



**POST ACTION AGENDA NOTICE**  
**NOTICE OF THE**  
**SPECIAL SESSION OF THE**  
**FOUNTAIN HILLS TOWN COUNCIL**

**Mayor Linda M. Kavanagh**

**Councilmember Dennis Brown**  
**Councilmember Nick DePorter**  
**Councilmember Cassie Hansen**

**Vice Mayor Henry Leger**  
**Councilmember Alan Magazine**  
**Councilmember Cecil A. Yates**

**TIME: 5:30 P.M. – SPECIAL SESSION**

**WHEN: TUESDAY, MARCH 8, 2016**

**WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS**  
**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

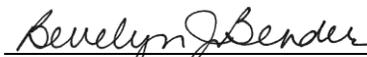
Councilmembers of the Town of Fountain Hills will attend either in person or by telephone conference call; a quorum of the Town's various Commission, Committee or Board members may be in attendance at the Council meeting.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

**SPECIAL SESSION AGENDA**

- **CALL TO ORDER** – Mayor Linda M. Kavanagh **5:30 PM**
- **ROLL CALL** – Mayor Linda M. Kavanagh
- 1. **DISCUSSION WITH DIRECTION TO STAFF** regarding UPDATING AND PRIORITIZING Capital Improvement Projects. **APPROVED AS PER THE DISCUSSION**
- 2. **ADJOURNMENT** **7:04 PM**

**DATED** this 2<sup>nd</sup> day of March, 2016.

  
Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*



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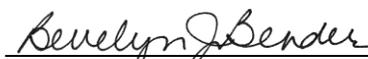
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# TOWN OF FOUNTAIN HILLS

## TOWN COUNCIL AGENDA ACTION FORM

**Meeting Date:** 3/8/2016

**Meeting Type:** Special Session

**Agenda Type:** Regular

**Submitting Department:** Administration

**Staff Contact Information:** Grady E. Miller, Town Manager

**Strategic Planning Goal:** Not Applicable (NA)

**Operational Priority:** Not Applicable (NA)

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**REQUEST TO COUNCIL** (Agenda Language): Review, discussion, and consideration of the Capital Improvement Program as part of the FY 2016-17 annual budget

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**Applicant:** N/A

**Applicant Contact Information:** N/A

**Owner:** N/A

**Owner Contact Information:** N/A

**Property Location:** N/A

**Related Ordinance, Policy or Guiding Principle:** N/A

**Staff Summary** (background): On March 8, 2016, the Town Council will meet in a special session for the purpose of reviewing the staff recommended projects in the proposed Capital Improvement Program (CIP) for FY 2016-17 and beyond. Attached is the presentation that contains the proposed CIP projects and the available sources and uses of funding for the projects. The Town Council will have an opportunity to ask questions regarding the projects in the CIP, add additional projects, and prioritize the projects before formally taking action on the preliminary CIP budget for FY 2016-17. During the presentation, staff will also present the strategy for addressing the Pavement Management Program in FY 2016-17 and beyond.

**Risk Analysis** (options or alternatives with implications): N/A

**Fiscal Impact** (initial and ongoing costs; budget status): To be determined

**Budget Reference** (page number): The proposed CIP budget is a critical component in the Town of Fountain Hill's FY 2016-17 budget.

**Funding Source:** Capital Projects Fund

If Multiple Funds utilized, list here: General Fund, Development Fees, Special Revenue Fund, and Downtown Strategy Fund

**Budgeted; if No, attach Budget Adjustment Form:** NA

**Recommendation(s) by Board(s) or Commission(s):** N/A

**Staff Recommendation(s):** That the Mayor and Council provide direction to staff on the CIP regarding priorities and approve the projects for inclusion in the CIP for FY 2016-17 and out years.

**List Attachment(s):** Staff presentation on the Town's Capital Improvement Program which includes available sources and uses of funds in the Capital Projects Fund; completed capital improvement projects; current capital improvement plan projects; and proposed future Capital Improvement Program projects beginning in FY 2016-17.

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**SUGGESTED MOTION** (for Council use): MOVE TO APPROVE THE PRIORITIES FOR THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2016-17.

