



CITY OF SURPRISE
Regular City Council Work Session Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, September 4, 2018 @ 4:00 PM
COUNCIL CHAMBERS

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- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

E. Regular City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

- | | | | |
|----|-------------------|--|---|
| 1. | District Citywide | Presentation and discussion pertaining to the City of Surprise Transit Study, wikimap survey, and draft transit lines. | No Action
Martin
Lucero -
Community
Development |
| 2. | District Citywide | As requested by Councilmember Winters, presentation and discussion on the Surprise Stormwater Utility. | No Action
Terry Lowe,
Water
Resource
Management
Director |
| 3. | District 4 | Presentation and discussion on the proposed affordable housing | No Action |

F. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

G. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED:

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



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Council Meeting Date:	September 4, 2018	Contact Person:	Martin Lucero - Community Development
Submitting Department:	CD	District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion pertaining to the City of Surprise Transit Study, wikimap survey, and draft transit lines.

Motion:

Presentation Only.

Background:

In November 2017 the City awarded HDR a contract to perform a Transit Study and Implementation Plan. As part of the study the City emphasized public participation and involvement as a key component to the project. Public Participation is embodied throughout the project. The goal, is to inform and develop an early knowledge base regarding who might use the transit system, what would be required to promote ridership and key origins and destinations to service. Surveys of residents and visitors are all part of the public outreach. To date the City has received over 3000 comments.

Objective Analysis:

Potential positive impacts include: Understanding the transit needs of the community, identifying funding sources, and understating the cost of service. Potential negative impacts: Transit service is determined to not be feasible due to surveys and funding sources are not identified.

Policy Compliant:

Although there is no action as of yet on this item, per the Council strategic plan Transportation Goal 3 is to develop a robust multimodal transit plan that provides for transit connectivity to the region and Goal 4 to provide local transit service in Surprise. As such discussion of this item is policy compliant.

Financial Impact:

None at this time; however, topics covered in this discussion could lead to future actions which may have a fiscal impact on city operations.

Budget Impact:

None, the study was funded through the FY 2018 City budget. Future costs will be identified as a part of the implementation plan.

FTE Impact:

This item does not have an impact on current staff levels.

ATTACHMENTS:

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No Attachments Available



CITY OF SURPRISE
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Council Meeting Date:	September 4, 2018	Contact Person:	Terry Lowe, Water Resource Management Director
Submitting Department:	Water Resource	District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

As requested by Councilmember Winters, presentation and discussion on the Surprise Stormwater Utility.

Motion:

Presentation and discussion only.

Background:

After experiencing the aftereffects of several severe storms in 2013, Council asked staff to investigate means to lessen these impacts. After nearly 2 years of evaluation and analysis, in April 2016 Council approved the formation of a Stormwater Utility which is focused on the operation and maintenance of the City's systems, regulatory compliance, and capital improvement to properly manage the quality and quantity of stormwater runoff.

Objective Analysis:

N/A

Policy Compliant:

This item was requested by Councilmember Winters at the August 7th Council Meeting.

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

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No Attachments Available



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Council Meeting Date:	September 4, 2018	Contact Person:	Seth Dyson, HSCV Director
Submitting Department:	Human Service & Community Vitality	District:	4
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion on the proposed affordable housing development with the Housing Authority of Maricopa County.

Motion:

Discussion only

Background:

In support of expanding affordable housing options, the Housing Authority of Maricopa County is proposing to develop 100 multifamily units in the Heritage District in Surprise.

Objective Analysis:

The proposed development would bring a multi-million dollar investment into the Heritage District in Surprise while providing Surprise and West Valley residents affordable housing options through HAMC processes. The proposed site is the current City of Surprise youth baseball field at Gaines Park. The youth baseball field would be relocated across the street utilizing secured grant funding.

Policy Compliant:

This action is compliant with City and Council policy.

Financial Impact:

Potential \$23-30 million investment into Heritage District from HAMC in conjunction with other outside entities working with HAMC. \$500,000 of CDBG funding to improve infrastructure. \$788,041 of NSP funding to relocate and improve youth baseball field.

Budget Impact:

N/A

FTE Impact:

There is no FTE impact as a result of this agenda item.

ATTACHMENTS:

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No Attachments Available
