



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

Tuesday, January 21, 2014 @ 04:00 PM

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**A. Call To Order**

**B. Roll Call**

Vice Mayor Hall called the **Special 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, January 21, 2014**. Also in attendance with Vice Mayor Hall were Council Member Winters, 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**

**D. Special City Council Work Session Agenda:**

**Regular Agenda Item - Non-Public Hearing:**

**#1 Presentation and discussion on Employee Healthcare - NO ACTION**

City Manager Hillman conducted a powerpoint presentation regarding the Employee Healthcare Benefit Plan.

Human Resources Director, April Reynolds continued the presentation to discuss the 5 year healthcare plan and benefit changes.

Council Member Williams asked for clarification regarding the Cadillac Tax.

Council Member Villanueva questioned the use of the card, and why is the HMO more expensive now.

Ms. Reynolds explained the changes in the HMO program and the PPO plan costs are down compared to before self insured.

**#2 Presentation and discussion on Dial-a-Ride service model - NO ACTION**

Public Works Director, Dick McKinley gave an overview regarding the Dial-A-Ride service

model. A powerpoint presentation was reviewed.

Council Member Winters stated that the program has worked well for his constituents and has been operating for a year.

City Manager Hillman asked Council if they are agreeable with a CAP of doing 100 rides per day.

Vice Mayor Hall agrees with capping the amount of rides.

Council Member Villanueva asked for clarification regarding eligibility.

Council Member Williams spoke of providing service for a specific group then it expanded. He commented that we need to look at the circulator route.

Council Member Tande stated that he agrees with what everyone is saying and agrees that there needs to be a CAP.

Vice Mayor Hall inquired about an unused amount on a debit card.

Mr. Hillman explained that the balance would carry forward for the next few months. He further stated that priority riders can be addressed in the policy discussion and appropriation of funds.

Council Member Winters inquired about ADA certification.

Council Member Williams stated that he would like to hear from the people who use Dial-A-Ride so that Council can make better decisions.

Mr. McKinley reviewed consensus with Council.

### **#3 Presentation and discussion of the FY2013 Interfund Transfers and Budget Amendments - NO ACTION**

ACM Bob Wingenroth, Lindsey Duncan and Andrea Davis gave an overview on the FY2013 Interfund Transfers and Budget amendments. These are technical adjustments that will be brought forward to Council next week for approval.

Vice Mayor Hall inquired about the 2012 Development Impact Fee budget. He asked Mr. Wingenroth to explain an impact fee to the public.

### **#4 Discussion and presentation on COS14-005, an invitation to bid to provide construction services for repair of drainage areas and slopes due to erosion caused by storm water runoff at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$168,289.15, plus a \$20,000. owners contingency - NO ACTION**

Project Manager, Fred Stevens gave a powerpoint presentation on COS14-005, an invitation to bid to provide construction services for repair of drainage areas and slopes due to erosion caused by storm water runoff at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$168,289.15, plus a \$20,000. owners contingency.

Vice Mayor Hall asked if this also facilitates replenishing the aquifer.

**#5 Continuation of discussion regarding the 2014 Council Work Session and Council Meeting schedule for 2014 and Code Change relating to changing Council Meeting dates - NO ACTION**

City Attorney, Misty Leslie gave a power point overview of the points made at the last Council Meeting regarding code change to change the meetings to 1st & 3rd Tuesdays of each month and to clarify which items will go before Council for presentations and action.

Vice Mayor Hall stated that the key is we get the agenda the week before and if necessary Council can pull the item if there are question.

Council Member Villanueva inquired about items that are on consent.

Vice Mayor Hall asked for clarification on consent items having public input.

Direction from Council is: Meetings to be held 1st & 3rd Tuesday of the month; bring forward for the code change; adopt the calendar and effective the 1st Meeting in March.

**E. Call To The Public: None**

**F. Executive Session: None**

**G. Adjournment:**

Council Member Winters made the motion to adjourn the Special City Council Work Session of January 21, 2014 at 5:32 p.m. Council Member Tande seconded the motion. Five 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 Special City Council Work Session of **Tuesday, January 21, 2014.**

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Sherry Ann Aguilar, City Clerk,