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Prepared by:

NA \_\_\_\_\_ 3/1/2016

Director's Approval:

NA \_\_\_\_\_ 3/1/2016

Approved:

  
Grady E. Miller, Town Manager \_\_\_\_\_ 3/1/2016

**PROPOSED CAPITAL PROJECTS  
FY16-17 THROUGH FY20-21  
EXPENDITURES - BY PROJECT BY YEAR**

Project No.	Project Title	Prior Years' Costs	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Five Year Total (excludes Prior Years' Costs)
<b><u>Stormwater Management/Drainage Projects</u></b>								
D6028	Drainage-Oxford Wash at FH Blvd (Ellman)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
D6030	Ashbrook Wash Channelization Improvements- Bayfield to Del Cambre	150,094	700,000	-	-	-	-	\$ 700,000
D6031	Drainage-Balboa Wash Crossing/FH Blvd (Ellman)		-	-	-	-	-	-
D6032	Drainage-Balboa Wash Crossing/Glenbrook (Ellman)		-	-	-	-	-	-
D6035	Drainage-Arrow Wash Crossing		-	-	-	-	-	-
D6038	Drainage-Ironwood Wash Crossing		-	-	-	-	-	-
D6039	Drainage-Malta Wash Crossing		-	-	-	-	-	-
D6043	Drainage-Jacklin Wash Crossing		-	-	-	-	-	-
D6046	Drainage-Caliente Wash at El Pueblo (Ellman)		-	-	-	-	-	-
D6047	Drainage-Miscellaneous	51,362	50,000	-	-	-	-	50,000
D6050	Drainage-Tulip/Legend Wash at Hampstead Dr.		-	-	-	-	-	-
D6052	Drainage-Legend Wash at FH Blvd		-	-	-	-	-	-
D6054	Drainage-Ashbrook Wash at El Pueblo Blvd		-	-	-	-	-	-
<b>TOTAL</b>		<b>\$ 201,456</b>	<b>\$ 750,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 750,000</b>
<b><u>Downtown Improvement Projects</u></b>								
E8502	Downtown Vision Master Plan - Phase II (Avenue/Lakeside Project)	\$ -	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
<b>TOTAL</b>		<b>\$ -</b>	<b>\$ 400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 400,000</b>
<b><u>Facilities Projects</u></b>								
F4002	Street Maintenance Facility Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
F4005	Fire Station 2 Relocation	174,471	3,800,000	-	-	-	-	\$ 3,800,000
F4013	Fire Station 3		-	-	-	-	2,745,000	2,745,000
F4014	Fire Station 3 Vehicles & Equipment		-	-	-	-	1,122,000	1,122,000
F4026	Emergency Operations Center (EOC)		-	-	-	-	-	-
F4029	Civic Center Improvements		-	150,000	-	-	-	150,000
F4030	Purchase and Install Chiller #1		250,000	-	-	-	-	250,000
<b>TOTAL</b>		<b>\$ 174,471</b>	<b>\$ 4,050,000</b>	<b>\$ 150,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,867,000</b>	<b>\$ 8,067,000</b>

