



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

Tuesday, April 15, 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, April 15, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, 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 the Surprise Parks and Recreation Master Plan - NO ACTION

Community and Recreation Services Director, Mark Coronado gave a presentation regarding the Surprise parks and recreation Master Plan.

Mr. Coronado introduced Consultant Jay Hicks to conduct the first part of the presentation.

The topics included parks inventory; assets replacement and graphs comparing total acreage of parks for various cities;

Mayor Wolcott inquired about criteria that defines the different types of parks and size that we should have and the types of parks for villages.

Mr. Hicks stated that they are researching at this time.

Council Member Villanueva inquired about surveys.

Communications Director, Ken Lynch stated that they are working with the consultant with a

very extensive survey as a web-based survey. He further commented that it was also promoted in the Surprise progress magazine.

Council Member Winters inquired about the website.

The website is www.surpriseaz.gov.

Council Member Tande commented on Village 1, 2 and looking into what the developers are adding to their communities.

#2 Presentation and discussion of stormwater as it relates to the development of City's Water Strategic Plan and possible creation of a stormwater utility and rate - NO ACTION

Public Works Director, Dick McKinley and Asst. Director of Utilities, Terry Lowe gave a presentation on the development of City's Water Strategic Plan and possible creation of a stormwater utility and rate. A powerpoint presentation is available in the City Clerk's Office.

The following topics were discussed: Stormwater Management Current City Stormwater Practices; what is a Stormwater Utility; services that will be funded; operational expenses; development planning; plan reviews and inspections; stormwater CIP's; public education and outreach and the next steps.

Council Member Tande inquired about revenues.

Vice Mayor Hall asked for clarification on rates.

Mayor Wolcott inquired about the comparison with other communities.

Council Member Villanueva inquired about the drainage project on El Mirage.

Mr. Lowe explained that the roads are being widened and storm drainage is being installed.

Vice Mayor Hall inquired about the study.

#3 Presentation and discussion regarding an Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation for the Bell Road Adaptive Signal Control Technology Deployment project - NO ACTION

Michael Boule, Engineering Department gave a presentation relating to an Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation for the Bell Road Adaptive Signal Control Technology Deployment Project.

Vice Mayor Hall stated that it would be nice to have this done before next Spring Training.

Mr. Boule stated that a detailed schedule will be provided.

Council Member Tande inquired about 134th Avenue.

E. Call to the Public

F. Adjournment:

Council Member Biundo made the motion to adjourn the Regular City Council Meeting of April 15, 2014 at 5:21 p.m. Vice Mayor Hall seconded the motion. Six 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, April 15, 2014.**

Sherry Ann Aguilar, City Clerk,