



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

Tuesday, November 6, 2018 @ 4:00 PM
COUNCIL CHAMBERS

+ Back Print

- 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 Internal | Presentation and discussion regarding an update on the West Valley Military & Veteran Success Center. | None
Mayor
Wolcott and
CM Hayden |
| 2. | District Citywide | Presentation and discussion pertaining to the progress of the G.O. Bond Projects and the CIP. | None
PUBLIC
WORKS |
| 3. | District Citywide | Presentation and discussion pertaining to the utility rate study for Fiscal Years 2020-2025. | None
Mike Gent,
Terry |

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

November 6, 2018 @ 4:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date: November 6, 2018

Contact Person: Mayor Wolcott and CM Hayden

Submitting Department:

District: Internal

Staff
Recommendations: None

Consent

Regular

Public Hearing

Report/Discussion

Agenda Wording:

Presentation and discussion regarding an update on the West Valley Military & Veteran Success Center.

Motion:

Discussion only

Background:

Steve Yamamori, Director of Military & Veteran Programs, Rio Salado College will provide an update on the West Valley Military & Veteran Success Center including recent accomplishments, success stories and future opportunities.

Objective Analysis:

The Maricopa Community Colleges host two Military and Veteran Success Centers that offer free services and resources for transitioning military members, veterans and their dependents. The centers are conveniently located in the East Valley and at Luke Air Force Base in the West Valley. Each center has full-time staff available to explain to center users their VA benefits, assist with education and employment opportunities, and to help with the transition back to civilian life.

Policy Compliant:

This item is policy compliant

Financial Impact:

N/A

Budget Impact:

In FY2017 to FY2019 Council approved budget requests in the amount of \$50,000 to support the West Valley Military & Veteran Success Center for total support to date of \$150,000. The intent is to request two additional \$50,000 payments over the coming budget years.

FTE Impact:

ATTACHMENTS:

[Click to download](#)

No Attachments Available



CITY OF SURPRISE
Regular City Council Work Session

November 6, 2018 @ 4:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	November 6, 2018	Contact Person:	PUBLIC WORKS
Submitting Department:		District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
---------	---------	----------------	-------------------

Agenda Wording:

Presentation and discussion pertaining to the progress of the G.O. Bond Projects and the CIP.

Motion:

None

Background:

This item is for presentation only to inform Council on ongoing City Projects.

Objective Analysis:

The Public Works Department periodically presents to Mayor and Council the current status of projects.

Policy Compliant:

N/A

Financial Impact:

None at this time, however, topics discussed in this work session could lead to future actions which may have a fiscal impact on city operations.

Budget Impact:

All projects that are being presented are fully funded and are currently programmed in the FY2019 operational and capital budgets.

FTE Impact:

This item does not change the full time equivalent count.

ATTACHMENTS:

Click to download

[Presentation](#)



