



CITY OF SURPRISE

City Council Work Session Minutes

100 North Civic Center Plaza

Surprise, AZ 85374

Tuesday, May 20, 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, May 20, 2014.** Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Williams, Council Member Villanueva, and Council Member Tande.

Staff Present: Assistant City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

Regular City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Presentation and update on the Surprise Transportation Plan - NO ACTION

Transportation Manager, Martin Lucero gave a powerpoint presentation regarding the Surprise Transportation Plan. He discussed the following topics with Council: Plans and Policies; Why develop Plans and Policies for Surprise; Impacts and Benefits and Timing.

Mayor Wolcott spoke of working with the Planning Commission more closely.

Vice Mayor Hall spoke of golf carts; better signing and speed limit. He also spoke of concerns about driveway coming out of Irish Wolfhound.

Mr. Lucero stated that the plan talks about driveway spacing and that it will address issues like that.

Council Member Tande spoke of horse trails and having a fast access to town

Mayor Wolcott stated that it has already been addressed.

Council Member Villanueva spoke of her concerns about Coyote Lakes, Rose Garden and the

bridge.

Council Member Biundo inquired about areas that need retrofitting.

Council Member Winters inquired about Bell Road west of the 303.

Mayor Wolcott spoke of Map 21.

#2 Presentation and discussion on the 2014 League Resolutions Process - NO ACTION

Government Relations Director, Michael Celaya gave a power point presentation regarding the 2014 League Resolutions Process.

Mr. Celaya spoke of changes in the process including developing 5 Subcommittees.

Vice Mayor Hall inquired about the Fire District issue.

Council Member Williams spoke of SLIDS.

#3 Discussion Regarding Impact Fee Ordinance - NO ACTION

City Attorney, Misty Leslie reported on the Impact Fee Ordinance. Ms. Leslie reported on the following: create Chapter 106 for the impact fee ordinance only; incorporate state law and definitions.

Ms. Leslie requested direction on the following:

Applicability Section 106-2 accept from impact fees city capital facilities

Vice Mayor Hall stated no because we are building city facilities for our residents.

Ms. Leslie explained the advantages.

Mayor Wolcott explained that impact fees are a way of helping to facilitate the new growth needs.

Council Member Biundo stated that his inclination is not for the city to act as a user.

Council Member Tande spoke of accounting.

ACM, Wingenroth stated that the accounting treatment is very straight forward but feels it's a policy issue. He further explained that most of the facilities would be in response to growth and that we would be building a project that in some cases would be paid by impact fees.

Council Member Villanueva stated that we should not be paying impact fees.

Ms. Leslie stated that it sounds like we will go with model city language.

She asked Council to pay particular note to 106-4 - grandfathered facilities. Section 106-5 - Appeal, she recommended shortening it up with the following: 15 days of the assessment to

file with the City Clerk. 1) one level of appeal to the City Manager - yes; 2) 15 day window - yes; 3) Clerk as the repository of the appeals - yes and 4) cash now and refund if necessary - yes.

Vice Mayor Hall acknowledged Ms. Leslie for a job well done.

Ms. Leslie will provide a redline version at next meeting - June 3, 2014.

E. Call to the Public - None

F. Adjournment:

Council Member Williams made the motion to adjourn the Regular City Council Meeting of May 20, 2014 at 5:18 PM. Vice Mayor Hall 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, May 20, 2014.**

Sherry Ann Aguilar, City Clerk,