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FY16-17 THROUGH FY20-21  
EXPENDITURES - BY PROJECT BY YEAR**

Project No.	Project Title	Prior Years' Costs	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Five Year Total (excludes Prior Years' Costs)
<b><u>Grant Projects</u></b>								
G5203	Tennis Courts Rehabilitation	\$ -	\$ 390,000	\$ -	\$ -	\$ -	\$ -	390,000
<b>TOTAL</b>		<b>\$ -</b>	<b>\$ 390,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 390,000</b>
<b><u>Open Space Projects</u></b>								
<b>TOTAL</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>Parks &amp; Recreation Projects</u></b>								
P3013	New Pocket Park-South	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
P3014	Ellman Community & Neighborhood Park							-
P3022	Fountain Lake Water Quality Improvements	53,506	205,000					205,000
P3023	New Pocket Park-West						903,000	903,000
P3025	Adero Canyon Trailhead	18,771	2,285,000					2,285,000
P3026	Fountain Park Access Improvements		375,000					375,000
P3027	Four Peaks Park - Phase I (bus barn)		75,000					75,000
P3028	Four Peaks Park - Phase II						800,000	800,000
P30??	Fountain Park Lake Liner							-
P30??	Ball Field Lighting							-
P30??	Fountain Park Pump Replacements (3)							-
<b>TOTAL</b>		<b>\$ 72,277</b>	<b>\$ 2,940,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,703,000</b>	<b>\$ 4,643,000</b>
<b><u>Street/Sidewalk Projects</u></b>								
S6003	Unpaved Alley Paving Projects	\$ 383,282	\$ 255,000	\$ 150,000	\$ -	\$ -	\$ -	\$ 405,000
S6004	Guardrail Modifications							-
S6008	Annual Pavement Management							-
S6015	Fountain Hills Blvd Widening - Shea Boulevard to Pinto)			100,000				100,000
S6016	FH Blvd. Turn Pockets							-
S6051	AOTF/La Montana Intersection Improvements (PED)							-
S6053	Fountain Hills Blvd Shoulder Paving	122,208	500,000					500,000
S6054	Highway Safety Improvement Program	2,049						-
S6058	Shea Blvd. Widening - Palisades Blvd. to Technology Dr.			100,000		1,091,000	5,389,000	6,580,000
<b>TOTAL</b>		<b>\$ 507,539</b>	<b>\$ 755,000</b>	<b>\$ 350,000</b>	<b>\$ -</b>	<b>\$ 1,091,000</b>	<b>\$ 5,389,000</b>	<b>\$ 7,585,000</b>

**PROPOSED CAPITAL PROJECTS  
FY16-17 THROUGH FY20-21  
EXPENDITURES - BY PROJECT BY YEAR**

Project No.	Project Title	Prior Years' Costs	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Five Year Total (excludes Prior Years' Costs)
<b><u>Traffic Signal Projects</u></b>								
T5004	Traffic Signal-AOTF & Saguaro	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
T5005	Traffic Signal-Palisades & Eagle Ridge/Palomino							
	Traffic Signal-Fountain Hills Blvd and Glenbrook (Ellman)		-	-	-	-	-	-
T5006	Traffic Signal-Saguaro & Panorama		-	-	-	-	-	-
T5007	Traffic Signal-Palisades & LaMontana		-	-	-	-	-	-
T5008	Traffic Signal-Palisades & LaMontana		-	-	-	-	-	-
T5010	Intelligent Transportation System (ITS)		-	250,000	962,000	-	-	\$ 1,212,000
	Traffic Signal-Fountain Hills Blvd and Saguaro (Ellman)		-	-	-	-	-	-
T5012	Traffic Signal-Palisades and Golden Eagle Blvd (Ellman)		-	-	-	-	-	-
T5013	Traffic Signal-Golden Eagle & Sierra Madre		-	-	-	-	-	-
T5014	Traffic Signal-Fountain Hills Blvd and Middle School (Ellman)		-	-	-	-	-	-
T5015	Traffic Signal-Fountain Hills Blvd and El Pueblo (Ellman)		-	-	-	-	-	-
T5016			-	-	-	-	-	-
<b>TOTAL</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ 250,000</b>	<b>\$ 962,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,212,000</b>
<b><u>Vehicle Replacement Program</u></b>								
	Vehicle Replacement Per Schedule		\$ 266,222	\$ 224,105	\$ 204,533	\$ 188,654	\$ 146,310	1,029,824
<b><u>Contingency</u></b>								
			\$ 92,850	\$ 7,500	\$ 9,620	\$ 10,910	\$ 109,590	\$ 230,470
<b>TOTAL PROPOSED CAPITAL PROJECTS</b>		<b>\$ 955,743</b>	<b>\$ 9,377,850</b>	<b>\$ 757,500</b>	<b>\$ 971,620</b>	<b>\$ 1,101,910</b>	<b>\$ 11,068,590</b>	<b>\$ 23,277,470</b>

# Capital Improvement Program



Grady Miller, Town Manager  
Craig Rudolphy, Finance Director  
Paul Mood, Development Services Director  
Mark Mayer, Community Services Director  
March 8, 2016



