



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

Tuesday, October 16, 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 1 | Presentation and discussion regarding Dale Lane Right-of-Way (ROW), and adjacent transportation projects. | None
Mike
Gent/Eric
Fitzer -
PW/CD |
| 2. | District Internal | Presentation and discussion pertaining to Councilmember Hall's request to evaluate establishing a Veteran's focused Commission. | No Action
Bob
Wingenroth,
City
Manager |

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.



CITY OF SURPRISE
Regular City Council Work Session

October 16, 2018 @ 4:00:00 PM

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Council Meeting Date:	October 16, 2018	Contact Person:	Mike Gent/Eric Fitzer - PW/CD
Submitting Department:		District:	1
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion regarding Dale Lane Right-of-Way (ROW), and adjacent transportation projects.

Motion:

Discussion only.

Background:

In response to Council request for update and discussion regarding ROW status associated with Dale Lane and adjacent transportation projects in Council District 1.

Objective Analysis:

Policy Compliant:

This item is policy compliant.

Financial Impact:

None at this time.

Budget Impact:

None at this time.

FTE Impact:

N/A

ATTACHMENTS:

Click to download

No Attachments Available



CITY OF SURPRISE
Regular City Council Work Session

October 16, 2018 @ 4:00:00 PM

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Council Meeting Date:	October 16, 2018	Contact Person:	Bob Wingenroth, City Manager
Submitting Department:	Human Service & Community Vitality	District:	Internal
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion pertaining to Councilmember Hall's request to evaluate establishing a Veteran's focused Commission.

Motion:

Discussion only.

Background:

The City of Surprise does not currently have a Veteran's Commission. Research was conducted to evaluate similar commissions in comparable valley cities and to evaluate existing City of Surprise services and programs which may be complimented by a Veteran's focused Commission. Best practices were considered as well as a focused mission for such a commission.

Objective Analysis:

N/A

Policy Compliant:

This presentation is compliant with City and Council policy.

Financial Impact:

No current financial funding is committed to such a commission. Any future financial resources to support a Veteran's related commission would be presented for action in a future item.

Budget Impact:

None currently, discussion item only at this time.

FTE Impact:

Presentation item only at this time, any impact to overall FTE would be presented as a future item for consideration/action.

ATTACHMENTS:

Click to download

☐ [Presentation](#)



SURPRISE
ARIZONA

Proposed Veterans Commission Discussion

City Council Work Session
October 16, 2018

BACKGROUND

Councilmember Hall's request for staff to research potential frameworks for implementing a City of Surprise Veterans Commission

Seeking City Council direction on this item



LOCAL VETERANS COMMISSIONS

CITIES

- Maricopa, AZ
- Peoria, AZ
- Phoenix, AZ
- Prescott, AZ
- Tempe, AZ
- Tucson, AZ

BEST PRACTICE COMPONENTS

- Targeted missions and objectives
 - Advising and assisting City on Veterans programs, policies, and quality of life practices
 - Coordinating communication and events for veteran resources
- Categorized membership appointments
 - Members representing different armed service branches and Veterans partner associations in the areas of housing advocacy, Veterans education, and health locally and regionally

