



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

Tuesday, June 20, 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, June 20, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Remley, and Council Member Hall.

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

Pledge of Allegiance

Call to the Public

Regular Agenda Item - Non-Public Hearing

1 - Presentation and discussion pertaining to the City of Surprise-Canada Cross-Border Healthcare Taskforce initiative with guest from Toronto, Canada, Marc Kealey, CEO of Kealey & Associates, Inc. and Taskforce Co-Chair - NO ACTION

Economic Development Director, Jeanine Jerkovic introduced this item. She then introduced Marc Kealey, CEO of Kealey & Associates, Inc. and Taskforce Co-Chair.

The following topics were discussed:

International Healthcare
Offshore Medical Schools
Canadian Healthcare Facilities and Services
Physician Shortages
Medical Schools filled to capacity with 1,500 Studying Abroad
Patient Wait Times
Invite partners to participate in a roundtable in Toronto, Canada
Create a strategy, what is the market, true services, etc.

Council Member Hall - Questioned timeline.

2 years or sooner.

Council Member Williams - The wait times have been going on for a long time in Canada.

Vice Mayor Tande - Exciting opportunity, our department is thinking outside of the box and come up with creative solutions.

Mayor Wolcott - This is again another piece of our strategic plan that is so important, we have put a lot of efforts into our City Center, university and infrastructure. There are a lot of things happening in Surprise for ventures like this and others. Compliment the best economic development team in the State. Such a joy to be working with people that have vision.

Council Member Winters - Is the long wait due to not enough positions or is it the business?

Universal system by the government, but it is not free. When you deal with global budgeting, we certain specialty surgeries only one day a week, etc. You could add more operating suites but it is too expensive. There are a number of physicians that would be really well served if it was a respite issue.

2 - Presentation and discussion regarding Ottawa University update as requested by Councilmember Ken Remley on June 6, 2017 - NO ACTION

Economic Development, Mike Hoover gave the introduction for this item and asked Dennis Tyner from Ottawa University to continue the powerpoint presentation.

The following topics were discussed:

Years of operation for Ottawa University
40 years in the Phoenix Area
Serving Surprise Community for over 8 years at the Communiversity
Transitioning existing programs into a residential campus.
Goal of 3,000 residential students within 10 years
School of Business; Arts and Sciences; Education; Health and Applied Sciences
On-ground Nursing Program
Preparing students for the workforce
21 intercollegiate athletic sports
QUAZ: A Life of Significance
Retention of Students - Major concern

Council Member Hall - What percentage of the students filed a letter of intent from Surprise?

We will get the answer for you.

Council Member Winters - We are excited about your University, outside facility is a great added addition.

Council Member Remley - Congratulations on the success so far, this is so much more successful than we could have imagined. I wish you the best.

Vice Mayor Tande - Assuming you are still accepting students and what is the cut-off? We will accept students until the day we start school. Most will start July 31st.

3 - Presentation and discussion pertaining to the methods, process and development of the City of Surprise Rural Roads Policy - NO ACTION

Community Development Director, Eric Fitzer gave an overview and powerpoint presentation for this item.

Topics of discussion included:

Rural Roads Policy Assessment

Look at various funding mechanisms

Rural Roads Evaluation - Priority 1 - 6

849 properties total that are included in this plan.

Discussed next steps - Began the end of March 2017

Acquisition of right-of-ways

Bring back to Council soon.

Council Member Winters - I have been hearing about the road conditions in this area for a long time. My question is, what is the answer is no to the right-of-way, what is the next step.

City Attorney Wingo commented that these types of issues will be brought back to Council for legal advice.

Council Member Winters - Saguaro Acres, do we have all of the right-of-ways? No, not yet. Still working on this.

Council Member Winters - Road conditions through monsoon.

Mayor Wolcott - You have done amazing work to get 12 sign-offs is difficult. I want to compliment everyone for their efforts on this.

Council Member Remley - Cost of service that you are going to evaluate? What is this about?

Mr. Fitzer gave an explanation.

Council Member Remley - Six cents a square foot, please explain?

Mr. Fitzer - the owner would be paying the City to do so.

Vice Mayor Tande - Sounds like it is an old policy that was never implemented, correct?

Mr. Fitzer - Yes

4 - Discussion and presentation by Maricopa County Elections/County Recorder regarding new voting equipment - NO ACTION

Maricopa County Recorder, Adrian Fontes addressed the City Council to discuss the different types of elections that are held in the County.

A demo of the new voting equipment in the atrium.

Council Member Winters - Looking forward to the next voting cycle.

Council Member Hall - How is your communications with the Secretary of State?

Mr. Fontes - Difficult, lack of communications. Room for improvement on both sides.

Council Member Hall - Looking at precincts and trying to balance numbers. Please explain.

Mr. Fontes - Gave an explanation of the issues of precincts and future plans for change. New formula, no more than 5,000 registered voters in each precinct. We are also looking at down the road with the federal government precinct lines.

Vice Mayor Tande - When do the city precincts go into effect?

Mr. Fontes - No later than December 1st, 2017.

Vice Mayor Tande - City lines to match with precincts.

Executive Session

Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Work Session of June 20, 2017 at 5:41 PM. Council Member Hall 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, June 20, 2017.**

Sherry Ann Aguilar, City Clerk,