



CITY OF SURPRISE

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

Tuesday, April 19, 2016 @ 05:00 PM

Call to Order

Roll Call

Mayor Wolcott 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, April 19, 2016**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Williams, Council Member Villanueva, Council Member Tande, and Council Member Hall.

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 from members of the Surprise Youth Council (SYC) updating the City Council on their recent trip to Washington, D.C. & information about their teen issue campaign - NO ACTION

Paul Bernardo, Youth Services Coordinator opened the presentation and gave an overview before turning the presentation over to the Surprise Youth Council.

Highlights included:

Memorials - Lincoln Memorial; Korean and Vietnam Memorial; 911 Memorial.

Workshop Topics:

Liberal/Conservative Debate
Seminars - World Peace Studies
Embassies - European Union
Current Issues - Free College

Visited the European Embassy

Tour of Capital Hill - Met with congressional leaders

Mock Congress - Immigration discussion

Met with Congressman Trent Franks; Congressman Ruben Gallego and policy advisor to David Schweikert

The students thanked the City Manager and Mayor and Council for the opportunity to go to DC and for the experience.

Mayor Wolcott complimented the Youth for their enthusiasm and involvement in attending the conference in DC. We are very proud of all of you.

Council Member Villanueva - What do you plan to do with the information you brought back from DC and will you share with your fellow students?

Council Member Tande - I hope you all had some fun as well while you were there. What a memorable experience for all of you.

Council Member Williams - Thank you to staff and students for the experience in DC. Now that you have seen how DC operates, you experienced this, saw different personalities, etc., If you were to go back on this trip again, how would you change or what would you have done differently?

Council Member Hall - Good job, we are really proud of you representing our City. Question regarding the Vietnam Wall, did they explain the history?

Council Member Hall - Designed by a 20 year old Chinese American girl, she won the contest. The names are in the order of the way they were killed. It is not alphabetical.

Council Member Villanueva - Were there any boys that are involved with this group?

Mr. Bernardo - Yes 2 male students were on this trip.

2 - Presentation and discussion pertaining to activity from utility partners Arizona Public Service, Southwest Gas, and EPCOR - NO ACTION

Nicole Lance, Deputy City Manager gave a powerpoint presentation regarding activity of our utility partners.

Council Member Hall - The lift station on Bell and El Mirage Road, what is the benefit area, Coyote Lakes?

Ms. Lance - We will need to get back to you on this.

Council Member Hall - A map of service areas will be helpful.

Mayor Wolcott - Expansion area on Glendale, 300 sq. miles of expansion area, will this be built into this area?

Council Member Hall - We want to be informed so that we can give feedback to our residents. We need to get smarter.

Council Member Villanueva - Over at Sun Ridge, they have El Mirage Water, not sure about

Sunflower.

Council Member Winters - Are any of the people from the utilities here?

Ms. Lance - No they are not here, but it is too early in the rate case process.

Council Member - I would like to have someone here to represent the utilities for answers.

Arizona Public Service - Additional construction on Sun Valley to Morgan 500/230 substation. Closed Surprise Service Office on April 4th, more electronic and kiosk options available.

Council Member Hall - Payments at City Hall for APS?

Ms. Lance - Not sure if this will be feasible.

Vice Mayor Biundo - Referred to a letter that he received letter

Council Member Winters - I was also notified about the letter as well.

Mayor Wolcott - The experience we had with APS 2 years ago, it was a lesson learned and they have acknowledged this. Council is ever changing and it is good that APS stays in touch for updates for all of our services. This is a very useful conversation.

Southwest Gas - Bell/Grand Project - only project in Surprise right now. Good relationship with them.

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Work Session of April 19, 2016 at 5:54 PM. Council Member Villanueva 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, April 19, 2016.**

Sherry Ann Aguilar, City Clerk,