CITY OF SURPRISE

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

Tuesday, January 15, 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, January 15, 2013.** Also in attendance with Mayor Wolcott were Council Member Biundo, Council Member Alton, 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.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

#1 Discussion and presentation regarding the City's 75th Anniversary of the Founding of Surprise and nomination of Founder, Flora Statler for the Arizona Women's Heritage Trail - NO ACTION

Presentation

City Clerk, Aguilar introduced Dr. Carol Palmer.

Dr. Palmer reported on the history of Surprise commemorating the 75th Anniversary and the Arizona Women's History Trail.

City Clerk Aguilar spoke of promoting the project and concern regarding the older building being torn down.

Council Member Woodard commented on recognizing people after they have passed. Dr. Palmer explained the criteria.

Council Member Hall inquired about the process and stated that this is a great opportunity to recognize the original townsite.

#2 Presentation and discussion regarding the recommended updates to the mission

statement, core values, economic development and transportation pillars of the Strategic Plan - NO ACTION

Assistant City Manager, Mihelich gave an update regarding the mission statement, core values, economic development and transportation of the Strategic Plan.

Goals

Mayor Wolcott read 7 goals that are the Council's top goals.

Council Member Woodard addressed walking trails and availability; asked for clarification regarding #5 regarding economic development goals and medical and research centers.

Council Member Villanueva commented on promoting education for Economic Development.

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

Presentation

Transportation Planning Manager, Karen Savage gave a Quarterly Transportation Update. She reported on the following: Surprise Planning Area Map - 303 Corridor; Williams/Deer Valley Road Connection - ADOT, 5 lane road crossing at Aqua Fria River; Northern Parkway - South of Surprise, but important connection; Deer Valley Parkway & Feasibility Study; Dove Valley Parkway & Feasibility Study; SR 303 - Completion mid 2015 and open to traffic and Bell Road/Grand Avenue.

Mayor Wolcott stated that the Grand Avenue is the perfect example of why partnerships are so crucial and that it is a top priority project.

Council Member Hall asked for clarification regarding Williams Road and Bell & Grand funding.

Mayor Wolcott spoke of Proposition 400.

Council Member Hall inquired about the overpass on Bell Road.

Council Member Woodard inquired about the Northern Parkway; Bell Road/Grand Avenue and Right of Way acquisition.

#4 Presentation and discussion regarding the General Plan Survey Results - NO ACTION

Presentation

GIS Technician, Ami Izzo reported on the survey results.

Council Member Hall was pleased with the 2500 surveys that were submitted.

Mayor Wolcott stated that the information will assist Council with building their plan.

Council Member Villanueva asked if the surveys been consistent over the years.

#5 Presentation and discussion regarding the General Plan Update - NO ACTION

Presentation

Assistant City Manager, Mihelich introduced Vamshee Kovuru to give an overview on the General Plan 2035. He reported on the timeline for public hearings, council approval and election timelines.

Council Member Hall asked for clarification regarding park master plan budget; vacancies and preserving farms in Surprise.

Public Comments:

Ken Wright spoke of the Assured Water Supply; the permit process and the importance of Surprise getting involved.

#6 Presentation and discussion regarding entering into a professional services agreement with C&D Crystal Cleaning, Inc. for stadium cleaning -NO ACTION

Presentation

Community and Recreation Services Director, Mark Coronado gave an overview of the cleaning services contract for C&D Crystal Cleaning.

Council Member Alton commented on past carpet issues.

Council Member Woodard inquired about the Sundancers continuing with routine cleaning.

E. Call To The Public:

Bob Vukanovich: stated that he's bringing up a point so that we don't get sued later on. He spoke of Marley Park taxes raised last year; the money is untraceable; a 25% increase, and the June 26, 2012 CFD Board Meeting Minutes.

F. Executive Session: None

G. Adjournment:

Mayor Wolcott adjourned the Special City Council Work Session of January 15, 2013 at 6:21 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, January 15, 2013.**

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Sherry Ann Aguilar, City Clerk,