



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

Tuesday, February 4, 2014 @ 05:30 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Work Session** to order at 05:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, February 4, 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

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Discussion regarding approval to transfer \$39,600 from contingency to services for the Net Premium Fund to bring total available to \$50,000 as contractually obligated for projects as requested by the Texas Rangers and the Kansas City Royals - NO ACTION

Community and Recreation Services Director, Mark Coronado gave an overview of a request to transfer \$39,600 from contingency to services for the Net Premium Fund to bring total available to \$50,000 as contractually obligated for projects as requested by the Texas Rangers and the Kansas City Royals. A powerpoint presentation was reviewed.

Council Member Tande asked what would happen if the entire \$50,000. isn't spent.

Mr. Coronado explained that it rolls over to the next season and no general fund allocation.

Vice Mayor Hall asked if the City of Surprise was the first city in the west valley that has two teams.

Mr. Coronado stated that Peoria was the first.

Council Member Biundo asked for clarification regarding funding expectations.

Council Member Tande asked for clarification regarding budgeting for the next fiscal year.

Mr. Coronado explained the budget process for this line item.

Council Member Villanueva asked when will the teams arrive and the date for approval.

Mr. Coronado stated that the teams arrive on February 15th & 17th and that it's not an emergency but will need attention.

#2 Presentation and discussion on the FY2013 Comprehensive Annual Financial Report, the Single Audit, Management Letter, Communication with Governance, Expenditure Limitation Report, Highway User Revenue Fund (HURF) Report, and Local Transportation Assistance Funds II (LTAF) Report - NO ACTION

ACM, Bob Wingenroth and CPA, Andrea Davis gave an overview regarding the FY2013 Comprehensive Annual Financial Report, the Single Audit, Management Letter, Communication with Governance, Expenditure Limitation Report, Highway User Revenue Fund (HURF) Report, and Local Transportation Assistance Funds II (LTAF) Report.

Mayor Wolcott acknowledge the Finance Department staff for their dedication to this process and commented that this year has been a lot smoother than years in the past.

Vice Mayor Hall stated that he noticed on the CDBG Report that something wasn't corrected from the year before; that this concerns him especially regarding grants and brought this up to make sure this is done right away.

Vice Mayor Hall asked for clarification regarding GSSB statements 63 & 65.

Ms. Davis explained the difference between assets and liabilities and the importance of inventory.

Council Member Winters thanked Finance staff for a great job.

#3 Presentation and discussion on Resolution 2014-15 authorizing the City Manager to approve an Intergovernmental Agreement between the City of Surprise and the Flood Control District of Maricopa County for the drainage improvements at Martin Acres - NO ACTION

Michael Boule of the Public Works Department gave an overview on Resolution 2014-15 authorizing the City Manager to approve an Intergovernmental Agreement between the City of Surprise and the Flood Control District of Maricopa County for the drainage improvements at Martin Acres.

Council Member Villanueva asked for clarification on where the water will run to.

Mr. Boule explained that the intent of the design was to route the water along Citrus Road and catch up with existing floodway into the wash area.

Council Member Villanueva inquired about the blue area on the map.

Mr. Boule stated that it's a FEMA marked flood plain.

Mayor Wolcott asked when the lots were platted.

Jeff Mihelich explained that it took place in the 60's before we annexed. He explained storm flow to the Council.

Vice Mayor Hall asked for clarification on the area across Grand Avenue.

Mr. Mihelich stated that it is in the City of Surprise, not County.

Council Member Biundo inquired about a Flood Control Plan for this area.

E. Call To The Public: None

F. Executive Session: None

G. Adjournment:

Vice Mayor Hall made the motion to adjourn the Special City Council Work Session of February 4, 2014 at 6:07 p.m. 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 Special City Council Work Session of **Tuesday, February 4, 2014.**

Sherry Ann Aguilar, City Clerk,