Capital Program Update

November 6, 2018
City Council Work Session

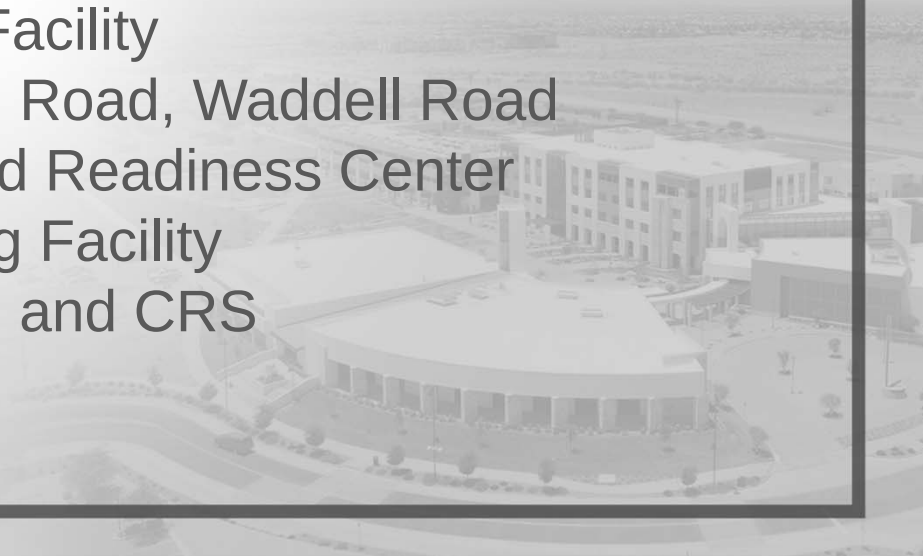


DECIDE

SURPRISE

GENERAL OBLIGATION
BOND 2017

10 Projects

- Fire Stations 304 & 308
 - Public Works Operations Facility
 - Greenway Road, Litchfield Road, Waddell Road
 - Public Safety Evidence and Readiness Center
 - Police Department Training Facility
 - Land Purchase for PD, FD and CRS
 - Pavement Preservation
- 

