



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

Tuesday, May 2, 2017 @ 04:00 PM

Call to Order

Roll Call

Vice Mayor Tande 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, May 2, 2017**. Also in attendance with Vice Mayor Tande were Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Remley, Council Member Hall, and Mayor Wolcott (excused).

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 - Discussion pertaining to the potential renaming of Surprise Farms Park to Dick McComb Park - NO ACTION

Council Member Winters asked for this item and thanked Council Member Remley for seconding this item. He read aloud a history of Mr. McComb outlining a number of his accomplishments. Mr. McComb was the longest tenure City Manager for Surprise.

City Manager Wingenroth commented that staff is waiting for your direction.

Council Member Hall - I didn't work for him when he was with the City, but heard lots of positive about him, and we hired him as Executive Director of Sun Village. Should it be named "Dick McComb City Park"?

Council Member Winters - I would not oppose that, no problem with this.

Council Member Williams - He is worthy of name recognition for all of his accomplishments, I am in full support of this, that being said we should be doing this and celebrating our history. I would like to see some sort of process or bench marks to not over process this for future projects looking forward. Some sort of foundation to go off of, not just on a whim.

Vice Mayor Tande - Thinking about this item before the meeting, we have discussed this before about a policy or guidelines in place. Maybe appoint a committee to start this process. I think we have a consensus on where to go with this.

Council Member Hall - I would rather give direction to staff to do research and come up with a plan and bring it back to us.

Mr. Wingenroth - Staff will put together the necessary steps and come back to you with a process as a guide for the future.

2 - Presentation and discussion pertaining to an update on park shade projects - NO ACTION

CRS Assistant Director, Donna Miller gave an overview regarding this item. Gave a breakdown of project scope and library feasibility study consultants were introduced.

The consultants discussed many topics including future focus design.

Council Member Hall - Have you talked to the Friends of the Library? I like the flexible shelf idea and the space planning, who knows what the library will look like in 10 years but we will have the space for changes. Issues with lighting and need to create space and lighting for youth.

Council Member Remley - I already have you on my schedule for the next District 4 meeting in OTS.

Vice Mayor Tande - When reviewing the background material, I was really impressed. White Tanks Branch has great architectural style. We do have impact fees saved up for this and will have an opportunity to say what we are going to do with this. I am curious to see if there are opportunities for kiosk libraries for the future.

3 - Presentation and discussion pertaining to an update of the library feasibility study - NO ACTION

CRS Assistant Director, Donna Miller conducted an overview of the park shade structure project. Reviewed project scope, shade structure samples and future consideration.

Council Member Winters - I am astounded for the pricing of shade structures. Are they made of gold?

Ms. Miller - no, made of cloth and steel structures.

Council Member Hall - we want to make sure they are safe structures especially with the weather, microbursts, etc. How are we going to arrive at colors?

Ms. Miller - We look at the park and playground ourselves and make sure it looks good.

Council Member Hayden - Any consideration for solar shade like schools around the valley?

Council Member Remley - We have a couple of these structures in my community, I am familiar with the costs and this seems like a big number. Will we go through an RFQ process?

Vice Mayor Tande - I was the sponsor of this item so I appreciate you reporting on this. The reason I brought this up was I would visit the park and see mothers and kids exposed to the sun. The parks

are utilized all the time and requests have been made frequently. Yes, our budget is going to be very tight for the next couple of years.

Council Member Hall - what is the time of delivery?

Ms. Miller - Approximately 4 months.

4 - Presentation and discussion pertaining to the Arizona State University Marvin Andrews Fellowship program and the management internship with the City of Surprise - NO ACTION

Kristen Ayers gave a brief overview and presentation on the Fellowship Program. Kristen highlighted projects she was involved with during the program in the City Manager's Office.

Council Member Williams - Just wanted to say thank you to you, you were highly visible and a nice role model for our youth program. Congratulations on the Women Leading Government Project, it was outstanding.

Vice Mayor Tande - Sounds like a great program, I appreciate everything that you have done here. Your contributions were substantial, thank you and good luck with the rest of your career.

Executive Session

Adjournment

Mayor Wolcott adjourned the Regular City Council Work Session of May 2, 2017.

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, May 2, 2017.**

Sherry Ann Aguilar, City Clerk,