



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

Tuesday, February 20, 2018 @ 04:00 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, February 20, 2018**. Also in attendance with Mayor Wolcott were Vice Mayor Remley, Council Member Winters, Council Member Hayden, Council Member Duffy, Council Member Tande, and Council Member Hall.

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

Pledge of Allegiance

Call to the Public

Regular Agenda Item - Non-Public Hearing

1 - Discussion and presentation pertaining to the fiscal year 2019 budget with an overview on the HURF and Utility Enterprise Funds NO ACTION

Finance Director, Lindsey Duncan gave a powerpoint presentation regarding this item.

Holly Osborne, Asst. Finance Director also assisted with the presentation.

HURF and Utility Enterprise Funds, Solid Waste Operations Fund, Wastewater Operations Fund were reviewed in detail.

Council Member Hall - On HURF, how is Bell Road Lake associated with HURF?

Ms. Duncan - Supplies the water for the irrigation on Bell Road medians.

Council Member Hall - What are other Cities doing on bulk of solid waste?

Ms. Duncan - Service on a quarterly basis, varies by City for service and rates. Plan to bring a comprehensive list to the Council through the budget process.

Council Member Hall - Wastewater, Capital and debt service is included, what does this mean?

Ms. Duncan - Referred back to the wastewater fund pie chart and transfers out page.

Council Member Hall - If we want to increase the impact fee, we have to justify this through a study, correct?

Ms. Osborn - Yes correct.

Vice Mayor Remley - Asked for clarification on the Solid Waste Fund Sources. Duncan - Relying on fund balance to pay for the one time items.

Vice Mayor Remley - On the operating costs on the revenues we are getting, is it covering the costs of picking up the trash? Very close, 95 - 100% of ongoing revenues.

Council Member Duffy - Vehicle replacement, bought all at the same time? Is there a shelf life?

Ms. Duncan - With large growth of the City, we did have to buy a lot of vehicles at the same time. It is less than 10 years for most of the vehicles.

2 - Discussion and presentation pertaining to a City of Surprise Transit Feasibility Study and Implementation Plan - NO ACTION

City Planner, Martin Lucero gave an overview on City of Surprise Transit Feasibility Study and Implementation Plan.

HDR, INC., gave a transit overview which includes various types of transit for different communities such as light rail, local neighborhood circulators, Express/RAPID/Limited, mobility and transit centers and Park-and-Ride.

Mayor Wolcott thanked staff for bringing forward a great presentation. Asked staff to bring up the MAG RTP map that clearly shows that Surprise residents are underserved.

Council Member Winters - So happy that this conversation is taking place and yes we are severely underserved. We need this connectivity to be able to leave our City, this is very important.

Vice Mayor Remley - This project we are really looking forward to this, and our residents ask about this all the time.

Council Member Hall - Long time overdue and we are glad you are involved. One thing I would like is what areas will be used for the sampling? How will you conduct the outreach?

Consultant - Hit as many points that we can on the map, OTS, south side of Surprise, trying to reach out to various areas of the City.

Council Member Hall - Will the link to the website be prominent on the City page?

Council Member Tande - Website and map, how long before they are available? Martin - Starting tomorrow the website will be available.

Council Member Tande - Would like a 3 minute introduction video that would explain what we are

doing and what the goals are. Give an example of what Flagstaff does and would that work here as an example.

3 - Discussion and presentation pertaining to the DRAFT Arts and Culture Master Plan and announcing public outreach dates - NO ACTION

City Planner, Joshua Mike gave a powerpoint presentation regarding the DRAFT Arts and Culture Master Plan and announcing public outreach dates. Outreach Recap from June 2017 to October 2017.

Mayor Wolcott - Congratulated the Arts Commission on the 1st phases of the City Hall painting project. You have done some great work. This is a huge step that we are all taking.

Council Member Hall - We get elected by the residents of Surprise, they say use your best judgment and sometimes we fall in line. Why do we have these advisory commissions? I am not an artist, we need other people to advise us on tourism, planning and zoning, back to the Arts Commission. We have this commission to advise us on Art, we rely on them for input, and staff works for the Arts Commission, they are the people you rely on. I think what is happening with this plan, it's a good plan but I don't want you to get ahead of this commission, give them information they can give you advise on. The Council appoints the Commission because we rely on them for information.

City Manager Wingenroth commented that message received loud and clear and thanked Josh for his hard work and passion on this project.

Council Member Duffy - I do like this master plan, the day Sierra Montana and Marley Park at 1:00 p.m., pretty much eliminates 90% of these communities. Can we do one meeting in the evening? This is a big deal, and I want to make sure everyone has an opportunity to attend.

Council Member Winters - Why did we not get a copy of the master plan? The Stakeholders received a copy but I was advised to keep it at a high level for now.

Council Member Tande - I am looking at the draft on line right now, I like what I see. I wouldn't want to hold up this draft, would like to work on a voluntary program for the businesses to bring in art as the medical building along Litchfield and Statler, this would need to be voluntary.

Mayor Wolcott - I agree this needs to be voluntary and I think the businesses are listening to what we are doing here in the City.

Susan deJong, this goes hand in hand with the policies and procedures.

Vice Mayor Remley - A portion of the construction tax is reserved for the Arts. I would like to request that you send the draft to the Council so we have an opportunity to review.

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Work Session of February 20, 2018 at 6:02 PM. Council Member Tande 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, February 20, 2018.**

Sherry Ann Aguilar, City Clerk,