CITY OF SURPRISE

City Council Work Session Minutes
00 North Civic Center Plaza
Surprise, AZ 85374

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

Staff Present: City Manager, Chris Hillman, City Attorney, Michael Bailey, and City Clerk, Sherry Ann Aguilar.

Mayor Wolcott explained that they will go into Executive Session first then will continue the meeting with discussion regarding the Water Resources item.

C. Pledge of Allegiance

Council Member Alton made the motion to approve adjourning the Special City Council Meeting and enter into Executive Session at 4:10 p.m. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

F. Executive Session

#2 Consideration and action to adjourn to Executive Session for discussion and evaluation of the candidates for Presiding Judge pursuant to ARS 38-431.03(A)(1)

#3 Consideration and action to adjourn to Executive Session to separately interview candidates Judge John David Burkholder, Judge Louis Frank Dominguez, and Commissioner Richard L. Nothwehr for the position of Presiding Judge pursuant to ARS 38-431.03(A)(1)

Mayor Wolcott reconvened the Special City Council Work Session at 7:15 p.m.

D. Special City Council Meeting Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Presentation and discussion regarding City of Surprise Water Resources - NO ACTION

Interim Public Works Director, Terry Lowe and Water Resources Manager, Christine Nunez gave a presentation regarding Water Resource Planning.

Mayor Wolcott asked that staff give an overview to start the process to educate the Council and the public on the subject of water planning for the future.

Council Member Williams would like to see a citizens committee or water commission to further investigate and provide Council with information.

Mayor Wolcott stated that she is planning on appointing a sub-committee on water, and is looking to put this process together very soon and that will consist of staff and interested residents.

Council Member Hall stated that Christine served on the Westmarc Water Committee and she will be very beneficial in assisting with this panel. He inquired about who would be the best water company.

Ms. Nunez stated that there are not very many left in the valley, but there are a few she would recommend.

Council Member Hall asked for clarification regarding wet credits and dry credits.

Kenneth Hewitt passed out handout for each of the Council and expressed concerns regarding the southern part of Surprise not having adequate water supply. Mr. Hewitt pointed out a couple of areas of concerns on a map that he provided for Council review. i would buy all of the water company within the City boundaries to rebuild the aquifer. require all of the city parks to use reclaimed water.

Ken Wright - Has asked for a water document and has gone through several staff and to date, have not received an answer. the issue is the supply of water. I agree with the sub-committee idea.

E. Call To The Public:

Kenneth Hewitt passed out handout for each of the Council and expressed concerns regarding the southern part of Surprise not having adequate water supply. Mr. Hewitt pointed out a couple of areas of concerns on a map that he provided for Council review. He stated that he would buy all of the water company within the City boundaries to rebuild the aquifer and require all of the city parks to use reclaimed water.

Ken Wright - Has asked for a water document and has gone through several staff and to date and has not received an answer. He stated that the issue is the supply of water and agreed with the sub-committee idea.

G. Adjournment

Mayor Wolcott adjourned the Special City Council Meeting of February 19, 2013 at 8:01 a.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, February 19, 2013.**

_____
Sherry Ann Aguilar, City Clerk,