

Regular City Council Meeting – March 13, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Regular City Council Meeting** to order at 6:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, March 13, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members: Richard Alton; Gwyn Foro; Joe Johnson; John Longabaugh and John Williams.

Staff Present:

Interim City Manager, Prisila Ferreira, City Attorney, Michael Bailey; Deputy City Manager, Sintra Hoffman; Special Assistant to the City Manager, Stephanie Wilson; Director of Intergovernmental Relations, Michelle Lehman; Intergovernmental Relations Program Manager, Michael Celaya; Chief Information Officer, Randy Jackson; City Engineer, Robert Maki; Traffic Engineer, Nick Mascia; Police Chief, Dan Hughes; Fire Chief, Michael White; Community Initiatives Director, Dan Lundberg; Public Information Officer, Ken Lynch; Finance Director, Robert Nilles; Director of Economic Development, John Hagen; Director of Human Resources, James Bowers; Director of Community and Recreation Services, Mark Coronado; Director of Public Works, Robert Beckley; Information Technology Specialist, Stephanie Cross; City Planner, Lance Ferrell and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance:

Invocation:

Current Events and Reports by Mayor and City Council:

Council Member Alton attended and/or commented on the following events/meetings:

- Video – Channel 11
- Kohl's ribbon cutting
- Workshop
- Working on quiet zone

Vice Mayor Villanueva attended and/or commented on the following events/meetings:

- Washington DC conference
- NLC Conference
- Public leadership
- Mortgage crisis
- RPTA Reception
- Surprise Youth Commission
- Met with Kyle Pastor and staff
- Trent Franks

Council Member Williams attended and/or commented on the following events/meetings:

- Beat 22 Meeting – check city website
- Met with HOA Representatives
- Coffee Tables
- Surprise Farms Park
- Blog on-line (notebook)

Council Member Foro attended and/or commented on the following events/meetings:

- \$10,000 donation
- Report – 270 animals were adopted
- Recall Election
- Thanked staff
- Election results – proud of all of the decisions she has made
- Staying true to your convictions

Council Member Johnson attended and/or commented on the following events/meetings:

- Pleased to have worked with Council Member Foro
- Budget process
- RPTA Board
- Couldn't attend DC trip due to his son being hospitalized
- General Plan meetings

Council Member Longabaugh attended and/or commented on the following events/meetings:

- General Plan Meeting at Sun City Grand
- Fire Department Awards Dinner
- 130 smoke detectors installed
- Wear green on St. Patrick's Day

Mayor Truitt attended and/or commented on the following events/meetings:

- Very busy with meetings – great staff
- MAG – looking for transportation dollars

ITEM # 1 – CALL TO THE PUBLIC:

Jean Marie Elkins commented on the following: traffic signals and senior citizen housing.

ITEM #2 – CITY MANAGER AND STAFF REPORTS

- **Current Events**

Interim City Manager Ferreira introduced the following staff for a brief presentation.

- **Community Development Update – Kathy Rice**

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the City Council, and were enacted by one motion. There was no separate discussion of these items during this meeting.

Council Member Longabaugh made the motion to approve the consent agenda. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

- *Item #3 – Approved a liquor license application request for **Arizona Traditions Golf Club** located at 17225 North Citrus Road, Surprise, Arizona 85374 for a Series No. 07 Person Transfer.
- *Item #4 – Approved a liquor license application request for **QuickTrip #466** located at 14057 West Waddell Road, Surprise, Arizona 85379, Surprise, Arizona 85379 for a Series No. 10 New License.
- *Item # 5 – Approved the City of **Surprise Engineering Development Standards (EDS)** and approval to make changes to the EDS by the staff when necessary.
- *Item #6 – Approved **Resolution No. 08-48**; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing staff to apply for Local, Regional and State Parks Heritage Funds for park development in Surprise Farms Park in the amount of \$750,000.
- *Item #7 – Approved the **minutes** of the Special City Council Meeting/Council Retreat of February 23 and 24, 2008; the Regular City Council Work Session and Regular City Council Meeting of February 28, 2008.
- *Item #8 – Approved the final reading of **Ordinance No. 08-11**; an ordinance amending the Surprise Municipal Code Titles 8.40.40(C), Appeals Of Designation Of Slum Property And 8.40.30, Definitions; And Amending The International Property Maintenance Code Sections 111.1, Application For Appeal; 103.1, General; 107.2, Form; 107.4, Penalties; And Adding Title 105-1, Removal Of Rubbish, Trash, Weeds, Filth, Debris And Dilapidated Structures To The Surprise Municipal Code And Sections 106.6, Assessment Of Costs And 101.5, Conflicts To The International Property Maintenance Code.
- *Item #9 – Approved the final reading of **Ordinance 08-13**; an ordinance increasing and extending the corporate limits of the City of Surprise by annexing thereto certain property located within Section 14, Township 3 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and generally located at 175th Avenue and Sweetwater Road (ANX07-285).
- *Item #10 – Approved the final reading of **Ordinance No. 08-16**; an ordinance of the Mayor and City Council, of the City of Surprise, amending Chapter 2, Article II of the Surprise Municipal Code pertaining to policy and procedures for Council.
- *Item #11 – Consideration and action on the final reading of **Ordinance No. 08-15**; an ordinance of the Mayor and Council of the City of Surprise, amending the Surprise City Code Chapter 42, Article I, Sections 3 through 10, regarding public improvements; Surprise City Code Chapter 58, Article IV, Sections 219 through 220, regarding water extensions; and Surprise City Code Chapter 58, Article V, Sections 418 through 418.3, regarding sewer extensions.