# #1

# FY2015-16 Current/Completed Capital Improvement Projects

# 2015/16 Major Capital Projects

- Ashbrook Wash Channelization Improvements (\$2,145,000 total; \$1,310,000 CIP; \$835,000 Grant) - **initiated**
- Miscellaneous Drainage Projects (\$50,000 CIP) – **not initiated**
- Downtown Vision Plan “Avenue/Lakeside Project” (\$200,000 Downtown Fund) - **not initiated**
- Fire Station #2 Relocation Project (\$3,650,000) – **initiated**
- Fountain Park Improvements – Phase VI (\$910,000 CIP; bid \$697,280) - **completed**
- Fountain Lake Water Quality Improvements (\$200,000 CIP) – **initiated**
- Adero Canyon Trailhead (\$20,000) - **initiated**

# Major Capital Projects cont.....

- Shea/Saguaro Street Project (\$1,000,000 total: \$300,000 CIP; \$700,000 MAG/McDOT) - **completed**
- Saguaro Blvd. Road Bond Reconstruction (\$5,000,000 bonds) - **completed**
- Palisades/Saguaro Traffic Signal Upgrades (\$380,000 CIP) - **completed**
- Fountain Hills Blvd. Shoulder Paving Project (\$500,000 total; \$245,000 CIP; \$255,000 grant) - **initiated**
- McDowell Mountain Road Repairs (\$65,000 CIP) - **initiated**
- Contingency (\$141,885 CIP)

**Total \$14,262,885**

# D6030 – Ashbrook Wash Drainage Improvements



# F4005 – Fire Station #2 Relocation



Project Cost: \$3,800,000

Funding: \$3,396,000 CIP Fund  
          \$254,000 Development Fees  
          \$150,000 Other

3/8/2016

# P3011 – Fountain Park Phase VI



# S6005 – Shea Blvd. Widening



# S6010 – Saguaro Blvd. Reconstruction

## T5011- Palisades & Saguaro Traffic Signal



# PS6057 – McDowell Mountain Road Repairs



Project Cost: \$75,000

Funding: \$65,000 CIP Fund  
\$10,000 HURF



# 2015/16 Capital Projects

## CIP Funding Status

Fund Balance at 02/29/2016	\$ 5,931,164
Plus: Funding from other sources	1,921,292
Less: Projects initiated but not yet completed	
D6030 – Drainage-Ashbrook Wash	1,579,305
D6047 – Miscellaneous Drainage Improvements*	50,000
E8502 – Downtown Vision Plan*	200,000
F4005 – Fire Station 2 Relocation*	3,649,004
P3011 – Fountain Park, Phase VI	48,012
P3022 – Fountain Lake Water Quality*	186,400

\* Projects will not be completed this FY and will be carried forward to FY16-17

# 2015/16 Capital Projects- continued



## CIP Funding Status - continued

Less: Projects initiated but not yet completed (continued)

P3025 – Adero Canyon Trailhead	\$ 17,572
S6005 – Shea Blvd. Widening	131,339
S6010 – Saguaro Blvd Reconstruction	228,840
S6053 – Fountain Hills Blvd. Shoulder Paving*	500,000
S6057 – McDowell Mountain Road Repairs	65,000
T5011 – Traffic Signal – Palisades & Saguaro	35,149
miscellaneous	<u>5,114</u>

