



CITY OF SURPRISE

City Council Work Session Minutes

100 North Civic Center Plaza

Surprise, AZ 85374

Tuesday, March 18, 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, March 18, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Williams, 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 Discussion and presentation regarding the State Land Process - RESCHEDULED FOR MAY 6, 2014 WORK SESSION

Mayor Wolcott commented that this item will be rescheduled for a future work session.

#2 Presentation and discussion on Case FS13-545, a preliminary plat entitled "The Retreat at Sycamore Farms Parcel 12, Phase 2", generally bounded by SR303 to the west, West Cholla Street to the north, and North 165th Drive to the east - NO ACTION

City Planner, Bart Wingard gave a powerpoint on The Retreat at Sycamore Farms, Parcel 12, Phase 2.

Council Member Winters asked for clarification on ramadas at park.

Council Member Biundo inquired about the west end at the end of the development and a sound wall.

Council Member Tande asked if there will be an HOA for this development.

Mr. Wingard stated that there will be an HOA.

Council Member Tande asked who will be responsible for landscaping along sidewalks.

Mr. Wingard stated that the Developer will be responsible.

Council Member Villanueva asked for the meaning of medium density family.

Council Member Biundo inquired about a timeline that the City will assume responsibility of the park.

#3 Discussion and presentation regarding the 2012 International Building Code Update - NO ACTION

Chris Boyd, Brigham Bennett and Steven Berwald (Building & Construction Review Board); Assistant Fire Chief, Clint Mills and Fire Marshall Doug Helbig gave an overview of the 2012 International Building Code Update.

The projected timeline is to bring back to Council on April 1st, 2014 to adopt 2012 I-Codes and local amendments

On September 1, 2014 the codes become effective.

Vice Mayor Hall asked for clarification on garage measurements and sprinkler requirements.

Council Member Winters inquired about the depth of the gas pipe requirements at this time.

Mr. Boyd explained that it is 8 inches but that the amendment would be 12 to 16 inches depending on the construction.

Council Member Tande inquired about water lines.

Mr. Boyd explained that it is currently 12 inches and that staff will look for research relating to this issue.

Council Member Villanueva asked for clarification on an oil derrick.

Mr. Boyd explained that it is a platform.

Mayor Wolcott inquired about nursing homes.

Mr. Boyd commented that they tried to follow state regulations so that we were consistent with terminology.

#4 Presentation and discussion on Professional Services Agreement SA14-069 with GHD Inc, to provide design and construction management services for Mountain View Boulevard improvements in an amount of \$74,485 plus an owner's contingency of \$8,015 for a total cost of \$82,500 - NO ACTION

City Engineer, Mike Mecham gave an overview regarding improvements to Mountain View Boulevard.

The following was discussed with Council: Timeline; Design; Construction Building; Construction Contract with a completion time of January 2015.

Vice Mayor Hall inquired about distance.

Mr. Mecham stated it is 600 feet.

Vice Mayor Hall asked why it will take 2 months to design this small amount of roadway.

Mr. Mecham stated that it will probably not take that long.

Council Member Winters asked where the funds come from.

Mr. Mecham explained that it is through City funds.

#5 Presentation and discussion of process to be used to identify Council policies related to water supply and demand as they relate to the development of City's Water Strategic Plan - NO ACTION

Terry Lowe, Public Works gave an overview process to be used to identify Council policies related to water supply and demand as they relate to the development of City's Water Strategic Plan. A report was provided to Council by the Water Committee.

Mayor Wolcott thanked Vice-Mayor for tackling this issue and thanked Council and staff for taking this on. She also commented that it's a big job and complicated.

Vice Mayor Hall stated that we are on the right path and will reach out to other cities and towns in the valley.

Public Works Director McKinley stated that we are at the point of moving from the management group to the elected officials level throughout the valley. He further commented that the WESTCAP management group will take place next week and he will mention an outreach to other agencies.

E. Call to the Public

F. Adjournment:

Council Member Biundo made the motion to adjourn the Regular City Council Work Session of March 18, 2014 at 5:11 p.m. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

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, March 18, 2014.**

Sherry Ann Aguilar, City Clerk,