Asante Branch Library



Design underway

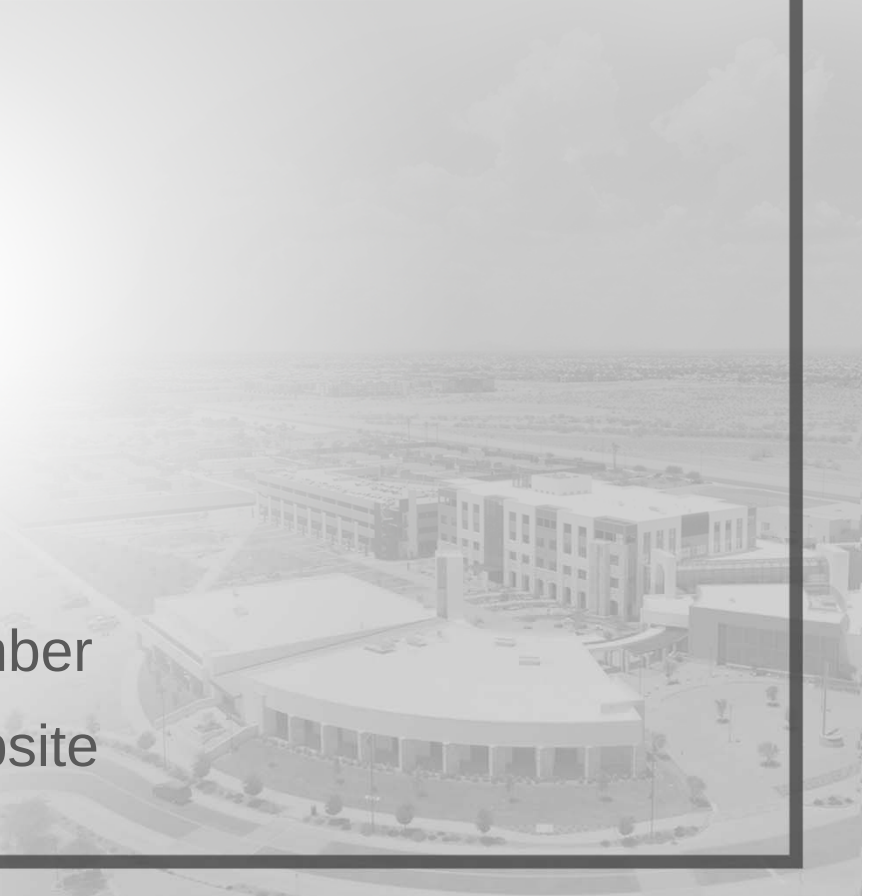
Construction Start January 2019

Construction Complete December 2019



Bullard Avenue

Substantially complete in mid-November
Weekly updates provided on our website



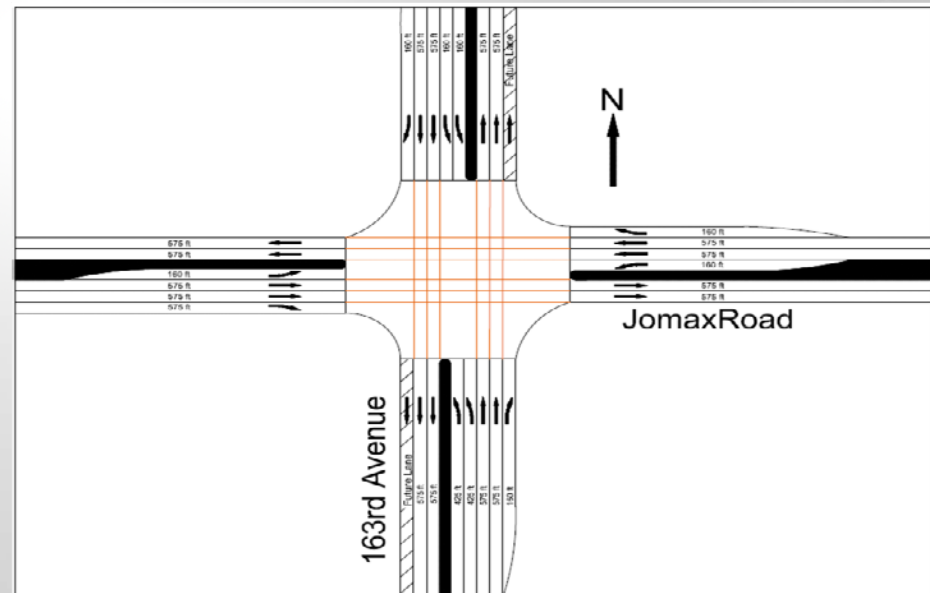
163rd Avenue and Jomax Road



Funding Source:

Schedule: Design June 2020

Construction June 2021





Bond Roadways

Greenway Road from Cotton Lane to Sarival Ave Avenue

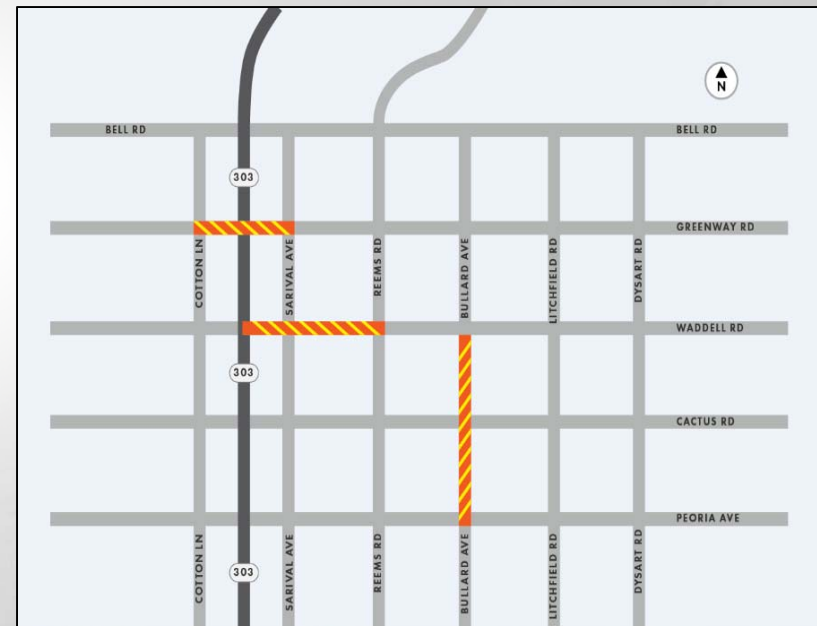
- Design concept report December 2018
- Out for Bid- Spring 2020
- Construction Complete Spring 2021

Waddell Road from SR 303 to Reems Road

- ✓ Design concept report
- Out for Bid- Spring 2019
- Construction Complete - Summer 2020

Litchfield Road from Peoria Avenue to Waddell Road

- ✓ Design concept report
- Out for Bid- Spring 2019
- Construction Complete - Summer 2020



