



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

Tuesday, March 7, 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, March 7, 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 and presentation pertaining to the fiscal year 2018 budget - NO ACTION

Finance Director, Lindsey Duncan and Assistant Finance Director, Jared Askelson gave an overview on this item with a powerpoint presentation.

Topics included:

Capital Projects
Stormwater - Service Fees & Operations Fund
Wastewater Fund - Interfund Loans
Water Fund Sources - Services, Uses and Collection Fees

Next Work Session - March 21st - Capital Improvements, asset replacement

Budget Adoption - 1st Meeting in May

2 - Presentation and discussion pertaining to adoption of a Surprise Public Art Policies and Procedures Guide - NO ACTION

Edith Baltierrez, Sr. Management Analyst introduced the Arts & Cultural Advisory Commission Chair, Susan deJong; and Vice-Chair, Margaret Lieu to conduct a powerpoint presentation on this item.

Topics included:

Project background

Project Process

Next Steps

Council Member Hall - Establishing a budget for the proposed projects, how will this process work?

Ms. deJong commented that the Commission decides how much money we have available before doing a Call for Artist, asking for a specific type of art piece.

Council Member Hall - You talked about the Art Master Plan at your meeting last night, can you tell us when to expect this?

Ms. deJong - Special Meeting this month, March 22nd, this will determine where art will be displayed throughout the City.

Council Member Hall - Can you describe how the Selection Panel works?

Ms. deJong - The Chair will be a person currently on the Arts Commission, plus other artists to serve as well.

Council Member Hall - Installation responsibilities? Will an engineer be required?

Ms. deJong - The artists will work with us on this.

Council Member Hall - Do we have a maintenance plan for our existing art?

Lee Whitehead - No plan in place for the maintenance plan, but an annual maintenance and inspections are part of the policies.

Council Member Hall - Documentation portfolio for the Art?

Council Member Hall - What is sacrificial wax that's highlighted in the report?

Ms. Lieu - Looked at various types of available maintenance.

Vice Mayor Tande - A lot of effort involved in managing the art, is this something that the commission is doing voluntarily?

Yes, the Commission through the City Manager's Office.

Vice Mayor Tande - What is the next process? Will this be a guide for future projects?

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Work Session of March 7, 2017 at 4:45 PM. Council Member Hall seconded the motion. Six yes votes, one excused (Wolcott), 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, March 7, 2017.**

Sherry Ann Aguilar, City Clerk,