



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

Tuesday, March 6, 2018 @ 4:00 PM
COUNCIL CHAMBER

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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:

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| 1. | District Citywide Presentation and discussion on trends affecting the recycling industry, the processing of recycling locally, and how these trends impact Surprise residents. | None
Mike Gent,
Public
Works
Director &
Julie Reyes,
Waste
Management |
| 2. | District Citywide Discussion pertaining to the fiscal year 2019 budget. | None
Lindsey
Duncan,
Finance
Director and |

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

March 6, 2018 @ 4:00:00 PM

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Council Meeting Date:	March 6, 2018	Contact Person:	Mike Gent, Public Works Director & Julie Reyes, Waste Management
Submitting Department:	Public Works	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion on trends affecting the recycling industry, the processing of recycling locally, and how these trends impact Surprise residents.

Motion:

N/A

Background:

Recycling has evolved tremendously since the City of Surprise implemented curbside recycling collection. The industry as a whole is more complicated, than many may realize, but recycling is worth the effort.

Objective Analysis:

This agenda item is for discussion only.

Policy Compliant:

This discussion is consistent with the City Council strategic plan goal of "Enhance recycling program and educate citizens about residential recycling," as well as the voter adopted General Plan 2035, "promoting pollution prevention and recycling."

Financial Impact:

This agenda item is for discussion only, although future Council discussions and actions based in part on this information and its impacts, are likely to have financial impacts on the City of Surprise solid waste utility.

Budget Impact:

This discussion provides more detail about the pressure influencing the City of Surprise FY2019 solid waste utility budget.

FTE Impact:

There is no FTE impact related to this item.

ATTACHMENTS:

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No Attachments Available



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Council Meeting Date:	March 6, 2018	Contact Person:	Lindsey Duncan, Finance Director and Holly Osborn, Assistant Finance Director
Submitting Department:	Finance Dept	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion pertaining to the fiscal year 2019 budget.

Motion:

None, discussion only.

Background:

This is the third in a series of presentations regarding the development of the FY2019 Budget. This presentation will focus on reserves and the sources of the General Fund.

Objective Analysis:

The information presented will lead to future discussions around the FY2019 budget and will assist the Mayor and City Council with making informed decisions about future operations.

Policy Compliant:

This presentation is consistent with City and Council policy.

Financial Impact:

The information presented is intended to encourage discussion which may have an impact on future operations.

Budget Impact:

The information presented is intended to encourage discussion which may have an impact on the FY2019 budget.

FTE Impact:

The number of full time equivalents (FTE) is not impacted by this item.

ATTACHMENTS:

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No Attachments Available
