



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

Tuesday, April 18, 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, April 18, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Williams, Council Member Hall, Council Member Remley, and Council Member Hayden (excused).

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

Call to the Public

Regular Agenda Item - Non-Public Hearing

1 - Presentation and discussion on changes to the City's Paratransit services (Dial-a-Ride) as they relate to the execution and adoption by Valley Metro of a new service provider and service models - NO ACTION

Public Works Director, Mike Gent made the introduction for this item and introduced Ron Brooks with Valley Metro, and David Kohlbeck, Public Works Analyst.

Mr. Kohlbeck conducted a powerpoint presentation.

The following were highlighted:

Paratransit shared ride
RideChoice Taxi Service

Council Member Winters - Questioned choices for going out of the City, example Litchfield Park. How will this work?

Council Member Winters - AAA Cab, low income person options, options for disabled. What is considered low income, what is the cut-off?

Seth Dyson, the federal government has several different models, this will be determined once a

program is selected.

Council Member Hall - Senior bus, questioned trips per day. Is this number realistic? Ride Choice, understood there will be more than 2 providers, correct? Listed 2 most notable.

Ron Brooks - 6 providers for the west valley, will determine the exact providers once programs are selected.

Communications Outreach - Breakdown of Valley Metro and City of Surprise - April through June; Surprise Progress Magazine; Website updates; press releases, mail announcements to all active customers; presentations made to agencies, etc.

Vice Mayor Tande - Questioned procedures for safety reasons; Shared rides; cost savings, etc.

Council Member Remley - I am confused on this para-transit shared ride.

Council Member Winters - Glad we are talking about regional at this meeting, if a rider gets a card with 16 rides but doesn't use all of the rides, where does the money go? The city is billed for actual trips taken only and trips do not accrue. Once a resident is enrolled in the Ride Choice Program.

Council Member Winters - On the shared ride para-transit, to medical and work only? The majority of the rides are for medical and work, on occasion other types of rides within the City limits.

Mayor Wolcott - Our City has changed tremendously over the last 5 years with transportation, the map was very helpful to see where all of the action is for travel. We are happy to continue this service, not completely satisfied until we see connectivity in our area that rivals Phoenix. We are doing the best we can, but we are not done yet.

2 - Discussion and presentation regarding the City Manager's FY2018 Recommended Budget - NO ACTION

City Manager Wingenroth introduced the FY2018 recommended Budget for Council review and discussion. This year's budget balances but we see some shortages over the next 5 years.

Finance Director, Lindsey Duncan and Assistant Finance Director, Jared Askelson gave a powerpoint presentation.

Citywide Resources - Source of funds

General Fund Operating Sources by Categories and ongoing uses

Capital Improvement Plan (CIP)

Debt Service - Governmental Debt Service 2015; Proprietary Debt Service 2007, 2015

Contingency

Reserves Fund

Financial Policy Updates

Budget Calendar

Mayor Wolcott - Thanked staff for providing the information and presentation.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Work Session of April 18, 2017 at 5:25 PM. Vice Mayor Tande seconded the motion. Five yes votes, one excused (Hayden) and one absent (Williams). 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 18, 2017.**

Sherry Ann Aguilar, City Clerk,