



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

Tuesday, January 17, 2017 @ 05:00 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 05:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, January 17, 2017**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Remley, Council Member Tande, and Council Member Hall.

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

Pledge of Allegiance

Call to the Public

Regular Agenda Item - Non-Public Hearing

1 - Discussion pertaining to recent activities and accomplishments of the Surprise Regional Chamber of Commerce, as well as anticipated programs in the future - NO ACTION

Economic Development Director, Jeanine Jerkovic gave a report on recent activities and accomplishments of the Regional Chamber of Commerce. Ms. Jerkovic introduced Raoul Sauda, Chamber Director to give feedback on the report and to answer Council questions, comments, concerns.

Surprise Chamber of Commerce presentation video.

Mr. Sauda discussed accomplishments for the past year.

Mayor Wolcott congratulated him and the organization for working with the city.

2 - Discussion pertaining to an update of Bell/Grand - NO ACTION

Karl Zook, Public Works Engineer gave an overview of Bell/Grand.

Council Member Tande - My concern for down the road to think about is some of the enhancements are nice, but want to be careful and watch for graffiti opportunities. Enhanced lighting, etc. Maybe a partnership with some of the business owners, retail centers possibly.

Armando Lopez - Traffic patterns at the interchange and how it's going to affect traffic when the ramps are opened. The other main objective achieved from the overall project, the rail crossing, less noise pollution from the train, use to take 3 cycles of traffic waiting when the rail arms went down. The signal at the top of the bridge was necessary for the oncoming traffic on the ramps. Pavement improvements near the Vitamin Shop on Bell Road, Sunday, January 29th will be closed for the day to fix a pothole, they want to make sure it is fixed correctly.

Council Member Tande - Will there be any public service announcements, social media, etc., for the public?

Diane Arthur, Communications Director spoke of discussions with ADOT on a public service outreach.

3 - Discussion pertaining to the impact of the 2016 passage of Arizona Ballot Proposition 206, also known as the Fair Wages & Healthy Families Act, on the City of Surprise - APPROVED

City Manager Wingenroth and Human Resources Director Mark Schott gave an overview for this item. A powerpoint presentation was reviewed.

Council Member Remley - Thanked staff for the work put in on this report, this came from an article in the paper.

Executive Session

Adjournment

Council Member Tande made the motion to adjourn the Regular City Council Work Session of January 17, 2017 at 5:50 PM. Council Member Williams 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, January 17, 2017.**

Sherry Ann Aguilar, City Clerk,