



CITY OF SURPRISE
Regular City Council Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, January 15, 2019 @ 6:00PM

A. Call To Order

B. Roll Call

Mayor Hall called the Regular City Council Meeting to order at 06:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, January 15, 2019. Also in attendance with Mayor Hall were Vice Mayor Remley, Council Member Winters, Council Member Hayden, Council Member Duffy; Council Member Sanders and Council Member Judd.

Staff Present:

City Manager, Michael Frazier, City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

[Canyon Ridge Elementary](#)

F. City Clerk Report

Consideration and action pertaining to the selection of Vice Mayor and directing the City Clerk to administer the Oath of Office - WINTERS WAS SELECTED

[Roland J. Winters, Jr. was selected as Vice Mayor.](#)

[City Clerk Aguilar administered the Oath of Office.](#)

G. Call To The Public

[Lisa Schreiber - Tennis Court lights. The change in policy is a really big deal to us. Add lights to the 8 remaining courts, trying to get sponsors for lights, second solution to open courts until 10:00 p.m. We would be fine with the cost of the lights being on longer, and cover staff time.](#)

[Kelly Hall - A resident of Northwest Ranch and President of the HOA. Concerns with](#)

[weeds and trash along Bell Road. Council Member Winters has been a great support, but I don't want to be the taxpayer that complains all of the time.](#)

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Duffy made the motion to approve the consent agenda, excluding item #1. Vice Mayor Winters seconded the motion. Seven yes votes, motion carried.

1. Consideration and action on the minutes of January 3, 2019Â Regular City Council Meeting and Executive Session - APPROVED

Item #1 was removed from the consent agenda by Council Member Sanders as he did not participate in the Regular Council Meeting until he was selected to fill the D5 vacancy.

Vice Mayor Winters made the motion to approve item #1. Council Member Hayden seconded the motion. Six yes votes, one abstained (Sanders), motion carried.

2. Consideration and action for the maintenance of the streets and public utility improvements at Sanverno at Desert Oasis, generally located at N. 171st Avenue and W. Bajada Road. Resolution # 2019-01 - APPROVED

3. Consideration and actionÂ pertaining to acceptance of the City's Arizona Lottery Fund (ALF) allotment for FY2019 in the amount of \$347,127; Resolution #2019-03 - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled, "Final Plat â€œ Toll at Prasada, Phase 1 Onsite Infrastructureâ€ , generally located west of Cotton Lane between Cactus Road and Peoria Avenue - APPROVED

5. Consideration and action pertaining to approval of the Plat entitled â€œFinal Plat of Stampede Junction,â€ dated November 6, 2018, generally located on the southwestern corner of Waddell and Dysart Roads - APPROVED

. REGULAR AGENDA ITEM - PUBLIC HEARING:

6. Consideration and action pertaining to rezoning 8.98 acres of property located in Sub-Parcel six (6) of the Surprise Pointe Planned Area Development (â€œPADâ€) at the southwestern corner of Waddell and Dysart Roads from PAD-I1 to PAD-C2-C3-I1; Ordinance #2019-01 - APPROVED AS AMENDED

[City Planner, Hobart Wingard gave a powerpoint presentation overview on this item. The applicant was present to answer Council questions on section I1, and the purpose of Hardy World.](#)

[Cheri Bomar, legal counsel for the applicant, Hardy World, LLC - Reserving the back 10 acres that 84 Lumber will be located on this parcel of land.](#)

[Council Member Remley - 8.98 acres, changing the zoning clarification. Why not rezone the whole area?](#)

[Developer - I like how you think, but we wanted to concentrate on this section next to the rail spur.](#)

[No public comments were made.](#)

[City Attorney Wingo commented on scrivener's error on the ordinance specifically the second WHEREAS but a simple correction "Dysart". He further commented that the ordinance will be corrected before it is signed.](#)

[Vice Mayor Winters made the motion to approve Ordinance 2019-01. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

7. Consideration and action pertaining to approval of a Fiscal Year 2019 budget amendment reallocating appropriations in the amount of \$13,300 from Contingency to Supplies within the Tourism Fund for a Tourism Convention Booth Set Up; Resolution # 2019-12.

[Asst. Sports & Tourism Director, Joe Bartoletti gave a powerpoint presentation overview. Destination and Marketing for a Tourism Convention Booth Set-Up.](#)

[Vice Mayor Winters - Is this the normal price for a booth at a show?](#)

[Ms. Pettis - This is a typical cost and what the Tourism Commission has recommended.](#)

[Council Member Judd - I do have some experience in running booths, I made a couple of calls to find out what some of the costs would be. Are the online visuals 3D action, or video? I would like to see a different option here.](#)

[Council Member Remley - what are we looking at in terms of supplies for these conventions? It's great to have a booth, but also need supplies.](#)

[Ms. Pettis - Depends on the type of event we are going to, sport base, etc.](#)

[Vice Mayor Winters - What kind of shows are we going to? Arizona Governor's Conference on Tourism; Texas Ranger Fan Fest as an example.](#)

[Council Member Duffy - Will you be using the entire amount? Can you shop better? I have done many booths, I would shop around some to find better pricing?](#)

Vice Mayor Remley made the motion to approve Resolution 2019-12. Council Member Hayden seconded the motion. Six yes votes, one no vote (Judd), motion carried.

