



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

Tuesday, September 2, 2014 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular 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, September 2, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Biundo, Council Member Williams, Council Member Villanueva, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Regular City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

1. Update regarding the Surprise Fiesta Grande 2014, scheduled for October 4, 2014 - NO ACTION

CRS Director, Mark Coronado gave a brief presentation relating to the Surprise Fiesta Grande 2014.

Local entertainment is already lined up for the full day event including live bands, mariachis. Kids activities; food vendors and many sponsors are lined up for this event.

Vice Mayor Hall inquired about basketball and softball tournament locations.

Mr. Coronado: Countryside and Thompson Ranch locations due to lack of parking.

Council Member Villanueva thanked Mr. Coronado and staff for their efforts. She commented on needing a letter for the residents who will need to move their cars and to advise them of the day's activities.

2. Discussion regarding proposed changes to Chapter 2 of the Surprise City Code related Boards and Commissions - NO ACTION

City Attorney, Misty Leslie gave an overview regarding Chapter 2 of the Surprise City Code related Boards and Commissions.

Mayor Wolcott asked for Council Member Biundo's input since he has been a part of the process for several years. Council Member Biundo reviewed a list of comments for the proposed ordinance.

Council Member Biundo commented on the CDBG Commission, at the time it was reinstated, Council decided to assign this task to the Planning & Zoning Commission until further notice. This may be a good time to activate this Commission with more grant activity.

Political Activity statement is in the current code, and would like to see this added back into the new code.

Funding requests are due February 1st of each year at the beginning stages of the budget process. Would like to add this language to the new code if Council agrees.

Recommendation of combining the Building & Construction Review Board and Board of Adjustment as one board - 7 members.

Vice Mayor Hall commented on combining the Teen Advisory Commission and Surprise Youth Leadership together.

Council Member Williams agreed with Vice Mayor Hall's request and stated it would eliminate confusion. He further commented that he would like to eliminate the age restrictions as well to allow the youth that are interested. He also recommended getting rid of start time requirements. Would be open to hearing the boards/commissions recommendations on funding requests.

Ms. Leslie reminded Council that this is a new adventure for us with a new General plan and Village plans recently adopted.

Community Engagement Groups:
CDBG; Disability; CRS; Teen Advisory and Youth Leadership.

Council Member Tande commented on 6:00 PM start time and strong preference to hold meetings at City Hall, some may possibly benefit going out in to the communities.

Council Member Williams agreed that resigning to run may be un-necessary.

Mayor Wolcott commented on commissions having sub-committees and the burden it places on staff with the limited resources that we currently have. She agreed with Vice Mayor Hall's comments about quarterly reports.

Council Member Biundo commented that it's important that Council is receptive to the members if needed.

Vice Mayor Hall and Council Members Williams both commented that CRS Commission reports on projects early in the CIP process.

Vice Mayor Hall inquired about the DAC Commission and their activity.

Council Member Biundo attended the session at the League Conference on Boards/Commissions and found the process for Sedona and Marana to be an interesting solution to encourage participation.

Council Member Villanueva commented that we need to make sure that we do not isolate our youth since we have 4 high schools throughout the City that need to be integrated and united.

E. Call To The Public:

F. Executive Session:

G. Adjournment:

Vice Mayor Hall made the motion to adjourn the Regular City Council Meeting of September 2, 2014 at 5:40 PM. Council Member Villanueva seconded the motion. Seven yes votes. 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 Regular City Council Work Session of **Tuesday, September 2, 2014.**

Sherry Ann Aguilar, City Clerk,