



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

Tuesday, November 3, 2015 @ 04:00 PM

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**Call to Order**

**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, November 3, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

**Staff Present:** City Manager, Bob Wingenroth, Interim City Attorney, Robert Wingo, and City Clerk, Sherry Ann Aguilar.

**Pledge of Allegiance**

**Call to the Public**

**Regular Agenda Item - Public Hearing**

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

**1 - Presentation and discussion pertaining to the new Surprise Regional Chamber of Commerce membership agreement and accompanying facility use license proposed to the City of Surprise - NO ACTION**

Economic Development Director, Jeanine Jerkovic gave a powerpoint presentation regarding the Chamber of Commerce Membership Agreement.

A list of City Contributions were discussed.

Council Member Winters remarked on a typing error identified under City membership on slide 2.

Council Member Hall asked what is being done for large business recruitment.

Raoul Sada commented that they are planning luncheons, higher level speakers and educational training programs specifically for that market.

Council Member Hall commented on membership and inquired about car dealerships and stated that

they are a big part of our sales tax and that they need to be involved in the Chamber.

Mr. Sada commented that they are starting some dialogue there.

Council Member Hall inquired about getting El Mirage more involved in the Chamber.

Council Member Hall commented that we need a sign at City Hall at the old City store stating that merchandise can be purchased at the Chamber.

Ms. Jerkovic will check into that.

Council Member Hall inquired about space for the Chamber seminar/training.

Ms. Jerkovic commented that the old Council Chambers in Building "D" will be utilized.

Mayor Wolcott commented on the merchandise issue and asked if we are keeping the merchandise fresh.

Mr. Sada commented that this is an area for improvement moving forward.

Council Member Biundo thanked the leadership of the Chamber and commented that they have done amazing things in a short timeframe.

**2 - Presentation and discussion pertaining to changes to Surprise City Code Chapter 54, specifically the parking of trucks and recreational vehicles upon the roadway - NO ACTION**

Harold Brady, Legal Advisor gave a powerpoint presentation relating to code changes for Chapter 54.

Mayor Wolcott clarified to Mr. Brady that no one is living in these vehicles when on the roadway in subdivisions.

Discussion regarding damage to the roadway, specifically jack supports.

Council Member Biundo commented that this strikes me as such a good example of a great model of research that has been done to strengthen our city code as needed. He thanked staff that was involved in the overall discussion.

Council Member Hall commented that a resident that has an RV in a cul-de-sac may have a problem with limits in the new code, he may end up in the neighbors parking area.

Mr. Brady commented that this person may not be able to park there due to restrictions.

**3 - Presentation and discussion on new/revised user fees and a comprehensive citywide fee schedule - NO ACTION**

Finance Director, Lindsey Duncan and Budget Manager, Jared Askelson reviewed a powerpoint presentation regarding new/revised user fees.

Mayor Wolcott commented that she would like to see a policy come forward to make sure the fee structures and schedules are reviewed every 2 years at a minimum so that we keep up with this

process.

Passport fees  
Fire-Medical - Lockboxes  
Records Fees  
Fire Inspection fees  
Fire Suppression Fees  
Police - Off duty officer fees  
Next steps

Council Member Tande commented on the following: recommendations for fee name, list legal authority to charge the fee such as ARS citations, etc. and note when the last update or change was made.

Council Member Hall asked staff to look at the following: introduction to orchestra (resident v. non-resident); wrestling (resident v. non-resident) and the Techcelerator tiers 1-7.

Ms. Jerkovic will get back to Council Member Hall regarding the tiers.

Council Member Villanueva commented she is concerned about the businesses during building of the overpass.

Mr. Wingenroth explained that we have a comprehensive plan in place and that exceptions can be made for that geographic area.

Mayor Wolcott commented on having critical core services to compare to for the future.

#### **4 - Discussion regarding the proposed Neighborhood Grant Pilot Program for FY16 - NO ACTION**

Vice Mayor Williams opened the discussion for the proposed Neighborhood Grant Pilot Program FY2016.

VM Williams explained the program and the intent of what the funds could be used for to enhance various neighborhoods.

Council Member Villanueva asked if this pertains to Districts.

Vice Mayor Williams commented it is citywide.

Council Member Biundo stated that this is a great concept. He commented on committee size.

Council Member Hall asked for information from Beaverton, Colorado to see what they have done.

Mayor Wolcott stated that she can see where this would work great beyond the voting element and that it's good to leave open and flexible.

Council Member Hall stated that these could be commercial based as well and that we should leave this door open.

#### **Executive Session**

## **Adjournment**

Council Member Hall made the motion to adjourn the Regular City Council Work Session of November 3, 2015 at 5:08 PM. Council Member Villanueva 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, November 3, 2015.**

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Sherry Ann Aguilar, City Clerk,