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- *Item #12 – Approved the final reading of **Ordinance No. 08-14**; regarding revisions to the Surprise Municipal Code sections pertaining to Board of Adjustment and Conditional Use Permits.
- *Item #13 – Approved **Resolution No. 08-47**; a resolution of Mayor and Council of the City of Surprise, Arizona, approving a Preliminary Plat for Tierra Verde East Parcel 3 (PP06-453), consisting of approximately 19.61 gross acres. The subject site is located generally on the NWC of Happy Valley Road and 155th Avenue.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

- Item #14 – Consideration and action on entering into a **Construction Manager at Risk (CM@R) pre-construction services contract – with DL Withers and Associates** – for Surprise Farms Phases 1, 2 and 3 – in an amount not to exceed \$130,000 – contract amount of \$124,693 plus owners contingency of \$5,307. – **APPROVED**

Public Works Director, Robert Beckley gave a brief report regarding the pre-construction services contract.

Council Member Alton inquired about the 4.3 million and phase 1.

Council Member Johnson inquired about preconstruction services.

Council Member Johnson made the motion to approve entering into a Construction Manager at Risk (CM@R) pre-construction services contract with DL Withers and Associates for Surprise Farms Phases 1, 2 and 3, in an amount not to exceed \$130,000 the contract amount of \$124,693 plus owner's contingency of \$5,307. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

- Item #15 – Consideration and action on **Resolution No. 08-45 – Minor General Plan Amendment GPA08-027** – for a proposed project known as Vistas Montanas – consisting of approximately 10 acres of the over all 179 acre project. The GPA will be changing the land use designation from Rural Residential to Suburban Residential – generally located north of Peak View Drive between 179th and 171st Avenues – **APPROVED**

City Planner, Lance Ferrell gave a brief report regarding the proposed project.

Council Member Johnson made the motion to approve Resolution No. 08-45; a resolution of the Mayor and Council of the City of Surprise, Arizona approving a Minor General Plan Amendment GPA08-027 – for a proposed project known as Vistas Montanas – consisting of approximately 10 acres of the over all 179 acre project. The GPA will be changing the land use designation from Rural Residential to Suburban Residential generally located north of Peak View Drive between 179th and 171st Avenues. Council Member Longabaugh seconded the motion. Seven yes votes. Motion carried.

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- Item #16 – Consideration and action on **Ordinance No. 08-09** – Planned Area Development PADD07-185 – for a proposed project known as Vistas Montanas – consisting of approximately 430 lots on approximately 197.2 gross acres with an overall density of 2.4 dwelling units to the acre – subject site is located north of Peak View Drive between 179th Avenue and 171st Avenue – **APPROVED FIRST READING**

City Planner, Lance Ferrell gave a brief report regarding the proposed project.

Council Member Johnson made the motion to approve Ordinance No. 08-09; an ordinance of the Mayor and Council of the City of Surprise, Arizona approving Planned Area Development PADD07-185 – for a proposed project known as Vistas Montanas – consisting of approximately 430 lots on approximately 197.2 gross acres with an overall density of 2.4 dwelling units to the acre – subject site is located north of Peak View Drive between 179th Avenue and 171st Avenue. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

- Item #17 – Consideration and action on **Resolution No. 08-24** – establishing a city position on a new proposed overhead electrical transmission line through the Surprise Municipal Planning Area – **APPROVED**

Deputy City Manager, Sintra Hoffman gave a brief report regarding the APS lines.

Council Member Longabaugh made the motion to approve Resolution No. 08-24; a resolution of the Mayor and Council of the City of Surprise, Arizona a city position on a new proposed overhead electrical transmission line through the Surprise Municipal Planning Area. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

OTHER BUSINESS:

- Item #18 - Consideration and action on items to be placed on future agendas

Council Member Williams requested and Ad Hoc Committee for home foreclosures.

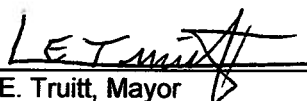
Council Member Foro requested Assistant to the Mayor and Council contract.

EXECUTIVE SESSION:

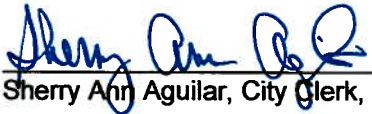
Council Member Johnson made the motion to enter into Executive Session at 7:25 p.m. Council Member Johnson seconded the motion. Seven yes votes. Motion carried. The Executive Session adjourned at 8:12 p.m.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of **Thursday, March 13, 2008 @ 8:13 p.m.**


L.E. Truitt, Mayor

ATTEST:


Sherry Ann Aguilar, City Clerk, CMC

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 **Thursday, March 13, 2008.**


Sherry Ann Aguilar, City Clerk, CMC