Available Balance **\$ 1,156,721**

\* Projects will not be completed this FY and will be carried forward to FY16-17



**#2**

# **Proposed FY16-17 Capital Improvement Projects**

# D6047 – Miscellaneous Drainage Improvements



Project Cost: \$50,000

Funding: CIP Fund

# E8502 – Downtown Vision Master Plan



Project Cost: \$400,000

Funding: Downtown Strategy Fund

# F4030 – Chiller Installation



Project Cost: \$250,000

Funding: CIP Fund

3/8/2016

# G5203 – Tennis Courts Rehabilitation



Project Cost: \$390,000

Funding: \$179,000 CIP Fund  
\$211,000 Grant

3/8/2016

# P3022 – Fountain Lake Water Quality



Project Cost: \$205,000

Funding: CIP Fund

# P3025 – Adero Canyon Trailhead



Project Cost: \$2,285,000

Funding: \$1,799,000 Dev. Fees  
\$486,000 CIP Fund

# P3026 – Fountain Park Access Improvements



Project Cost: \$375,000

3/8/2016

Funding: Downtown Strategy Fund

# P3027 – Four Peak Park Phase I Bus Barn Demolition



Project Cost: \$75,000

Funding: CIP Fund

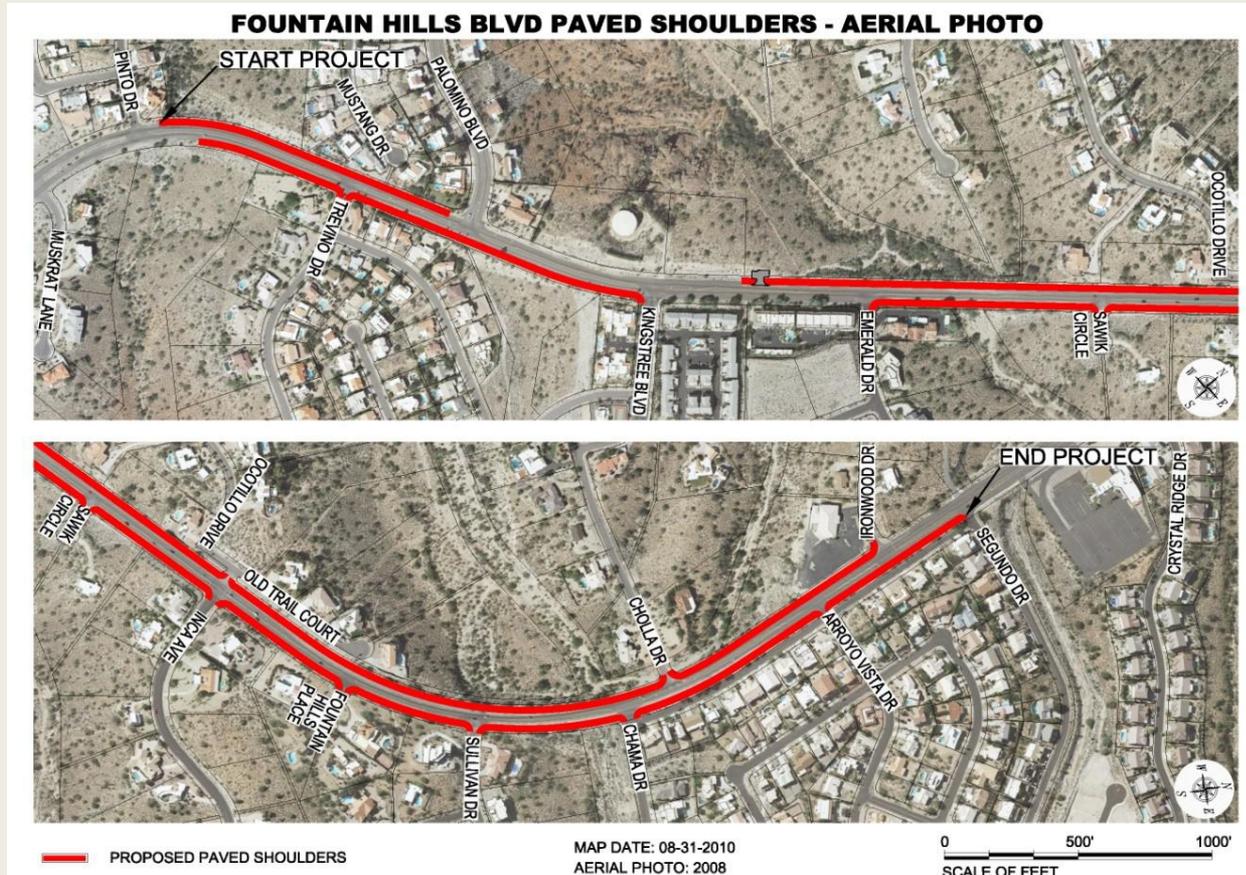
# S6003 – Alley Paving Phase IV



Project Cost: \$255,000

Funding: CIP Fund

# S6053 – Fountain Hills Blvd. Shoulder Paving



Project Cost: \$500,000

Funding: \$245,000 CIP Fund  
\$255,000 Grant

# 2016/17 Capital Projects



Available balance from FY15-16 carried forward	\$1,156,721
Plus – projects carried forward	4,585,404
Plus – estimated FY16-17 revenue	4,064,432
Less – proposed FY16-17 projects	< <u>9,377,850</u> >
Ending Available Balance 6/30/2017	\$ 428,707



