

Regular City Council Meeting – January 24, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Regular City Council Meeting** to order at 6:47 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, January 24, 2008**. Also in attendance with Mayor Truitt were Council Members; John Longabaugh; Richard Alton; John Williams; Roy Villanueva; Joe Johnson & Gwyn Foro.

Staff Present:

City Manager, Jim Rumpeltes; Assistant City Manager, Doug Sandstrom; 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 Community and Recreation Services, Mark Coronado; Director of Public Works, Robert Beckley; Information Technology Specialist, Stephanie Cross and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance:

Invocation:

E. Current Events and Reports by Mayor and City Council

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

- Disability Emergency Summit at Radiant Church
- Thanked staff for supporting the event

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

- Two Team Beat Meetings, Channel 11 will give schedule

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

- Disability Emergency Summit – thanked staff
- Greenway Parc III – coffee this Saturday

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

- Met with Quilceda residents
- Gas pumps and red security stickers

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

- RPTA Meeting on January 17th
- Acknowledged the Communications Dept. for Progress

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

- Creative Surprise
- Cultural Programming

ITEM # 1 – CALL TO THE PUBLIC:

Bob Vukanovich commented on the following: current Council, previous Council and appointed employee contracts. This statement was submitted to the City Clerk for the record.

ITEM # 2 – SWEARING – IN OF VICE MAYOR

- Swearing – In of newly appointed Vice Mayor Roy Villanueva

The Oath of Office was administered by City Clerk Aguilar.

ITEM #3 – CITY MANAGER AND STAFF REPORTS

- **Current Events**

City Manager Rumpeltes introduced the following staff for brief presentations.

- **Community Development Update**
- **CIP Report – Public Works**
- **Triadvocates presentation by Steven Primrose**
- **“Federal Legislative Agenda Report”**

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 Johnson made the motion to approve the Consent Agenda, with the removal of items #8, 11 and 17. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

- *Item #4 – Approved the final reading of **Ordinance No. 08-06**, an Ordinance of the Mayor and Council of the City of Surprise, Arizona approving an amendment to the referenced documents adopting the International Building Codes, to change the expiration period for permits.
- *Item #5 – Approved a liquor license application request for **4 Sons Food Store** located at 15445 West Waddell Road, Surprise, Arizona 85379 for a Series 10 New License.

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- *Item #6 – Approved the final reading of **Ordinance No. 08-03** (ANX07-019); an Ordinance increasing and extending the corporate limits of the City of Surprise by annexing thereto certain property located at the southwest quarter of Section 15, Township 3 North Range 1 West of the Gila and Salt River Base and Meridian, Maricopa County Arizona generally located at the northeast corner of Cactus Road and Litchfield Road.
- *Item #7 – Approved **Resolution No. 08-23**; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a Final Plat for Desert Oasis 2- Parcel L 14C (FP07-042), consisting of 146 lots on approximately 41.29 gross acres. The subject site is generally located south of Dynamite Boulevard, north of Jomax Road, west of 171st Avenue, and east of 179th Avenue.
- *Item #9 – Approved **Resolution No. 08-25**; a resolution of the Mayor and Council of the City of Surprise, Arizona, accepting maintenance of the streets located in Marley Park Collector C & D.
- *Item #10 – Approved the **minutes** of the Special City Council Meeting of January 3, 2008 and Regular City Council Meeting of January 10, 2008.
- *Item #12 – Approved **Resolution No. 08-28**; a resolution of the Mayor and Council of the City of Surprise, Arizona, accepting maintenance of the street located in Sun City Grand Vacation Getaway Phase 2 Models and Paving.
- *Item #13 – Approved **Resolution No. 08-29**; a resolution of the Mayor and Council of the City of Surprise, Arizona, accepting maintenance of the streets located in Sun City Grand Durango.
- *Item #14 – Approved **Resolution No. 08-30**; a resolution of the Mayor and Council of the City of Surprise, Arizona, accepting maintenance of the streets located in Sun City Grand Escalante.
- *Item #15 – Approved **Resolution No. 08-31**; a resolution of the Mayor and Council of the City of Surprise, Arizona, accepting maintenance of the streets located in Sun City Grand Rincon.
- *Item #16 – Approved **Resolution No. 08-32**; a resolution of the Mayor and Council of the City of Surprise, Arizona, accepting maintenance of the streets located in Surprise Farms Phase 3 Parcel 2.
- *Item #18 – Approved **Resolution No. 08-13**; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving entering into an Intergovernmental Agreement (IGA) with the State of Arizona for bridge inspections within the City of Surprise.

AGENDA ITEMS REMOVED FROM CONSENT:

- Item #8 – Consideration and action on **Resolution No. 08-22** – Final Plat Amendment consisting of approximately 4.18 gross acres for Bell Retail A & B in Stadium Village (FPS07-364) - located on the SWC of Bullard Avenue and Young Street – **APPROVED**

Council Member Williams requested the removal of this item and inquired about parking garage.

Mr. Wilcox reported on the project.

Public Comments:

Paula Forster commented on the following: walking area, sidewalks and need for parking.

Council Member Williams made the motion to approved Resolution No. 08-22; a resolution of the Mayor and Council of the City of Surprise Arizona, approving a Final Plat Amendment consisting of approximately 4.18 gross acres for Bell Retail A & B in Stadium Village (FPS07-364). The project is located on the SWC of Bullard Avenue and Young Street. Council Member Johnson seconded the motion. Seven yes votes. Motion carried.