Bond Pavement Preservation



PUBLIC WORKS FACILITY



Design underway

Construction January 2019

Construction Complete February 2020

Fire Station 304



Design underway

Construction Start Summer 2019

Construction Complete Fall 2020

Perlman
Architects of Arizona

willmeng

Fire Station 308

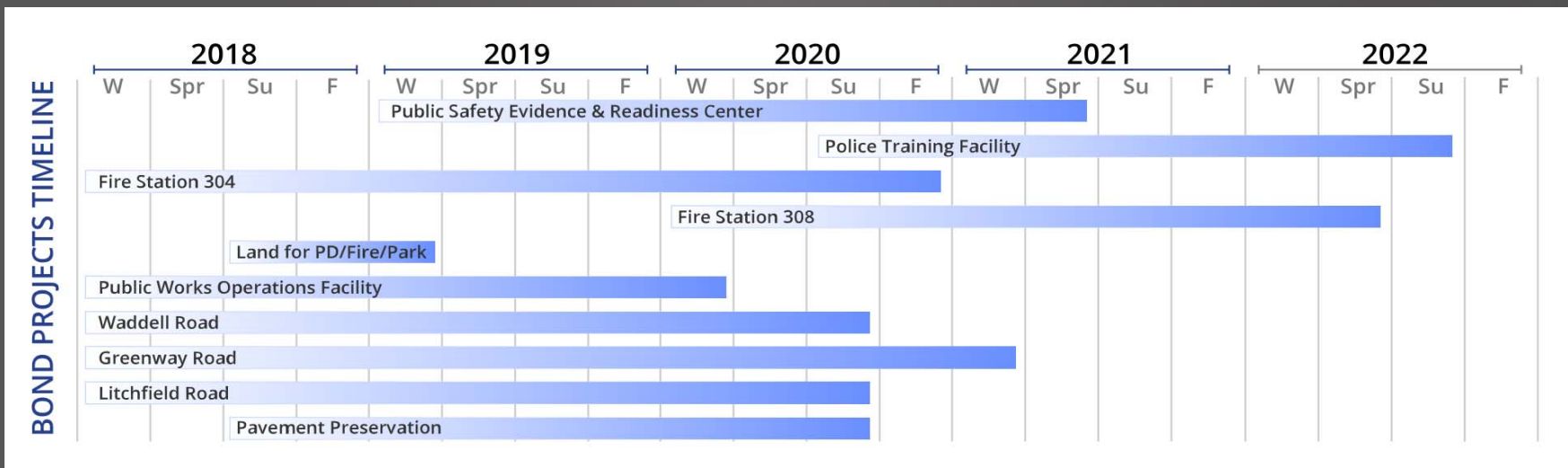


Design Start Summer 2020
Construction Complete Spring 2022

 **Perlman**
Architects of Arizona

- Police Evidence and Public Safety Readiness Center- Design-Build Solicitation December 2018
- Police Training- June 2020 designer selection
- Land for Park, Police Substation and Fire Station- Ongoing coordination with Landowners/Developers

BOND TIMELINE





S U R P R I S E
ARIZONA

QUESTIONS OR COMMENTS?

Thank You

RFQ 318000114



CITY OF SURPRISE
Regular City Council Work Session

November 6, 2018 @ 4:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	November 6, 2018	Contact Person:	Mike Gent, Terry Lowe, Andrea Davis
Submitting Department:		District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
---------	---------	----------------	-------------------

Agenda Wording:

Presentation and discussion pertaining to the utility rate study for Fiscal Years 2020-2025.

Motion:

None, discussion only.

Background:

City staff has been working on utility rate study in order to update our utility rates/fees for FY2020-FY2025. The last utility rate study was conducted in 2014 and approved rates/fees for a 5 years FY2014-FY2019.

Objective Analysis:

Evaluate financial status of Water, Wastewater and Solid Waste enterprise fund and determine if rate/fee increases are necessary.

Policy Compliant:

This item is policy compliant.

Financial Impact:

None at this time, discussion only

Budget Impact:

None at this time, discussion only

FTE Impact:

None at this time, discussion only

ATTACHMENTS:

[Click to download](#)

No Attachments Available
