



CITY OF SURPRISE
Regular City Council Work Session Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, September 5, 2017 @ 5:00 PM
COUNCIL CHAMBERS

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- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

E. Regular City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

- | | | |
|----------------------|---|---|
| 1. District Citywide | Presentation and discussion pertaining to the Capital Improvement Projects, Transportation & Pavement Preservation. | None
Karl Zook,
Public
Works
Department |
|----------------------|---|---|

F. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

G. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED:

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Regular City Council Work Session

September 5, 2017 @ 5:00:00 PM

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Council Meeting Date:	September 5, 2017	Contact Person:	Karl Zook, Public Works Department
Submitting Department:	Public Works	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion pertaining to the Capital Improvement Projects, Transportation & Pavement Preservation.

Motion:

None

Background:

This item is for presentation only to inform Council on ongoing City projects.

Objective Analysis:

The Public Works Department periodically presents to Mayor and Council the current status of Projects.

Policy Compliant:

N/A

Financial Impact:

None at this time, however, topics discussed in this work session could lead to future actions which may have a fiscal impact on city operations.

Budget Impact:

All projects that are being presented are fully funded and are currently programmed in the FY2018 operational and capital budgets.

FTE Impact:

This item does not change the full time equivalent count.

ATTACHMENTS:

Click to download

☐ [Presentation](#)



CIP & Transportation Update

City Council Work Session

September 5, 2017

Bullard Avenue- Peoria Ave to Greenway Rd.

- Grant funded project with City Contribution
- Includes protected bike lanes, 2 new traffic signals, landscape median.
- Design 60% complete
- Construction – Spring 2018 – Fall/Winter 2018



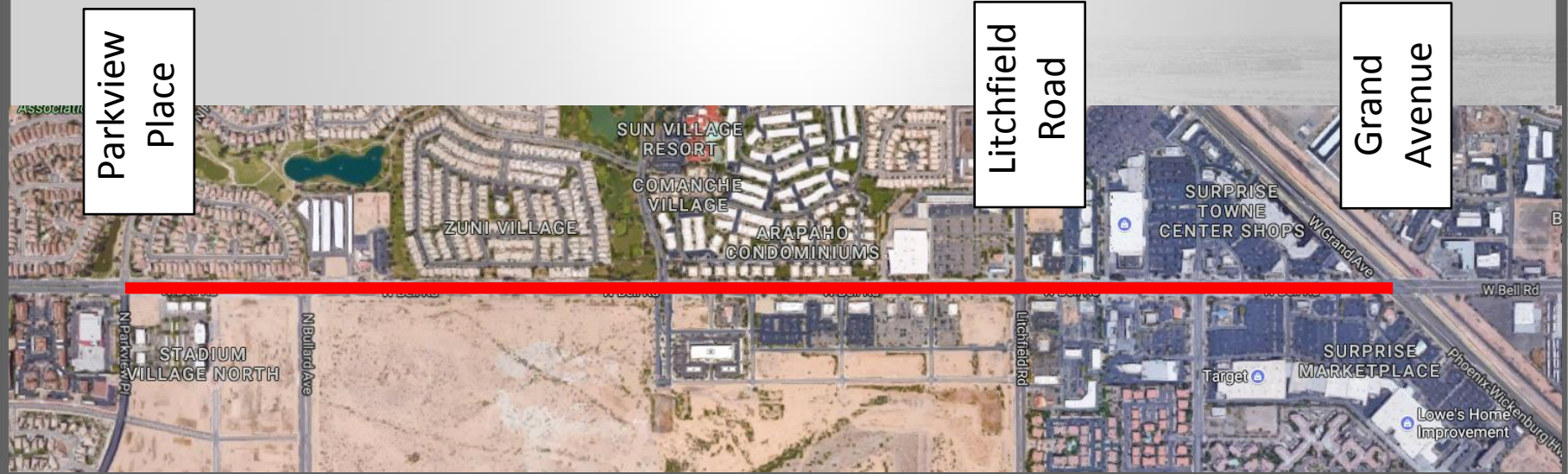
Civic Center Drive- Bell Road to Paradise Lane

- One travel lane in each direction with center median
- No landscaping, streetlights or sidewalk included
- Scheduled completion Fall 2017



Bell Road Pavement Preservation

- Project limits Bell Road from Grand Ave to Parkview Place
- East and Westbound will be completed
- Project Start - September 17th, 2017
- Project Complete – September 30th, 2017



Dysart Road Median

- IGA with the City of El Mirage
- In permit review with COS and City of El Mirage
- Developer designed project
- Estimated completion Spring 2018



Surprise Farms Park Improvements

- Contractor : Siteworks, LLC
- Construction began 7/10/2017
- +/- 10 Acres of open space park area
- Sod completed 8/31/2017, green fence removal late September after turf established



8 Acre Park Fence

- 2300' length – 8' tall decorative fence with pillars matching stadium fencing.
- Construction:
August 2017 –
September 2017



