CITY OF SURPRISE

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

Tuesday, May 6, 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 6, 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: City Manager, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

Regular City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Presentation and discussion regarding an amendment to the Tierra Verde East Planned Area Development generally located at the northeast corner of 159th Avenue and Happy Valley Road - NO ACTION

City Planner, Bart Wingard conducted a presentation regarding an amendment to the Tierra Verde East Planned Area Development.

Council Member Winters inquired about density.

Vice Mayor Hall inquired about flood plain and wells.

Council Member Tande questioned roadway.

Council Member Winters questioned the changes in the flood plains.

Mark Voit, owner of the Tierra Verde property inquired about having the same lot foot.

Mayor Wolcott commented on a minimum 2 years for construction of the road.

Attorney Leslie explained timeline.

Jeff Blilie commented on the history of the project. He reviewed options for roadway access out of the area heading East.

Mayor Wolcott spoke of Happy Valley Road and connectivity to our neighboring Cities.

Vice Mayor Hall commented that a better map that outlines the areas is needed.

Council Member Winters inquired about the timeframe for Rancho Mercado.

Council Member Villanueva inquired about Happy Valley Road connecting with El Mirage Road.

Mayor Wolcott commented on retail.

Vice Mayor Hall stated that it's hard to have a work session without the developers input.

Council Member Hillman spoke of comments he heard from Council: 1) Village plan Concept 2) Planning Department work with developer.

#2 Presentation and discussion regarding Surprise Farms and Veramonte Parks Projects - NO ACTION

Community and Recreation Services Director, Mark Coronado gave an overview regarding Surprise Farms and Veramonte Parks Projects. A powerpoint presentation and timeline was reviewed.

Vice Mayor Hall inquired about lighting.

Council Member Winters inquired about dog park and shading.

Council Member Tande inquired about Veramonte and owner of the field to the north.

#3 Discussion and presentation by Dysart Unified School District regarding their Internship Program - NO ACTION

Lou Hart, Lead Counselor at Valley Vista Program - Career and Technical Education. A powerpoint presentation was reviewed.

Mayor Wolcott thanked Ms. Hart for the outstanding presentation and credited Dysart for their efforts in improving the school district.

Vice Mayor Hall spoke of encouraging kids to take chances with business adventures.

Council Member Biundo inquired about cooperation from the business industry.

Council Member Williams stated that businesses will help to make this successful.

Council Member Villanueva inquired about other high school's participation.

#4 Presentation and discussion regarding amending the Mutual Assistance Agreement with Beardsley Water Company - WITHDRAWN

#5 Presentation and discussion pertaining to the amendment of the Intergovernmental Agreement IGA/ JPA 10-232-I with the Arizona Department of Transportation (ADOT) for the improvements related to Dove Valley Road from 203rd Avenue to 187th Avenue; Resolution 2014-13 - NO ACTION

City Engineer Mecham reported on the IGA's and the process relating to items 5 and 6.

Vice Mayor Hall inquired asked if the design was outside the IGA.

Mr. Mecham stated that it is outside of the budget.

#6 Presentation and discussion pertaining to amending an intergovernmental agreement (IGA) with Arizona Department of Transportation (ADOT) to increase the construction funding for the Bell Road sidewalk project; Resolution No. 2014-38 - NO ACTION

City Engineer Mecham reported on the project.

Vice Mayor Hall spoke of the project costs being questioned by residents; connecting our city and giving people the ability to be safe.

E. Call to the Public

F. Adjournment:

Council Member Winters made the motion to adjourn the Regular City Council Work Session of May 6, 2014 at 5:38 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

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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 Regular City Council Work Session of **Tuesday, May 6, 2014.**

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Sherry Ann Aguilar, City Clerk,