- Item #11 – Consideration and action on the final reading of **Ordinance No. 08-04** – Planned Area Development for a proposed project known as Cactus Commerce Center (PAD07-208) – consisting of 160 gross acres – generally located at the northeast corner of Litchfield Road and Cactus Road – **APPROVED FINAL READING**

Council Member Williams requested the removal of this item and inquired about a stipulation that was made at the January 10th Council Meeting pertaining to a stipulation “truck, bus, heavy equipment and weighing stations” and truck traffic.

City Attorney Bailey stated that there would be a 2 ½ week delay if Council were to amend the ordinance.

Attorney, Jeffrey Blilie stated that the delay and the stipulation was not problematic, although they would prefer that it be approved with that stipulation included but that it would be up to City Council.

Council Member Williams made the motion to approve the final reading of Ordinance No. 08-04; an ordinance of the Mayor and Council of the City of Surprise approving Planned Area Development for a proposed project known as Cactus Commerce Center (PAD07-208), consisting of 160 gross acres generally located at the northeast corner of Litchfield Road and Cactus Road. Council Member Longabaugh seconded the motion. Seven yes votes.

- Item #17 – Consideration and action on the final reading of **Ordinance No. 08-01** – modifying Chapter 10, Animals, Sections 10-113 through 10-115 regarding enclosures and sanitation for livestock, fowl and rodents – **APPROVED FINAL READING**

Council Member Williams requested the removal of this item, he inquired if it would pertain to residential areas.

City Planner, Vineetha Kartha stated that it does not concern puppies or dogs.

Public Comments:

Paula Forster commented on the following: concerned about people who have multiple dogs and puppy mills.

Council Member Williams made the motion to approve the final reading of Ordinance No. 08-01; an ordinance of the Mayor and Council of the City of Surprise; modifying Chapter 10, Animals, Sections 10-113 through 10-115 regarding enclosures and sanitation for livestock, fowl and rodents. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

- Item #19 – Consideration and action on the reappointment and new appointments of the following members to serve on the Revitalization Advisory Board with term expirations as follows: Monica Davis (at large) with the term expiration of December 31, 2011; Bruce “Chet” Chetkauskas for District 1 term expiration of 12/31/2009; Paula Forster for District 2 with the term expiration of December 31, 2011; Wayne Tuttle for District 3 with term expiration of December 31, 2011; _____ for District 4 with term expiration of December 31, 2011; _____ for District 5 with term expiration of December 31, 2009 – **APPROVED WITHOUT APPOINTMENTS TO DISTRICTS 4 AND 5**

Council Member Foro made the motion to approve the reappointment and new appointments of the following members to serve on the Revitalization Advisory Board with term expirations as follows: Monica Davis (at large) with the term expiration of December 31, 2011; Bruce “Chet” Chetkauskas for District 1 term expiration of 12/31/2009; Paula Forster for District 2 with the term expiration of December 31, 2011; Wayne Tuttle for District 3 with term expiration of December 31, 2011. Vice Mayor Villanueva seconded the motion. Six yes votes, one abstained (Johnson). Motion carried.

- Item #20 – Presentation by staff on the fiscal year 2008 budget and the outlook for fiscal year – **NO ACTION**

Management and Budget Director, Michael Schrock gave a report regarding the 2008/2009 budget.

- Item #21 – Consideration and action on a contract with **InsideOut Champion Series, LLC** – bringing to the City of Surprise the Outback Champions Tennis Series in 2008, 2009 and 2010 – **APPROVED**

Director of Community and Recreation Services, Mark Coronado gave a brief report regarding the contract, budget and travel.

Vice Mayor Villanueva inquired about the insurance for bad weather.

Council Member Alton commented on the cost.

Mayor Truitt commented on the significance of the event and forwarding the progress of tennis in Surprise.

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Public Comments:

Secil Karantacheva a professional tennis player from Bulgaria commented on participating in a prior tennis tournament.

Paula Forster commented on the following: bluegrass and jazz festival and the tennis tournament.

Ellen Bowers and Linda Smith both tennis players commented on the success of the tennis tournament.

Council Member Foro made the motion to approve a contract with InsideOut Champion Series, LLC, bringing to the City of Surprise the Outback Champions Tennis Series in 2008, 2009 and 2010. Council Member Williams seconded the motion. Six yes votes, one no vote (Alton). Motion carried.

- Item #22 – Consideration and action on the **2008 state legislative agenda – APPROVED**

Council Member Johnson made the motion to approve the 2008 State Legislative Agenda. Council member Foro seconded the motion. Seven yes votes. Motion carried.

- Item #23 – Consideration and action on items to be placed on future agendas

Mayor Truitt requested that Pickle Ball Court subject be brought back for discussion at a future Council Meeting.

EXECUTIVE SESSION:

Council Member Johnson made the motion to enter into Executive Session at 8:04 p.m. Council Member Longabaugh seconded the motion. Seven yes votes. Motion carried. The Executive Session adjourned at 9:43 p.m.

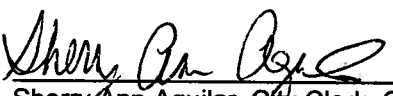
ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of **Thursday, January 24, 2008 @ 9:50 p.m.**



L.E. Truitt, Mayor

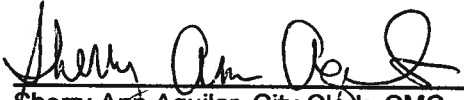
ATTEST:



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, January 24, 2008.


Sherry Ann Aguilar, City Clerk, CMC