[Mayor Hall - Tourism Advisory Board, did they ask these types of questions?](#)

[Ms. Pettis - Yes, absolutely, and they recommended unanimously.](#)

[Mayor Hall - Who is going to do the design?](#)

[Council Member Remley made the motion to approve Resolution 2019-12. Council Member Hayden seconded the motion. Six yes votes, one no vote \(Judd\), motion carried.](#)

8. Consideration and action to approve selection of the following Committee Members: Karissa Perry; Shawna Daigle; Steffen Hanzel and Tom Short to fill the

vacancies for the newly formed Veteran's, Disability and Human Services Commission with recommended term expirations through June 30, 2023, and Andrew Witzel to fill the remainder of an existing term through June 30, 2021 - APPROVED

Vice-Mayor Winters gave an overview on this item.

Vice Mayor Winters made the motion to approve the recommendations. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

City Clerk Aguilar administered the Oath of Office.

9. Presentation and discussion pertaining to a traffic safety update on the Hands Free Use of Mobile Devices While Driving Ordinance - NO ACTION

Police Chief, Terry Young gave a powerpoint presentation overview on this item. Discussion covered exemptions to the statute.

Vice Mayor Winters - We did something good here, other municipalities are following our lead. Very proud of our Council to take action. A State Senator that is going to bring it forward to the State Legislature again.

Council Member Sanders - of the 201 contacts, do you have the age groups?

Chief Young - I don't have the data in front of me.

Council Member Sanders - Have you thought about contacting the schools and working with them?

Chief Young - Yes, school resource officers, I apologize for not mentioning the schools. Drive Wise Surprise.

Council Member Remley - We have done a lot of things in this City, feel like we are on the cutting edge, and thank you for getting this ordinance out as quickly as you did. I am more conscious about not responding to text messages and calls before pulling over.

10. Consideration and action pertaining to authorization of city staff to acquire fee title or lesser interest in real property generally located at the intersection of Cotton Lane and Cactus Road, by dedication, donation, purchase, or eminent domain; Resolution # 2019-11 - APPROVED

Community Development Director, Eric Fitzer - This item is to work with the property owner for drainage for this particular location.

Council Member Duffy - I am hoping that this will go smoothly, I am not a huge fan of taking someone's property and I hope the land owner has been responsive.

Mr. Fitzer - Correct, we have tried to make contact with the land owner, have had one meeting but now unresponsive.

Council Member Remley made the motion to approve Resolution 2019-11. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

11. Consideration and action accepting the Honoring an Exceptional Leader Task Force recommendation pertaining to the naming, design, and construction of a Veterans Reflection Circle and the naming of a conference room in the Surprise Resource Center after Brian Mancini - APPROVED

Public Works Director, Mike Gent gave a powerpoint presentation overview on this item. Gent gave a background on Brian Mancini and why he is being honored.

Council Member Remley - The memorial I think is incredible, awesome idea and fitting tribute for Mr. Mancini. When it comes to the conference room, I find myself hesitating, we move these resource centers around, two years from now, it will be used for another purpose?

Vice Mayor Winters - What a great job the task force did on putting this together for such a great purpose. Independent business people are volunteering their services. Thank the Mancini family.

Bud Gilbert - I have been swamped today with the Veteran's community about this project, people are excited about this. Brian's impact goes way beyond our comprehension. This memorial is another example of how generation from now will benefit from Brian's efforts. So proud to be a part of this.

Barry Curseaden - emotional to talk about Brian, it's an honor and a privilege to have Brian as a friend, and work with other veteran's. We could never have imagined in our wildest dreams, the outcome of this process. Thank the Council, staff and family.

Seth Dyson commented on the Resource Center. I don't have any clear direction. on, but we will do everything we can to move to the designated location.

Council Member Remley made the motion to approve accepting the Honoring an Exceptional Leader Task Force recommendation in naming, design and construction of a Veterans Reflection Circle and naming of a conference room in the Surprise Resource Center after Brian Mancini. Vice Mayor Winters seconded the motion. Seven yes votes.

I. Other Business and Future Agenda Items

J. Mayor/City Council Reports

Council reported on and/or attended the following:

Council Member Duffy - Last Saturday, tour of the parks, thanked staff. Parks are very clean, including the dog park.

Council Member Sanders - Thanked City Manager and staff one on one training this week.

Council Member Judd - Staff has been great with keeping me up to speed. Went to visit Rick Gray, sworn in at the Senate, Senate Majority Leader. Attended MAG Economic Meeting, PETS MART Charity organization; transportation, costs 77 million for one mile of highway. Toured the parks on Saturday.

Vice Mayor Winters - Thanked Council Member Remley for nominating him for Vice-

Mayor and thanked Council to have confidence in him with a unanimous vote. Thanked the City Clerk's Office, nice reception, real nice event.

Council Member Hayden - Toured the parks on Saturday, really appreciated it.

Council Member Remley - I drive around town every morning, it is amazing to me, the progress we are making as a City. Compare the skyline from one year ago, constant changes. Proud to be on the City Council and to be a part of the growth.

Mayor Hall - Last week we had a 2 hour training session on upcoming budget, it's a big budget, need to be knowledgeable about how we spend the taxpayers money. Staff did a great job of summarizing. Robert did a great job of presenting the Council/Manager form of government.

Vice Mayor Winters made the motion to recess into executive session at 7:33 PM. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

K. Executive Session

1.
Consideration and action to enter into executive session for discussion and consultation with city staff in order to consider the City Council's position regarding contract negotiations pertaining to real property in proximity of Surprise City Hall pursuant to A.R.S 38-431.03(A)(4).

The Regular City Council Meeting reconvened at 8:02 PM.

L. Adjournment

Council Member Remley made the motion to adjourn the Regular City Council Meeting at 8:02 PM. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

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 Meeting of **Tuesday, January 15, 2019.**

Sherry Ann Aguilar, City Clerk, MMC