



CITY OF SURPRISE

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

Tuesday, September 6, 2016 @ 05:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Council Member Williams called the **Regular City Council Work Session** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, September 6, 2016**. Also in attendance with Council Member Williams were Council Member Winters, Council Member Villanueva, Council Member Tande, and Council Member Hall.

Staff Present: Assistant City Manager, Michael Frazier, City Attorney, Robert Wingo, and City Clerk, Sherry Ann Aguilar.

Call to the Public

Regular City Council Work Session Agenda

Regular Agenda Items - Non-public Hearing:

1. Presentation and discussion pertaining to Dial-a-Ride fares - NO ACTION

Public Works Director, Mike Gent and Public Works Manager, David Kohlbeck gave an overview pertaining to Dial-A-Ride Services.

A powerpoint presentation was part of the overview.

Council Member Winters commented that he has received many complaints about the increase in fares, and this is the reason I wanted to bring this forward.

Council Member Villanueva - Are there weekend trips downtown? Social or medical?

Mr. Kohlbeck - We would need to be ADA certified to make a trip to Phoenix.

Council Member Villanueva - \$4.00 to Sun City West is too steep, I agree this amount is not reasonable.

Council Member Hall- How often do we hit capacity?

Mr. Kohlbeck - Everyday, last minute cancellations or no-shows for same day service. 93% overall.

Mr. Gent - ADA and Seniors are allowed to book trips in advance up to 14 days.

Council Member Hall - How many trips last year?

Mr. Kohlbeck - 34,846 totaling 180,138 miles.

Council Member Tande - Scatter diagram map for destinations?

Mr. Kohlbeck - No, we can put one together but don't have one for this meeting.

Council Member Tande made the motion to recess the Work Session at 5:36 PM and enter into Executive Session. Council Member Winters seconded the motion. Five yes votes, two absent (Wolcott and Biundo). Motion carried.

Executive Session

- 2. Consideration and action to recess into executive session for the purpose of discussion or consultation with the city's attorney(s) regarding City Council's position regarding the incentive agreement relating to Surprise Center Development Company, Inc. pursuant to A.R.S. 38-431.03 (A)(4).**
- 3. Consideration and action to recess into executive session for discussion and consultation with the City's attorneys for the purpose of legal advice and to consider its position pertaining to a development agreement with SFI Grand Vista pursuant to A.R.S. 38-431.03 (A)(3) and (4).**

Council Member Williams reconvened the Work Session at 6:05 PM.

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Work Session of September 6, 2016 at 6:07 PM. Council Member Villanueva seconded the motion. Five yes votes, two absent (Wolcott and Biundo). 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 6, 2016.**

Sherry Ann Aguilar, City Clerk,