



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

Tuesday, February 6, 2018 @ 04:00 PM

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**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 6, 2018**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Duffy, Council Member Hall, and District 2 (Vacant).

**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 first phase of feasibility findings of the Surprise-Canada Cross-Border Healthcare. Presented by Taskforce Co-Chairs: Economic Development Director Jeanine Jerkovic and Kealey & Associates CEO Marc Kealey - NO ACTION**

Economic Development Director, Jeanine Jerkovic gave a powerpoint presentation regarding this item.

No council questions or comments.

**2 - Discussion pertaining to recommendations to honor the city's late Community and Recreations Services (CRS) Director Mark A. Coronado - NO ACTION**

ACM, Michael Frazier opened the presentation and introduced the family of Mark Coronado, then turned over the presentation to CRS Chair, Wayne Turner.

Mike Gent, Public Works Director clarified a few of the recommendations. #1 - changing the street name, there is already a street called Coronado Street in the City.

Council Member Hall - I like the combination of the Mark Coronado Park and the stadium seats. He built the stadium and all of the programs he put together for the kids. The park would be a great recognition and the stadium seats would place an imprint on the stadium.

Council Member Tande - Bullard ceremonial, what about the side street next to admin building, is this is a possibility?

Vice Mayor Remley - When you talk about the seats in the stadium, each game that would be played there, he would receive recognition every game.

In closing, ACM Frazier commented that they gave Council 3 recommendations to consider and that it would come back for a vote.

### **3 - Discussion and presentation pertaining to the fiscal year 2019 budget - NO ACTION**

Finance Director, Lindsey Duncan gave a detailed presentation on the fiscal year 2019 budget.

Budget Framework  
Comprehensive Financial Management Policies  
Budget process per month and activity  
Sources - Revenues and Transfers In  
Revenues - Franchise Fees/Licenses - 60 day process  
Uses - Contingency

Council Member Tande - Questioned the billion dollar amount discussed in the presentation.

Vice Mayor Remley - Questioned the Debt Service 7.9M.

Ms. Duncan - This issuance is paying for the South treatment plant.

Council Member Tande - 40% public safety, property tax is about even, lines up with covering public safety.

Mayor Wolcott - Review the revenue pie chart. What I am concerned about is how do we go about generating and growing revenues with not just roof tops. To me, this is about focusing in on business and revenue sales tax. New business locates to continue to provide top level services.

### **4 - Discussion and presentation regarding homelessness within the City of Surprise - NO ACTION**

Police Chief, Terry Young gave a powerpoint presentation regarding this item.

Our recent homeless count came in at 39, it includes a dozen around the City in County boundaries.

Scope - growth of homelessness around the City.  
Related concerns  
Current Response and Outreach

Proposed Solutions Moving Forward - Include pros and cons

Seth Dyson gave an overview of the potential causes for homelessness. Training session in March for residents to find out what they can do if they find someone that is homeless.

Harold Brady, Police Department - Discuss current laws and cases.

CRS Director, Donna Miller gave an overview of park rules/Ramadas, etc.

Mr. Brady, Anti-camping ordinance. May be one of the best approaches for us to explore.

Chief Young commented that we are able to react with the homeless in our Community. Many are homeless by choice and do not want services. Time limits and restrictions for ramada use, may be some drawbacks to this.

Mayor Wolcott - Regional approach, many cities are looking at this issue as well.

Council Member Hall - The Salvation Army outreach for the homeless last year, what was the head count and how many accepted shelter. 194 at one day event, majority came from outside of Surprise.

Vice Mayor Remley - Thanked all of the staff that have worked on this, traveling to Long Beach for a conference. I think we are way ahead of this.

Council Member Duffy - Your departments work is outstanding, this is a delicate issue. We are a City with a heart, and that includes everyone. Everyone has a story, there is a reason why they are homeless.

Council Member Winters - Great work Seth, I hear compassion from Chief Young's voice. I understand the residents don't like to be bothered but need to handle this delicately. It's a very tough situation.

## **Executive Session**

## **Adjournment**

Council Member Hall made the motion to adjourn the Regular City Council Work Session of February 6, 2018 at 6:14 PM. Vice Mayor Remley seconded the motion. Six yes votes, one vacancy (D-2), motion carried.

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Sharon R. Wolcott, Mayor

**ATTEST:**

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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 6, 2018.**

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Sherry Ann Aguilar, City Clerk,