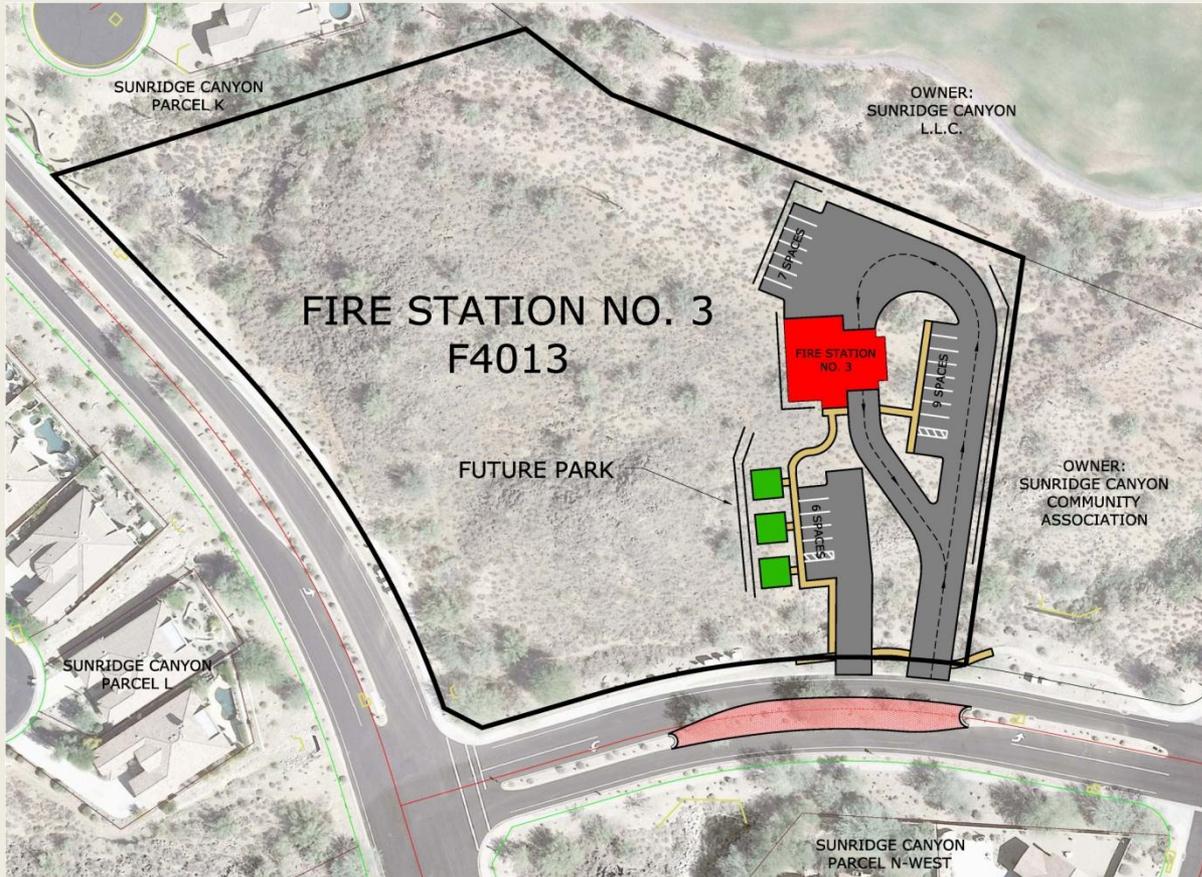
# #3

## Future

# Capital Improvement Projects

# F4013 – Fire Station #3

## FY2020-21



Project Cost: \$2,745,000

Funding: \$2,699,000 Unfunded  
\$46,000 Development Fees

# F4014 – Fire Station #3 Equipment FY2020-21



Project Cost: \$1,122,000

Funding: \$1,122,000 Unfunded



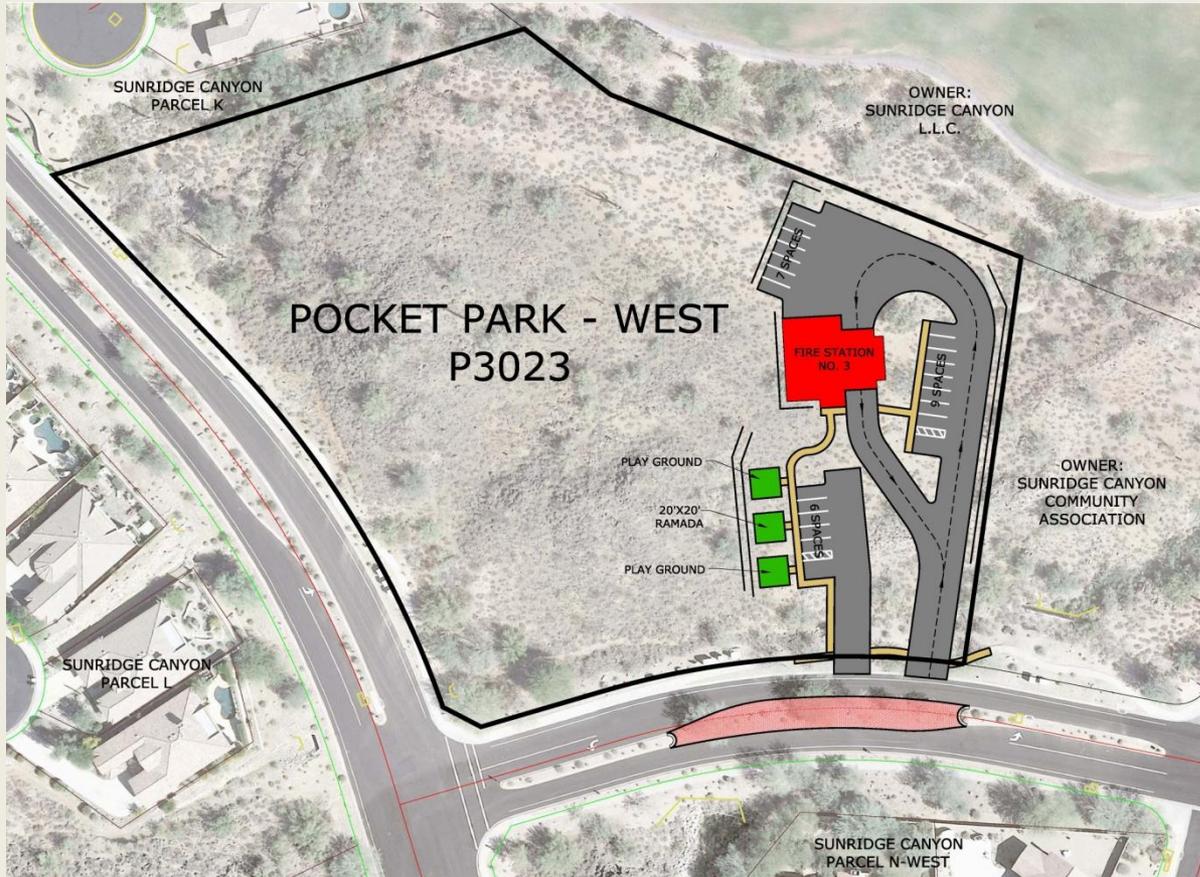
# F4029 – Civic Center Improvements FY2017-18



Project Cost: \$150,000

Funding: CIP Fund

# P3023 – Pocket Park West FY2020-21



Project Cost: \$903,000

Funding: \$812,000 Unfunded  
\$91,000 Development Fees

# P3028 – Four Peak Park Phase II FY2020-21



Project Cost: \$800,000

Funding: Unfunded

# S6003 – Alley Paving Phase V

## FY2017-18



Project Cost: \$150,000

Funding: CIP Fund

# S6015 – Fountain Hills Blvd. Widening (DCR) FY2017-18



Project Cost: \$100,000

Funding: CIP Fund

# S6058 – Shea Blvd. Widening (Technology to Palisades) FY2017-18



Project Cost: \$6,580,000

Funding: \$1,944,000 Unfunded  
\$4,606,000 Grant  
\$30,000 CIP Fund

# T5010 – Intelligent Transportation System FY2017-18



Project Cost: \$1,212,000 Project Recommended for Removal from CIP

Funding: \$922,000 Grant  
\$290,000 CIP Fund

# Five Year CIP Expenditures

