



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

Tuesday, April 2, 2013 @ 05:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special 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 2, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, 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. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Discussion regarding Semi-Annual Presentations from Chair or representatives of each City Boards/Commissions - NO ACTION

Disability Advisory Commission Chair, Michelle Hernandez gave the report for the Commission; Requesting \$750. for the Above and Beyond Program and 30,000. for Closed Captioning.

Council Member Hall inquired about our challenged resident demographics.

Council Member Woodard inquired about WHAM.

Council Member Williams inquired about the closed captioning and whether it's a onetime cost.

Vice Mayor Biundo stated that the DAC is doing an incredible job.

Mayor Wolcott would like to see demographics for a better idea of what their needs are and that there are a lot of non-profits out there that provide these services.

Loss Trust Fund Commission Chair, Ray Borst gave a report on this commission.

Planning & Zoning Commission Chair, Jan Blair gave a report for the Commission.

Arts Commission Vice-Chair, Margaret Lieu gave the report on behalf of the Arts Commission.

Council Member Hall spoke of establishing events calendar.

Personnel Appeals Board - Ron Loesch gave an overview of this board.

Community & Recreation Services Commission - Mr. Wayne Turner gave an overview of this commission; including restroom and parking facilities at Marley Park; Pickleball Expansion; BYU Survey.

Council Member Hall would like to work on some other funding options.

Council Member Woodard spoke of prioritized projects.

Council Member Villanueva spoke of needing a neighborhood park on the south side of OTS.

Council Member Williams thanked Mr. Turner for his report and stated that we need these amenities, but CRS can do no more right now.

Vice Mayor Biundo agreed with the priorities comments.

Mayor Wolcott commented that we all share a frustration level but we need to focus on our finances.

Teen Advisory Commission Member, Yazmin Padilla gave a report on this Commission.

Council Member Hall inquired about venues that the teens are looking for.

Tourism Advisory Commission, Chair Charles Klar gave a report on the Tourism Committee activities; several events were sponsored this year through this commission; Tourism Strategic Plan discussed; application process discussed and discussed future events that have been addressed at the commission level.

Youth Leadership Commission, Chair Austin Brace gave a report for the Youth Leadership Commission.

#2 Discussion regarding donation from Surprise Pickleball Association for upgrading the current sports lighting at the Surprise Community Park pickleball courts - NO ACTION

Community and Recreation Services Director, Mark Coronado reported on the project.

Mr. Wong and Mr. Davis were available for questions.

Council Member Hall inquired about the lighting efficiency.

Mr. Coronado spoke of technology/efficiency.

Council Member Woodard asked for clarification regarding the use of tennis courts.

Mr. Wong thanked Mr. Coronado and his team.

#3 Review and discussion of a service agreement between the City of Surprise and Benevilla - NO ACTION

Council Member Hall stated that he and Council Member Villanueva have done a lot of work with Benevilla; observing and watching them grow.

Michelle Dionisio, Director of Benevilla gave an overview of the proposed service agreement. Ms. Dionisio reviewed many of the projects that are being worked on through their organization.

Council Member Williams stated that he looks forward to a long term partnership.

Council Member Villanueva stated that he doesn't know where we would be without your services in our community.

Council Member Woodard inquired about donated District funds for directional signs.

Ms. Dionisio thanked Council Member Woodard for the donation for the signs, but now we have a Farmer's Market and Community Garden in place.

Vice Mayor Biundo spoke of Benevilla being a fine organization that does so much for our community. He further stated that we are trying to come up with a process for these types of requests so that we have a standard set in place for future requests.

Mayor Wolcott stated it would be helpful to create this type of a process even for In-Kind Services, all requested items has some sort of value.

City Manager Hillman stated that a structure needs to be in place for all future requests.

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

Transportation Planner, Karen Savage gave a report on transportation projects and activities affecting the city.

Bob Hazlett, Senior Engineer at MAG gave an overview of the MAG Policy Structure.

Mayor Wolcott would like Council to become more familiar with what the city is up against.

#5 Staff presentation regarding the FY2013 Budget Status Report through February - NO ACTION

City Manager Hillman and Budget Manager, Lindsey Duncan gave an overview regarding the FY2013 Budget Status Report through February.

#6 Review and discussion of the Annual Action Plan 2013-14 priorities - NO ACTION

Neighborhood Services Supervisor, Christina Ramirez gave an overview of the Annual Action Plan 2013-14 priorities.

Council Member Hall asked for clarification regarding fund sequestration.

VUKANOVICH STATEMENT FOR THE RECORD

E. Call To The Public: None

F. Executive Session: None

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Work Session of April 2, 2013 at 8:41 p.m.

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, April 2, 2013.**

Sherry Ann Aguilar, City Clerk,