



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

Tuesday, March 21, 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, March 21, 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

Shawn Smith - Dog licensing through Maricopa County currently. Possibly the City would like to look into this to keep the fees here in Surprise. Would like to see the license fees stay here in the City of Surprise.

Regular Agenda Item - Non-Public Hearing

1 - Presentation and discussion by the 56 FW Commander, Brigadier General Brook Leonard, pertaining to an update on activities at Luke Air Force Base (AFB) - NO ACTION

Paul Bernardo introduced Commander, Brigadier General Brook Leonard.

Commander, Brigadier General Brook Leonard gave a presentation and video that highlighted the history of LAFB - 56th Fighter Wing Heritage, shared mission vision and beliefs.

Council Member Winters - Welcome to your new command and to the City Council Meeting.

2 - Discussion and presentation pertaining to the fiscal year 2018 budget - NO ACTION

Finance Director, Lindsey Duncan and Assistant Finance Director, Jared Askelson gave a powerpoint presentation and overview of the 2018 budget process.

Council Member Winters - Who does the prioritization for this list? Concerned about station 304 being low on the list.

Council Member Williams - As we look at this list, it's hard to prioritize without looking to Chief Young and Chief Abbott to find out what they need. What on the list is needs we have now, and which ones are for future planning?

Vice Mayor Tande - Timing on recommendations? Public safety logistics center?

Mr. Askelson - commented on 1st phase warehouse project.

Mayor Wolcott - Development Impact Fees, we have already seen the ceiling, when will we see the basement? I see a lot of cities getting rid of impact fees, they are just not reliable.

Council Member Remley - Fire stations 304 & 308 at the bottom, kind of surprised that the property and training facilities are the top needs of CIP. In some ways I feel that this is a wish list and we don't have the cash to do this. What is really pressing today that we need to keep on our radar today. Then we need to have a plan for as we grow, we have a list of priorities.

Mr. Askelson - Explained the remodel projects for projects 3 & 4, need for ambulance storage.

Transportation Improvements - An overview of projected projects (10 Projects proposed).

Council Member Winters - Why is the 163rd Avenue projects at the bottom of the list?

Karl Zook - We do have the development coming in with infrastructure coming in for the northern segments.

Vice Mayor Tande - 5, 6 & 7 projects - How do we improve the safety for our residents along these roads?

Council Member Williams - 5, 6 & 7 - Those are giant strip projects, 3 miles of roadway, huge projects. How are we going to fund these? Improve intersections, etc.

Parks & Recreation - 10 projects on the priority list - There was a master plan approved with this list.

Council Member Williams - Sticker shock, over 100 million dollars.

Vice Mayor Tande - Agreed, there isn't enough money to fund these projects, but we will need to prioritize. I would like to see a performing arts center for the future.

Council Member Hall - A lot of these projects will have to go out to the voters, there is no way to fund these right now. I like this presentation, you guys did a great job, but hard to anticipate the numbers at this point. We need to plan efficiently.

Council Member Winters - Really happy on the recreation list that the 8 acre park is not on this list thanks to Council approving at the last meeting.

General Government - 10 projects on the priority list.

Vice Mayor Tande - Impact fees for public works yard, are they at risk for timing out?

Mr. Askelson - Yes January 1, 2020, or refund.

Council Member Remley - Do we have a number of the impact fees scheduled to expire? Could you get back to us with the numbers?

Council Member Remley - Expiring fees on the public works yard, do they have to be expended by January 1, 2020?

Water Utility Capital Improvement Projects - 8 projects on the priority list.

Council Member Hall - EPCOR, where are you talking about?

Mr. Lowe clarified.

Council Member Hall - These projects are not calendarized yet, correct?

Mr. Lowe clarified, each project has a timeline.

Mayor Wolcott - Clearly when you look at a list like this, there are so many things going on in order to keep us working as a City, it's a very big number. It is our job as Council to help staff prioritize. I appreciate the Council to dream big but to also be realistic.

Vice Mayor Tande - Curious, these are the items that made it on the priority list. How much of the list didn't make it to the list? CRS listed everything on their master plan, so many things did not make this list. Also utilities and transportation items.

Council Member Remley - We created a stormwater utility this last year, but was to be self sustaining to operate going forward. Would this be funded by the Enterprise Funds just created?

The budget calendar was reviewed.

Council Member Williams - asked for construction sales tax slide clarification.

Mr. Askelson explained changes.

Executive Session

Adjournment

Mayor Wolcott adjourned the Regular City Council Work Session at 5:52 PM.

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, March 21, 2017.**

Sherry Ann Aguilar, City Clerk,