



**CITY OF SURPRISE**  
City Council Work Session Minutes  
16000 North Civic Center Plaza  
Surprise, AZ 85374

Tuesday, March 19, 2013 @ 04:00 PM

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**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, March 19, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Villanueva, Council Member Hall, and Council Member Woodard.

**Staff Present:** Assistant City Manager, Jeff Mihelich, City Attorney, Michael Bailey, and Deputy City Clerk, Linda Stevens.

**C. Pledge of Allegiance**

**D. Special City Council Work Session Agenda:**

**Regular Agenda Item - Non-Public Hearing:**

**#1 Presentation and discussion from the Public Works Department regarding the 107th Ave. & Union Hills Drainage Project Inter-Governmental Agreement with the Flood Control District of Maricopa County for the design of the drainage improvements - NO ACTION**

Interim Public Works Director, Terry Lowe gave a brief report regarding the project.

Michael Boule of Public Works reviewed the powerpoint presentation with Council.

Council Member Hall inquired about the projection of all three phases.

Council Member Alton inquired about Coyote Lakes and a 100 Year Water.

Council Member Hall spoke of a flood at Luke AFB approximately 50 years ago.

Council Member Villanueva spoke of the 1980 flood.

Mayor Wolcott inquired about Peoria's cost share.

Vice Mayor Biundo inquired about the design cost shares and the process.

Mayor Wolcott agreed with going through the design process to get better information.

Council Member Alton would like further discussion regarding retention pools.

**#2 Presentation and discussion on the Utility Billing Customer Services Feasibility Study Phase 2 - NO ACTION**

Interim Chief Financial Officer, Bob Stull gave some background information on this item.

Pat Walker Arcadis RedOak Consulting introduced her team from RedOak. Ms. Walker gave a presentation and reviewed project steps.

Council Member Alton inquired about the entity she is referring to. Ms. Walker stated that is American Water Enterprises.

Council Members Alton and Hall both spoke of complaints from their constituents regarding bills Epcor and American Water.

Council Member Hall asked for clarification regarding the number of accounts and inquired about technology.

City Attorney Bailey spoke of the meter heads.

**#11 Presentation and discussion regarding growth related projects to be included in the city's 5 year Capital Improvement Plan (CIP) - NO ACTION**

Assistant City Manager Mihelich explained the process.

Interim Chief Financial Officer Stull gave powerpoint presentation relating to the CIP.

Fire - 10 year plan

Council Member Hall inquired about Fire Station 8.

Mayor Wolcott clarified that the station is replaced and not growth related.

Vice Mayor Biundo stated that that particular station is in the CIP.

Police (10 year plan).

Libraries (10 year plan)

Council Member Alton inquired about the libraries.

Council Member Woodard inquired about Hollyhock Library maintenance.

Parks (10 year plan)

Council Member Woodard inquired about parks in OTS.

Public Works (5 year plan)

Streets (5 year plan)

Council Member Alton inquired about Mountain View Boulevard.

Utilities (5 year plan)

Council Member Woodard stated that he would to see the projects named.

**#3 Discussion on case FS12-380, a Preliminary Plat entitled Marley Park Phase 3 - NO ACTION**

City Planner, Vamshee Kovuru reported on the project.

Council Member Hall inquired about density and Veramonte access.

Council Member Alton stated that DMB is a great developer.

**#4 Presentation and discussion on Local Vendor Preference options available for the City's Procurement of goods and services - NO ACTION**

Interim Chief Financial Officer Stull gave a powerpoint presentation regarding the City's Procurement of goods and services.

Mayor Wolcott spoke of the Mesa model.

Council Member Hall asked for clarification regarding Mesa's slide.

There was a consensus regarding the Mesa model.

Mayor Wolcott called for a break at 6:13 p.m. then reconvened at 6:27 p.m.

**#5 Presentation and discussion regarding October - December 2012 contract service for Dial-a-Ride with Valley Metro through Discount Cab.**

Dave Kohlbeck gave a powerpoint presentation regarding October-December 2012 contract for Dial-a-Ride with Valley Metro through Discount Cab.

Mayor Wolcott asked for the number of cancellations and no shows.

Council Member Hall asked about ridership age and raising the rates.

**#6 Presentation and discussion on Resolution #2013-28 a resolution by Mayor and Council for acceptance of FY2013 LTAF II grant funds - NO ACTION**

Interim Public Works Director, Terry Lowe reported on the LTAF II grant funds.

Council Member Hall asked if they are sweepable.

**#7 Presentation and discussion on a zoning text amendment regarding recycling**

**facilities.**

City Planner, Bart Wingard reported on the amendment.

Council Member Alton inquired about reverse vending machines.

Council Member Woodard inquired about indoor collection facilities.

**#8 City Council review and consideration of Ordinance 2013-02, an ordinance repealing Surprise City Code Chapter 26 that requires scrap metal dealers to report purchase transactions to the City. Because these requirements conflict with recently adopted Arizona Revised Statute Section 44-1644, they need to be repealed - NO ACTION**

Harold Brady gave a report relating to the Ordinance.

Council Member Alton inquired about a monitoring mechanism.

**#9 Request for Council consideration of the renewal of the contract with Redflex Traffic Systems, Inc. for a photo radar system and software to be used to assist in speed enforcement - NO ACTION**

Police Chief Frazier reported on the contract.

Council Member Alton inquired about the costs.

Council Member Hall has similar feelings; doesn't care for the cameras although he voted for it.

Council Member Villanueva spoke of the safety factors.

Vice Mayor Biundo has hesitations.

Mayor Wolcott stated that she didn't vote on contract and that it is severely flawed.

Council Member Alton prefers having the Police Officers.

Public Comments:

Randy Miller: spoke of Officer discretion over camera.

Frank Dias: cameras have a stigma to it, want positive outlook; economic impact.

**#10 Discussion regarding the proposed Development Agreement Amendment between the City of Surprise and Southwest Products Corporation - NO ACTION**

Assistant City Manager, Jeff Mihelich stated that Southwest Products would like to make a minor amendment to their development agreement.

**E. Call To The Public:**

**F. Executive Session: None**

**G. Adjournment:**

Mayor Wolcott adjourned the Special City Council Work Session of March 19, 2013 at 7:30 p.m.

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Sharon R. Wolcott, Mayor

**ATTEST:**

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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, March 19, 2013.**

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Sherry Ann Aguilar, City Clerk,