



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

Tuesday, October 6, 2015 @ 04:00 PM

Call to Order

Roll Call

Vice Mayor Williams 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, October 6, 2015**. Also in attendance with Vice Mayor Williams were Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

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

Pledge of Allegiance

Call to the Public

Leo Mankiewicz - Item #16 - Caliber Collision - new development across from, Cobalt Medical Facility. Concerned that this project is right at the City's Gateway. No form based code in the City, there is a real need to get ahead of the wave of development that is coming our way. I will assemble an interested group of citizens to help with the development of this vision. There is a lot of talent and interest in developing this process.

3. Presentation and discussion updating Council on the establishment of Boys and Girls Club satellite locations in Surprise - NO ACTION

CRS Director, Mark Coronado gave a powerpoint presentation and led discussion regarding the satellite locations for the Boys and Girls Club. Also in attendance were CRS Commission Chair, Wayne Turner and CRS Manager, Paul Frie.

Mr. Coronado commented that we are not asking for additional funding for this project and will not make these facilities permanent Boys & Girls Club locations, and these locations will service the center of the City.

Council Member Tande: City programs will not go away, correct?

Mr. Coronado: That is correct.

Council Member Tande: Is this going to be operated by the current City staff? I like the enhanced programs.

Mr. Coronado - We would look to incorporate the curriculum of the B&G Club, we would be enhancing more to our children and youth in the community. The current programs will not go away.

Council Member Biundo: I am impressed.

Council Member Winters: Great job to you and your staff for putting this together. Are you targeting July 1st?

Mr. Coronado - We need to come back with a budget and plan to Council for you to endorse. 60-90 days. May come back in November/December with a final plan.

Council Member Villanueva - This is a dream of Roy Villanueva's for over 10 years, and you and your staff have done a wonderful job. How are you going to keep track of who is in the club and are not in the club?

Mr. Coronado - Tara Combs and her team raised half million dollars in donations from corporate sponsorships and that is really big. We are going to put 10% of all donations that we raise, and place in B&G Club initiative. Our recreation programming, we never say no. We can only enhance the opportunities and when we build the big facility, we will be on track. The Rangers and Royals are all in for this.

Community and Recreation Services Advisory Commission Chair, Wayne Turner gave a status report 7 to 0 vote, all about having more questions and where is the funding going to go. We are 100% behind this idea, just need clarification.

Vice Mayor Williams: Concerned voice in the community, current programs and you have answered.

Emily Mann: Attends Sierra Montana Recreation Center and go there daily. maximum capacity 145 youth. The recreation center gives my age range a place to hang out and keep us off the street. The staff at the recreation center takes their time. My opinion, my voice, my future.

Mr. Coronado: We staff recreation programs by 100%. Always have committed to recreation for kids.

Margery Jones: Sierra Montana resident for 10 years. Thrilled we have a recreation center for our children. I feel that our kids are going to be bumped out, will this affect our property values, mode of transportation, kids wandering around our neighborhood, where will the kids come from? Our kids should have priority. I am really concerned and thank you for letting me speak.

Mary Arend: Sierra Montana resident. Our kids use this center, we enjoy meeting there in the park and use the facility. We would be sad to lose our facility. How far will the students be bussed?

2. Presentation and discussion involving suggested changes to Surprise City Code Chapter 10 regarding Animals. Amongst many changes are the provisions for dealing with vicious animals and changing the definition of when an animal is at large, especially as it relates to gated communities - NO ACTION

Lt. Harold Brady gave a powerpoint presentation regarding vicious animals and changing the definition of when an animal is at large, especially as it related to gated communities. Reviewed

various sections of the proposed code.

Council Member Winters: Two concerns, 1st is that we are not going to do anything? More enforcement action, we will go to owner and advise?

Council Member Hall: I am in agreement with most said tonight.

Council Member Biundo: There may be vacancies for 6 months, my preference would be "leashed" even if in your front yard. People who have dropped dogs off in SC Grand and they are running loose there. A person took the dog home, called Animal Control, 3 days later someone showed up to take the dog and wanted to negotiate selling the dog to them.

Council Member Winters: Questioned licensing, are handled through Maricopa County, and we don't receive any funding, correct?

Lt. Brady: Yes that is correct.

Council Member Villanueva - I don't have a dog, but isn't it normal for dogs to bark on occasion? In the OTS when we call animal control, the dog is gone, and there is nothing that we can do. If we know where the dog belongs, can we let animal control know this?

Lt. Brady: If we know the owner of the dog, we will approach the owner, if it is a repeat offender, then we will issue citations.

Council Member Hall: I think one complaint is enough, especially if the neighbors are out of town for a long period of time. I agree with some of Villanueva's comments.

Council Member Biundo - There is some sort of regulation of the number of dogs that one household can have, is that correct? Shouldn't it be incorporated with this ordinance?

Code enforcement would take care of this type of issue.

Vice Mayor Williams: A leash and 1 person report seems to be the consensus.

3. Presentation and update on the Surprise Conference and Training Center located at the SPA 1 Water Reclamation Facility - NO ACTION

Water Resources Director, Terry Lowe gave a powerpoint presentation on the Surprise Conference and Training Center at SPA1.

Council Member Hall: This is right in our wheelhouse as a City, fits our strategic plan. Gateway, they are going to furnish equipment?

Mr. Lowe: The City will furnish the facility, and Gateway will furnish educational components.

Council Member Winters: Can you tell me what the starting student population will be?

Council Member Villanueva: The name of the school is amazing, it fits the college and the City.

Council Member Tande: Will we be involved with Dysart and Charter schools to let them know about

the program?

Mr. Lowe: The word is out we have already had Peoria High School contact us, but we will rely on Gateway to market the schools on the program.

Vice Mayor Williams: Students will make \$40,000. coming right out of training for our residents. Outstanding work.

Council Member Villanueva: What is your timeframe for training?

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Work Session of October 6, 2015 at 5:30 PM. Council Member Tande 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, October 6, 2015.**

Sherry Ann Aguilar, City Clerk,