CITY OF SURPRISE

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

Tuesday, November 1, 2016 @ 04:00 PM

Call to Order

Roll Call

Council Member 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, November 1, 2016.** Also in attendance with Council Member Williams were Council Member Winters, Council Member Hayden, Council Member Villanueva, Council Member Hall, and Mayor Wolcott and Council Member Tande were excused.

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

Pledge of Allegiance

Regular Agenda Item - Non-Public Hearing

1 – Presentation and discussion regarding the FY2016 Financial Status Report - NO ACTION

Budget Manager, Jared Askelson and Finance Director, Lindsey Duncan reported on this item.

Council Member Winters - it looks like we're in pretty good shape.

Mr. Askelson - Council has already approved the expenditure.

Council Member Hall - do we envision Workers Comp. falling under the Health Insurance Board?

Mr. Askelson - We are still discussing whether it should go under another one or not.

2 – Presentation and discussion pertaining to FS16-400 Prasada Lake Village Planned Area Development Minor Amendment - NO ACTION

Community Development Director, Eric Fitzer gave an overview and highlights of the project.

Council Member Hall - Density, the 20% swap, doesn't impact overall density - 4.7? Asked for clarification.

Mr. Fitzer - No swapping of density at this point.

Paul Gilbert - Excited about this project, what we are proposing improves it in every way. Not increasing by one unit, stays the same.

Council Member Villanueva - Same concern about retirement age, how many more retirement communities are we going to have in our City? There are a lot of young couples that live in SC Grand and other retirement communities.

Council Member Winters - I am excited to see this sleeping giant wake up. Why did Fulton homes pull out of this project?

Council Member Hayden - Is the configuration now the same as what is was previously when this was done a few years ago?

Paul Gilbert - Yes, it has stayed the same, that has not changed.

Council Member Villanueva - Are the developers going to stick with the same type of homes?

Executive Session

Adjournment

Council Member Winters adjourned the Regular City Council Work Session of November 1, 2016 at 4:53 PM. Council Member Hayden seconded the motion. Five yes votes, two excused (Wolcott and Tande). 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 1, 2016.**

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Sherry Ann Aguilar, City Clerk,