



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

Tuesday, June 16, 2015 @ 04:02 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 04:02 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 16, 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, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Invocation

Regular Agenda Item - Non-Public Hearing

1 - Presentation and discussion of Colorado River Shortage and the impacts on Arizona - NO ACTION

Water Resources Director, Terry Lowe introduced Fred Stevens selected as part of the Water Resources team. Mr. Lowe then introduced Frank Fairbanks, CAWCD Secretary/Treasurer to give a powerpoint presentation on the Central Arizona Project (Powerpoint, Brochure and DVD are available in the Clerk's Office).

Presentation

Mayor Wolcott inquired about the educational pieces for our City government channel.

Mayor Wolcott commented on shortage of water and asked for clarification on the shortage projection as related to growth.

Mr. Fairbanks explained that during the summer the draw on Lake Mead is heavier and less water is being provided in the winter. Therefore, the inflow to Lake Mead is steady year round.

Council Member Hall inquired about the choices for the farmer that is told that we don't have any

more water.

Mr. Fairbanks commented that Maricopa County farming has greatly diminished. He further commented that the farmers have their own well systems.

Council Member Hall inquired about Lake Mead power and whether APS buys this power.

Public Comments:

Ken Wright: spoke of Lake Mead; Lake Powell pipeline project; Central Utah Project Completion; Bear River Project and Utah's Last Water Hole.

2 - Presentation and update discussion relative to Government and Community Partnerships - NO ACTION

City Manager, Bob Wingenroth introduced Nicole Lance, Deputy City Manager to conduct the powerpoint presentation regarding Government and Community Partnerships.

Discussed improving service to our residents and supporting our partnerships including Luke, Dysart, Southwest Gas, League of Cities and Towns, APS, ICMA, Home Builders Association, ASU, MAG, WESTMARC, etc.

Mayor Wolcott thanked Ms. Lance for a great report. She commented that it's a nice opportunity to review where we have been since January and that she has involved all Council.

Council Member Biundo applauded Mr. Lance for the work and outreach she has done. He questioned EDRA and commented that he is happy to hear a clear explanation of this at the Business Round Table meeting. He inquired about who has been involved in this process.

Ms. Lance explained that the following departments have been involved in the process: City Manager's Office, Legal Dept. Economic Development Dept.; Department; Legislative Strategy High Ground; GPEC; Intel; a number of Cities and also working with Dysart School District. She further commented that she would like to bring back complete proposal to Council.

Council Member Tande commented that this is a real team effort and asked that she continue in that same direction.

3 - Discussion of possible change to the Council Policy & Procedures Manual regarding preparation and review of agenda items for Regular City Council Meetings and Work Shops - NO ACTION

Vice Mayor Williams gave an overview of this item relating to possible changes to Council Policy and Procedures Manual.

City Attorney Leslie asked to go through each section of the report for Council discussion.

Council Member Biundo asked for clarification of Objective Analysis, should drop off the last few words and end at negative impacts.

Council Member Hall asked for clarification regarding addressing what the negative would be if the item was not approved.

Mayor Wolcott commented that it does tip toe up to the line of a staff recommendation.

Council Member Tande commented that this is a good balance for now.

Council Member Hall commented that a key word in the second sentence is applicable.

Council Member Villanueva asked for clarification regarding financial impact.

Ms. Leslie commented she would work with Manager and Clerk to improve Novus worksheet and will hopefully be ready to come back in August.

Vice Mayor Williams commented that it's Council's responsibility to review the items if they are consent and remove them if you would like to remove for discussion.

Council Member Tande inquired about the number of people needed to have in the agenda review.

Mayor Wolcott gave background of the agenda review process. She recommended that she will make her designee as Vice-Mayor.

Council Member Villanueva asked if Mayor Wolcott wants to strike out the Vice-Mayor.

Vice Mayor Williams commented that he understands Mayor Wolcott and that he is indifferent on this.

Council Member Tande commented that this really is for the Mayor to prepare for running the meeting and can ask questions ahead of time. The Mayor's designee is the Vice-Mayor.

Council Member Villanueva asked for clarification by asking - Are you saying that if it's your meeting, the Vice-Mayor can't be there unless invited? Correct.

Council Member Hall commented that he thought this was a sub-committee made up of three council for the Rules Committee. He further commented that he looks at this as the Mayor's recommendation. He asked if this is the recommendation of the Sub-Committee.

Council Member Biundo commented that another set of eyes from the Council's perspective was the discussion that the Mayor and Vice-Mayor were included in case the Mayor is sick and would already have a review of the agenda.

Council Member Tande commented that he does not want this to ever be a tug of war when setting the agenda.

Mayor Wolcott asked that Council allows her to continue with this process that she has been working on for the past couple of years and to not hinder trying to schedule meetings around another councilmember.

Council Member Biundo commented that he fully understands this, but ultimately we need to give her an answer to this question.

Council Member Tande asked if we can work with Option A & B.

Ms. Leslie commented that yes, we can do that.

Executive Session

Adjournment

Mayor Wolcott adjourned the Regular City Council Meeting of June 16, 2015 at 6:03 PM.

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, June 16, 2015.**

Sherry Ann Aguilar, City Clerk,