then Bell Road and now here. Reviewed his family's Military background and City involvement over the years. He also talked about future developments and City projects and understands that this is only for 6 months and would love to continue serving our community.

Council Member Villanueva - I have known you for over 25 years. Have you looked at our budget?

Mr. Lipscomb - Yes, I have and have reviewed Council meetings and work sessions relating to the budget process. I have followed the City for years now.

Council Member Alton - Why do you want to do this?

Mr. Lipscomb - It feels good to do what you are doing, it is a community service.

Council Member Biundo - What do you want Surprise to be in 15 years from now?

Mayor Wolcott - What would you bring to the table to this job?

Mr. Lipscomb - I can hit the ground running, this is more than a hobby, rewarded by the fact that i could recommend things to the Council, I did my homework.

Mayor Wolcott - Thanked all 4 applicants for stepping up and coming forward. We will have the Council Member in place by the next meeting, June 11th.

#2 Presentation and discussion on Resolution No. 2013- 56; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Community and Recreation Services Department to accept a grant award from the Area Agency on Aging funds in the amount of \$50,000 to support congregate meals and multipurpose center operations at the Surprise Senior Center for FY2014 - NO ACTION

CRS Director, Mark Coronado gave a brief presentation regarding the grant award.

Council Member Hall questioned costs for meals.

#3 Presentation regarding resolution 2013-48 for an extension of the intergovernmental agreement with Maricopa County Library District to operate the Hollyhock Library, term ending June 30, 2014, in an amount not to exceed \$41,470. - NO ACTION

CRS Director, Mark Coronado gave a brief presentation regarding the IGA.

#4 Presentation and discussion regarding entering into a professional services

agreement for construction of the Marley Park Restroom and Parking Lot Expansion Project with DVP in the amount of \$437,413.00 with an owners contingency of \$65,000.00. - NO ACTION

CRS Director, Mark Coronado reported on the project.

Council Member Hall inquired about the work on the parking lot site.

Mr. Coronado reviewed the site map.

#5 Presentation and discussion regarding a Local Business Consideration Policy - NO ACTION

Assistant City Manager Mihelich gave an overview regarding a Local Business Consideration Policy.

Council Member Hall stated that he appreciates the work on this, it has been a while and it's good to see it coming forward.

Vice Mayor Biundo inquired if purchases were bid or quote and spoke of concern for item #3.

Mr. Mihelich spoke of the process.

Council Member Alton inquired about receptions for new businesses coming into town and shopping around to all the restaurants.

Council Member Hall spoke of not liking the \$25,000. limit and questioned item 5 and commented that he does not want one person in the City being king of the hill.

Mayor Wolcott stated that she is not comfortable with the cap amount.

Mr. Mihelich asked for consensus on the document: Minimum \$1,000 and no limit.

#6 Presentation and discussion on City policy for establishing Temporary Suspension of Solid Waste service for City of Surprise residents and the associated fee - NO ACTION

Interim PW Director, Terry Lowe gave an overview.

#7 Review of Open Meeting Law as it relates to Personnel Matters - NO ACTION

Interim City Attorney, Misty Leslie gave an overview relating to Open Meeting Law relating to personnel matters.

Open Meeting Law - Quorums

Council Employees

Discussion conduct on non-appointed officials only as it relates to liability risks caused by contact.

E-Session notice to discuss employees or in public.

Exception regarding money - no objection allowed.

Employee does not attend the meeting - Council priority

E. Call To The Public: None

F. Executive Session: None

G. Adjournment:

Council Member Alton made the motion to adjourn the Special City Council Work Session of June 4, 2013 at 5:35 p.m. Vice Mayor Biundo seconded the motion. Five yes vote. 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, June 4, 2013.**

Sherry Ann Aguilar, City Clerk,