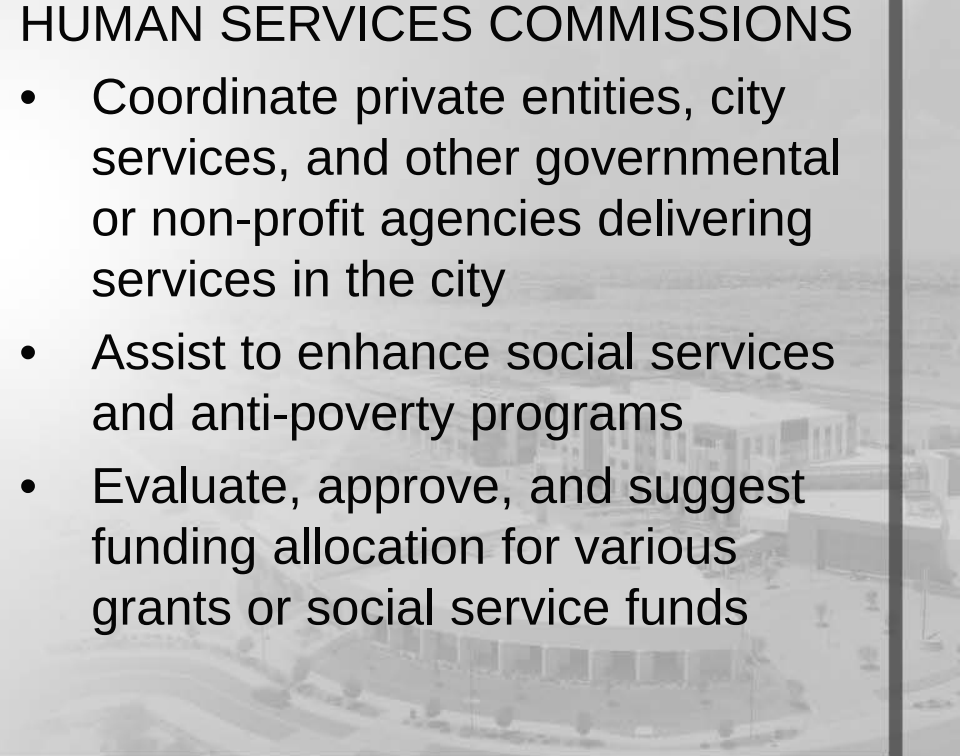


VETERAN & HUMAN SERVICE MISSIONS

VETERANS COMMISSIONS

- Collaborate with and coordinate activities of local Veterans assistance organizations
- Strengthen existing and develop new programs / services for Veterans
- Provide assistance and communication to Veterans in need of city and non-profit services

HUMAN SERVICES COMMISSIONS

- Coordinate private entities, city services, and other governmental or non-profit agencies delivering services in the city
 - Assist to enhance social services and anti-poverty programs
 - Evaluate, approve, and suggest funding allocation for various grants or social service funds
- 



**WHAT COULD A COMMISSION LOOK LIKE IN
SURPRISE?**



VETERAN, ACCESSIBILITY AND HUMAN SERVICES COMMISSION

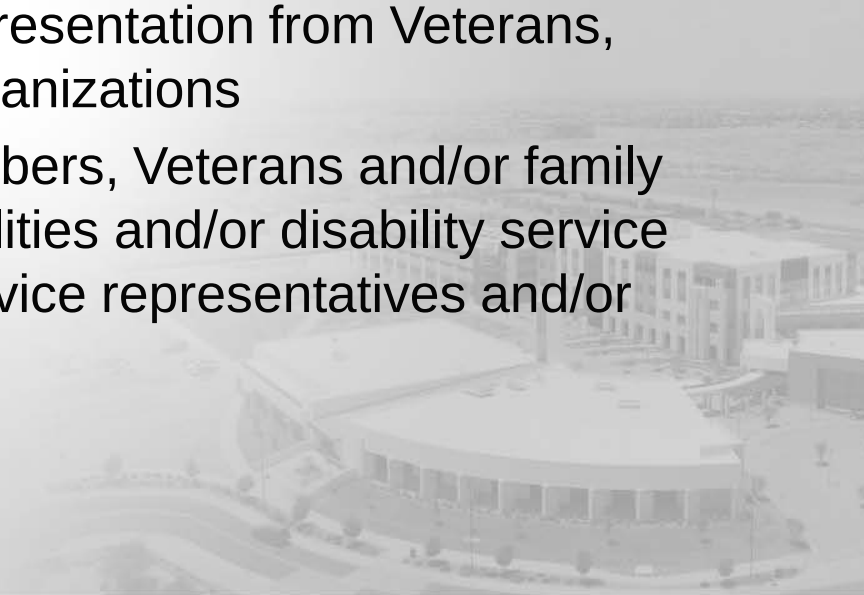
Mission and Responsibilities:

- Advising, assisting and advocating
 - Coordinating communication and events
 - Championing education and outreach
 - Evaluating grant funding opportunities and presenting to City Council for CDBG, HOME, and Neighborhood Stabilization Programs
- 



VETERAN, ACCESSIBILITY AND HUMAN SERVICES COMMISSION

Membership:

- 11 member commission with representation from Veterans, disability, and human service organizations
 - Reserved seats for Service members, Veterans and/or family members; individuals with disabilities and/or disability service organizations and for human service representatives and/or organizations
- 



COMMISSION REQUIREMENTS

Proposed Budget:

- 1 FTE (HSCV Program Coordinator – salary range starting at \$45,000)
- Initial-year establishment, project and program funding (\$50,000)
 - Resources potentially used for strategic planning, funding for specific Veteran projects or programs, education and recognition, a reinstatement of funds to expand adaptive services and overall support for Commission inspired community events



SURPRISE
ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You