CITY OF SURPRISE

City Council Work Session Minutes
)00 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, September 15, 2015 @ 04:00 PM

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, September 15, 2015.** Also in attendance with Mayor Wolcott were Vice Mayor Williams (arrived at 4:16), Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and Deputy City Clerk, Linda Stevens.

Pledge of Allegiance

Invocation

Regular Agenda Item - Non-Public Hearing

1 – The Capital Scholar Students will conduct a Bill Presentation - NO ACTION

Daniel Gyroffy, Elizabeth Zickerfoose and Samantha Rosales reported on Donuts with Police.

Emily Holdaway and Destany Aiken reported on the Traveling Library.

Destyna Figueroa, Mica Hill and Connor Duncan reported on Recreational Art.

Fianna Aird, April Cekosh, Hannah Millage and Kiara Valdes reported on Recreation in Surprise.

Glory, Jadon, Julie and Jake reported CCC Across Dysart Schools.

Bailey Walker reported on Fire Service Education Betterment.

Traveling Library:

Council Member Villanueva inquired about volunteers and who will be in charge.

Council Member Hall inquired about drivers, volunteers and community outreach.

Donuts with Police:

Council Member Hall inquired about the purpose.

Mayor Wolcott stated that all of the proposals are wonderful and spoke of engaging the community and Council Outreach Fund.

Vice Mayor Williams commented that there are always great ideas that come out of this program.

Council Member Hall commented on incorporating this in one of our city buildings.

Arts:

Vice Mayor Williams commented on tagging of buildings and referred to murals in Phoenix and Maryvale.

Council Member Biundo spoke of having the Arts Commission take a look at this.

Council Member Villanueva commented on graffiti.

Council Member Tande stated that these are all great ideas for the community.

Mayor Wolcott stated that there are things that are already in place they can start enhancing.

Recreation in Surprise:

Council Member Tande commented on facilities and asked the students to attend Council's budget hearings.

Council Member Hall commented on assets and buildings.

Council Member Biundo commented on surveys of what currently exists.

Mayor Wolcott commented on un-utilized buildings; input, their thoughts and their dreams.

Council Member Villanueva asked the students to involve others that are not involved.

Continuous Chest Compression:

Council Member Hall stated that we have a great education program in our Fire-Medical Department.

Council Member Villanueva commented on encouraging fellow students to take these classes.

Council Member Tande likes the idea of having all opportunities to students and referred to his daughter's career.

Vice Mayor Hall inquired about marketing to get the masses involved.

Fire Service Education Betterment:

Council Member Hall asked how the group sees this happening and how it would work.

Mayor Wolcott commented on programming and Westmec.

Council Member Biundo inquired about interns.

2 – Presentation and discussion relative to the City's 2016 State Legislative Agenda - NO ACTION

Deputy City Manager, Nicole Lance reported on the City's 2016 State Legislative Agenda.

Mayor Wolcott commented on the legislative breakfast, the format and having a work session.

Council Member Hall commented on communication/linkage to the residents. He referred to Arizona Public Service, Southwest Gas, Waste Management and rate hikes.

Ms. Lance agreed and commented on upcoming meetings.

Council Member Biundo referred to League Resolutions and asked who leads them through the process.

Ms. Lance explained the process.

Council Member Tande referred to the "next steps" slide.

Ms. Lance commented that we have integrated staff appropriately and that we are plugged in.

Vice Mayor Williams spoke of the importance of staying engaged and referred to long term issues. He further commented on a stakeholder breakfast.

3 – Community Development staff and consultant will provide an update to the city initiated General Plan 2035 Major Amendment. The presentation will focus on the Land Use Element, the foundation piece for this Major General Plan Amendment - NO ACTION

City Planner, Joshua Mike reported on the background.

Mr. Mike turned it over to the Consultant Matthew Klyszeiko with Baker International who provided further description of the revised land use development in the proposed area.

Council Member Hall referred to slide III and inquired about the yellow section.

Mr. Klyszeiko commented that he would cover this after reviewing a couple more slides.

Council Member Hall asked how this will intersect with form based codes then commented that he wants to make sure they mesh.

Mr. Klyszeiko stated yes that they want to make sure that the two elements mesh.

Mayor Wolcott spoke of growing a community and needing function (gas stations, neighborhoods, etc.), she also referred to form and integrating function and form.

Mr. Fitzer explained what they are trying to build it into the general plan.

Council Member Tande inquired about the future White Tanks Freeway, Interstate 11 and referred to the contour lines.

Council Member Villanueva asked if we would lose some developers if we require upgrading.

Mr. Fitzer explained that this would add a lot more flexibility.

Due to time constraints, Mayor Wolcott asked staff to bring this back for discussion at another meeting.

Executive Session

Adjournment

Council Member Villanueva made the motion to adjourn the Regular City Council Work Session of September 15, 2015 at 5:58 PM. Council Member Tande seconded the motion. Six 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, September 15, 2015.**

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Sherry Ann Aguilar, City Clerk,