



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

Tuesday, September 1, 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 1, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Tande, and Council Member Hall.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Invocation

Regular Agenda Item - Non-Public Hearing

1 - Presentation and discussion regarding the development of a Stormwater Utility to generate a dedicated source of funding for the operation and maintenance of the City's stormwater conveyance systems. The Utility will also be responsible for Capital Improvement Project development and management - NO ACTION

Water Resources Director, Terry Lowe gave an overview on this item with a detailed powerpoint presentation.

Topics include Rate Structure; areas affected; Commercial Credits, etc.

Mr. Lowe introduced John Ghilarducci with the FCS Group to continue the presentation. Addressed creating key financial policies; revenue requirements; data and analysis; system reinvestment; debt management.

Mr. Lowe discussed next steps if Council chooses to move forward.

Council Member Hall - questioned how a patio cover would affect runoff on the streets?

Council Member Hall - Questioned commercial percentage. CIP examples, would this be recoverable

from the developer?

Council Member Winters - Additional cost of \$2.00 and how will residents be billed?

Mr. Lowe explained the process.

Council Member Tande - commented on EDU. He asked that it be communicated through HOA's; Chamber of Commerce, etc. to advise the residents.

Council Member Villanueva - inquired about Jerry Street in OTS.

Council Member Biundo - clarification on CIP projects and partial list.

Mayor Wolcott - Full engagement with the public, it's all about serving our residents and what the impact will be.

Council Member Hall - Questioned credits and education component.

Council Member Villanueva - If you do another study, can you look at Grand and Greenway, to see what the amount of rainfall is?

Vice Mayor Williams - as far as education, If we are looking at the additional \$2.00, people want to know what they are getting for their money. If we can quantify each one of these projects to justify to the public, the \$2.00 can be easily explained to the community.

Council Member Tande - We are being proactive, I want us to be a community where we are taking care of areas that need attention.

2 - Presentation and discussion on the second phase update to the City of Surprise Integrated Water Master Plan (IWMP) - NO ACTION

Water Resources Director, Terry Lowe gave an overview on a detailed powerpoint presentation relating to this item.

Topics included IWMP Background; water resources and water management.

Mayor Wolcott - Could you explain the difference between wet water and paper water?

Mr. Lowe - Wet water is the actual water we can have access to, paper water is credits for water storage so that the City can put a claim on it.

Mayor Wolcott - The percentage of our portfolio, how would you classify this? 3 years' worth of demand, paper is a lot less than that.

Council Member Tande - 20,000 acre feet of paper water, is this renewable and what is the quality of the paper credit?

Vice Mayor Williams - I feel confident with the plan in place, but concerned if we have explosive growth.

3 - Presentation and discussion of proposed changes to Chapter 3 of the Surprise

Municipal Code related to jurisdictional procedures, aligning the powers and duties of the Personnel Appeals Board with recent state law amendments, and clarifying the applicability of the whistleblower protections - NO ACTION

HR Director, Mark Schott gave a powerpoint presentation overview regarding this item.

Mr. Schott introduced Scott Bailey, HR Manager and reviewed specific changes. Topics included: Personnel Appeals Board; jurisdiction, powers and duties, sworn law enforcement (ARS) requirements, Whistleblower Protection; language defined.

Council Member Villanueva - Hypothetical, what if someone comes forward with a complaint, are they obligated to go to Court?

4 - Presentation and discussion involving suggested changes to Surprise City Code Chapter 34 regarding Offenses and Miscellaneous Provisions. Specifically there are four suggested changes: 1) prohibiting unauthorized entry onto athletic fields during contests; 2) prohibiting the throwing of objects onto athletic fields during contests; 3) obstructing a police officer or public official performing official duties; and 4) interfering with a police dog - NO ACTION

Harold Brady conducted a powerpoint presentation regarding this item.

Topics included: 1) prohibiting unauthorized entry onto athletic fields during contests; 2) prohibiting the throwing of objects onto athletic fields during contests; 3) obstructing a police officer or public official performing official duties; and 4) interfering with a police dog.

Council Member Tande - referred to Section B - police dog

Council Member Hall - Are these all misdemeanors?

Executive Session

Adjournment

Council Member Villanueva made the motion to adjourn the Regular City Council Work Session of September 1, 2015 at 5:14 PM. Council Member Hall 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 Regular City Council Work Session of **Tuesday, September 1, 2015.**

Sherry Ann Aguilar, City Clerk,