



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

Tuesday, June 3, 2014 @ 04:00 PM

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Regular City Council Work Session Agenda

Regular Agenda Item - Non-Public Hearing

1. Discussion and presentation regarding the State Land Process - NO ACTION

IGR Director, Michael Celaya opened the presentation and introduced Vanessa Hickman of the Arizona State Land Commission. A powerpoint presentation was reviewed.

Mayor Wolcott thanked Ms. Hickman for a very detailed and informational presentation.

Vice Mayor asked for clarification of steps for 5 year plan and API land sales (Brown highlighted areas).

Anubhav Bagley of MAG reported on population, data and demographics.

2. Presentation and discussion pertaining to the City's comprehensive Financial, HR/Payroll and Community Development system needs to include a business case report with improvement options - NO ACTION

A powerpoint presentation was reviewed by Seth Hedstrom and Jonathon Grace, BerryDunn Consulting.

Council Member Biundo asked for clarification on point solutions.

It is a software application that is very specific.

Mayor Wolcott stated that she would like a plan that creates pliability as we grow that we can plug in new pieces?

Council Member Tande inquired about the following topics: survey. piggyback with other agencies and RFP process.

BerryDunn Consulting will lead the City through the process but Council will not vote on actual selection.

Vice Mayor Hall inquired about updates and new releases.

3. Presentation and discussion of the "Surprise Farms Gateway" plat, dated April 28, 2014, a property generally located at the southwest corner of Bell Road and the Loop 303 - NO ACTION

Chris Boyd and Dick McKinley gave an overview relating to this item. The applicant is requesting a final plat approval that will establish the property boundaries, necessary easements, and right-of-way dedications to create eight (8) commercial parcels for development, including an 85,000 square foot building currently identified as a grocery store and the primary anchor.

Mayor Wolcott spoke of the concerns that she and Council have with the backups, she stated that she appreciates Mr. McKinley's recommendation.

Council Member Tande inquired about option 3 - left turn lanes and option 1 - left turn possibilities.

Vice Mayor Hall asked for clarification regarding crossing 168 and Bell Rd to enter the Center. He stated that he likes Option 3.

Council Member Winters inquired about Option 3 - left hand turn on Bell exiting the Winco Development. He commented that he would like to see the analysis before we are making a decision on this item.

Council Member Villanueva inquired about option 3 - exiting the parking lot onto Bell Road.

Paul Gilbert: spoke in opposition of the plat.

Mayor Wolcott stated they would hear his arguments at the Regular Meeting.

4. Discussion of Ordinance 2014-09 amending the Surprise Municipal Code by deleting Sections 109-46 through 109-50 and adopting new Chapter 106, Development Impact Fees - NO ACTION

City Attorney, Misty Leslie gave an overview regarding Discussion of Ordinance 2014-09.

Ms. Leslie reviewed the following changes with Council:

Chapter 106 - cost per service unit

Service Unit instead of EDU

Dwelling Unit

Definition 16 - Grandfathered Facilities

Removed - Offset

Added definition of service unit and useful life

Vice Mayor Hall inquired about the term service unit.

E. Call To The Public - None

F. Adjournment

Council Member Biundo made the motion to adjourn the Regular City Council Work Session of June 3, 2014 at 5:44 PM. Council Member Williams 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, June 3, 2014.**

Sherry Ann Aguilar, City Clerk,