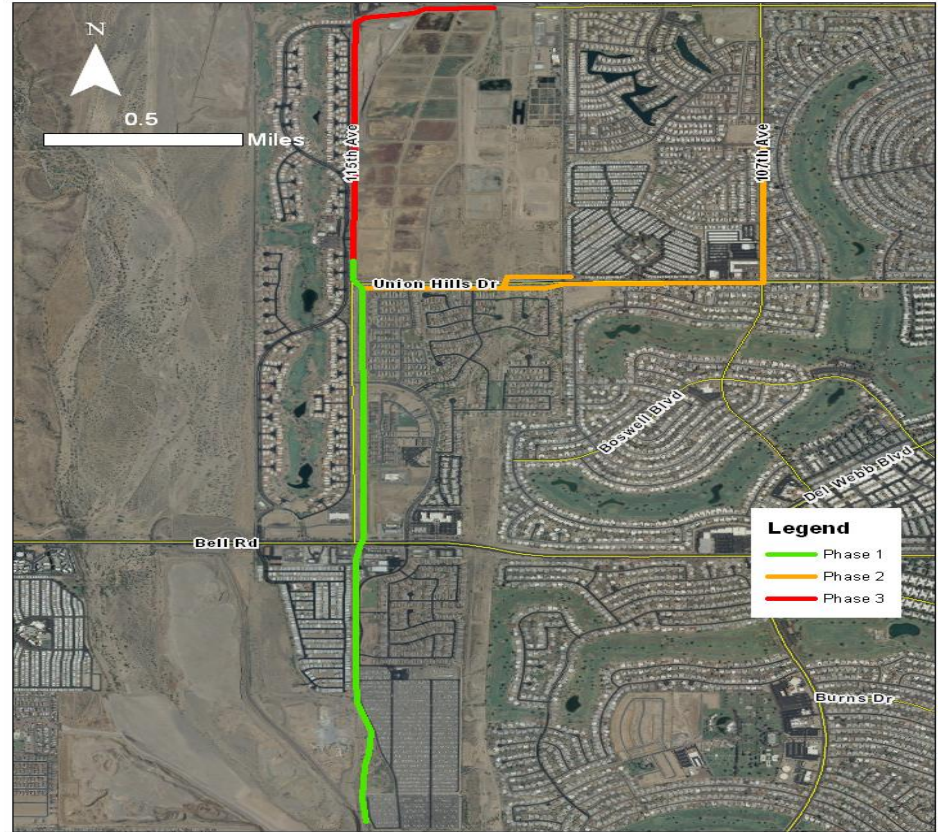
Pickle Ball Courts

- PO Issued 8/3/2017 for Construction
- Construction start 8/23/2017
- 8 new courts with new LED lighting, relocated volleyball courts
- Anticipated completion 11/30/2017



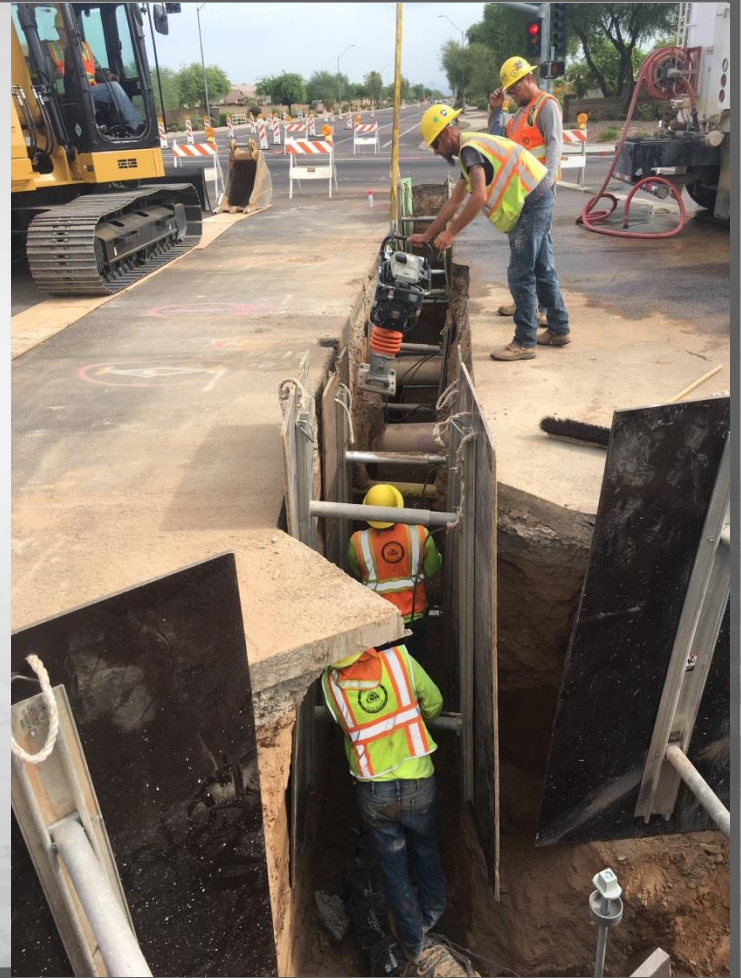
115th Ave & Union Hills Dr. Drainage Improvements

- Contractor: Degan Construction
- Flood Control, Peoria, Surprise IGA
- 35% Complete
- Ongoing traffic restrictions along Union Hills Dr.
- Project complete Summer 2018



Bullard Avenue Water Line

- Contractor: CSW Contractors, Inc
- Construction Budget available 7/1/2017
- Construction began 7/5/2017
- Focus on intersections ahead of school start
- Project complete October 2017



South Plant Perimeter Wall

- Project in design for low-bid
- New masonry wall to replace existing chain link
- This project would start the construction of completing a perimeter wall for SPA 1 WRF
- Estimated completion Spring 2018





SURPRISE
ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You