



**CAPITAL IMPROVEMENT FUNDING
EXPLORATORY COMMITTEE MINUTES -
Approved**

**Date: April 9, 2015, Time: 6:00 P.M.
Council Chambers, 16000 N Civic Center Plaza Surprise, AZ 85374**

CHAIR: Diane McCarthy VICE-CHAIR: Steve Somers & Wayne Turner

Roll Call – Led by Diane McCarthy

Attendees: April Reynolds, Steve Somer, Wayne Turner, David Sanders, Jack Easton, Dennis Smith, Ken Chapman, Jerry Hoyler, Ben Goodman, Matthew Keating Dennis Smith, Peter Pervi, Mike Planeta, Mark Brown arrived late.

Absent: Bob Wingenroth, Kathy Hill, Mary Lou Youngblood, Ron Jenson and Matthew Bienick

Pledge of Allegiance

Staff Report – None reported

Item #1: Consideration and action to approve the minutes of the March 18, 2015, Capital Improvement Funding Exploratory Committee meeting – motion to approve the minutes Wayne Turner second by Peter Pervi.

Item #2 – Continued discussion and presentation of the capital projects identified for possible inclusion in a proposed bond program – The Chair asked the committee to pose any questions they have to staff regarding the projects proposed at the last meeting. Some of the questions asked:

Q: If a Capital project is approved how will the operating portion be paid.

A: In future budgets the on-going operations will be forecasted

Q: If the amount allocated for a project is not used in its entirety what happens to that money

A: It depends on how the ballot is worded.

Questions were answered from the last meeting.

Q: What are the economic development impacts for some of these projects?

A: Research shows quality of life is important. If we look at the bond program and the outputs that we expect, makes the city marketable.

Q: Annual Cost for the secondary property tax

A: for \$100,000 60M bond \$66 per year, \$150,000 \$99 per year \$200,000 \$133 per year. The council will set the secondary property tax.

Discussed the advantages and disadvantages of these projects getting funded.

Roadway Improvement – provide completion of roadways, relieve traffic congestion.

Courtroom accessibility & safety improvements – improving access to justice.

PD Evidence facility – provides preservation of critical, objective physical evidence.

Fire Station 304 – temporary facility would be converted to a permanent facility.

Public Works & Fire Warehouse facility – provide secure, climate controlled storage for City assets, staff are looking at combing the warehouse and evidence building at the same site.

Aquatic Facility, Recreation / Field House & Recreation Center–sports tourism opportunity and provide additional programing and help in meeting National Parks & Recreation Association facility standards

8 Acre Park improvement – fence will provide safety for youth/adult recreation programs and events

City wide bike/trail system – As part of the General Plan this project allows us to start the trail system.

Pickle Ball – sport tourism

Pavement Preservation – Spending \$1 on pavement preservation eliminates spending \$6-\$14 on rehabilitation.

Follow-up items for staff:

Research the Recreation center/Fieldhouse concept

Can it be combined with the aquatic center?

What elements should actually be included? (Lacrosse, rugby, senior sports opportunities, skate park, batting cages for baseball/softball with fields, etc)

How much will it cost?

Provide updated narrative regarding the Rec Center/Fieldhouse

Clarify what would be included in the bond for the Recreation Center/Fieldhouse with this recommendation vs. the previous program (Currently only \$17.4 million and only \$9.9 million for aquatic center – how would this new concept compare.

Email the project selection exercise to the committee.

Call to the Public:

Ken Wright – advocated pavement preservation

Andy Cepon – would like call to the public early in the meeting

Mike Woodard – advocated pavement preservation, preserve assets we currently have.

Item #3 – Consideration and possible action to place items on future agenda – Discuss Voter Education, establish recommended project list, review input on final report for Council.

Wayne Turner motioned to adjourn, second by Mike Planeta, meeting adjourned 8:25 PM