CITY OF SURPRISE

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

Tuesday, November 7, 2017 @ 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, November 7, 2017.** Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Remley, Council Member Duffy, Council Member Hall, and Council Member Hayden (excused).

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

Pledge of Allegiance

Call to the Public

David Dobler - Issues with Community Development Services Department - Building Inspector findings. General Contractor issues with air conditioning in his home.

Regular Agenda Item - Non-Public Hearing

1 – Presentation and discussion pertaining to the Library Feasibility Study - NO ACTION

Donna Miller, CRS Director gave a powerpoint presentation on this item.

Tom O'Neil with Orcutt Winslow spoke of the process and recommendations.

Council Member Hall - Have you looked at the study to start at a low level impact to start the process? Lighting, organization, security, etc.,

Ms. Miller - We do not need the security, there are things we can do to minimize the costs.

Ms. Duncan - We would need to look at the development impact fees.

Council Member Hall - With limited resources you do what you can to maximize what you have. What do you mean by SCRIM?

Mr. O'Neil - It's a screening. Page 50 to use as a tickler.

Council Member Hall - Maybe place this in the FY19 budget.

Council Member Remley - Current funding in the budget? We need to have expended it by 2020, correct? We need a decision very soon of where we are going to spend this money. Questioned the library manager salary, why is the salary so high compared to other cities.

Vice Mayor Tande - Clarification questions. You mentioned we paid 10% overhead, is this indirect costs?

Cindy Kolanzinski, Director of Maricopa County Libraries. HR, Tech services, Finance, collections, etc., All centralized and all of this is overhead in the 10%.

Vice Mayor Tande - Inter library loans, could we contract with the library services for loaners? Not feasible due to wear and tear, the cost is more to the library than what can be retrieved. What other footprints in creativity can we add to our existing services.

Council Member Duffy - #3 the remodel I understand and to possibly expand, but in #5 needs clarification.

Council Member Winters - Clarification on why we cannot use the money from the Friends of the Library. The money would be coming to the City, not the Library.

Council Member Remley - the 4.5 million would build 10,000 sq. ft. facility, earlier it was said the operating costs would be approx. $1,000,000. per year. So would it be fair to say that if we spent the money we already have, we would need to increase our budgets by another million to cover? Correct.

Alyson Cline - President of the Friends of the Library - We have donated funds paid to Maricopa County each year except for one year in transition. Topic for our group, better use of the large Surprise room. It could be divided into 3 sections, that might be a possibility, more usage, study groups, etc., Shared use grant opportunity. Friends is dedicated to supporting whatever you decide, we would like to be included in your decisions.

Ed Hanzel - Former network engineer, extensive library on technical networking. My wife got tired of looking at these a few years ago, and so I gathered up 6 or 7 and brought them to our library to donate and I was told, take them home, we don't want your donation. I thought this was rude, and could have been helpful for someone's career.

2 – Presentation and discussion by Citygate Associates on their draft report for the City of Surprise Public Safety Master Plan which was conducted in Fiscal Year 2017 - NO ACTION

ACM Frazier, made the introduction for this item.

Council Member Hall - When was the last time the Police did a Master Plan? No record for Police Department and Fire over 10 years ago.

Mr. Stuart, consultant for Citygate Associates, reviewed the study presentation.

Discussed deployment recommendations with Council.

Council Member Hall - Great job on the study, a lot to absorb. Medical, are welfare checks include on the medical calls? Welfare and checks are included.

Council Member Hall - Page 33 & 34, 90% calls currently, correct? Station 304 really stands out on time. Why? It's the amount of travel north and have a lot of calls to the south and west up grand avenue. The travel there is lengthy.

Council Member Remley - 10 years ago and did the previous Fire master plan. How do you compare today from 2007? Healthy evolution of a healthy organization.

Council Member Duffy - Is there a timeframe for station 309? What are the future plans for this station?

Mayor Wolcott - Targeting certain key areas, identifying key areas in the EMS & Rescue Hot Spots.

Sam Speigel, for Police Department Master Plan report. Introduction and project scope of work.

Council Member Remley - Contributions of the Citizens Patrol as it adds to our policing of the City. How has this impacted our needs for officers?

Council Member Remley - One person as a park ranger, polices all of the parks in the City. Possibly this role could be expanded?

Executive Session

Adjournment

Mayor Wolcott adjourned the Regular City Council Work Session of November 7. 2017.

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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 7, 2017.**

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Sherry Ann Aguilar, City Clerk,