



**CITY OF SURPRISE**  
City Council Meeting Minutes  
100 North Civic Center Plaza  
Surprise, AZ 85374

Thursday, August 27, 2009 @ 06:00 PM

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**CALL TO ORDER.**

**A. Roll Call**

Mayor Truitt called the **Regular City Council Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, August 27, 2009**. Also in attendance with Mayor Truitt were Vice Mayor Johnson, Council Member Longabaugh, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

**Staff Present:** City Manager, Randy Oliver, Assistant City Manager, Doug Sandstrom, City Attorney, Michael Bailey, City Clerk, Sherry Aguilar, and Deputy City Clerk, Linda Stevens.

**B. Pledge of Allegiance**

**C. Invocation**

**EXECUTIVE SESSION:**

Mayor Truitt adjourned the Regular City Council Meeting to convene to Executive Session @ 6:03 P.M.

**#17. Pursuant to A.R.S. § 38-431.03(A)(3), the City Council may go into executive session with the City Attorney for legal advice on any item listed on the agenda.**

**Discussion/consultant with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Surprise's position in connection with contracts, agreements and/or economic development agreements with the Dysart Unified School District. (A.R.S. § 38-431.03(A)(3)(4).**

**#18. Consideration and action on executive session items - NONE**

Mayor Truitt reconvened the Regular City Council Meeting at 6:14 p.m.

**E. City Manager and Staff Reports:**

City Manager Oliver reported on Certificate of Achievement to the Finance Department and United Way Campaign.

## **#1. \*Current Events**

**D. Current Events and Reports by Mayor and City Council - Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.**

Mayor and Council commented on and/or attended the following:

Vice Mayor Johnson: Cancer Treatment Center of America, NIMs Testing and Mondell House flag dedication.

Council Member Hall: NIMs test, Community for all ages logic model training, strategic planning and Chamber Mixer.

Council Member Alton: NIMs training and Economic Development sessions.

Council Member Williams: Youth Leadership Program, Surprise SADD/Rubio Fundraiser.

Council Member Longabaugh: September/Disaster and Emergency Prepared Month, 222-5400, H1N1 and crime is down in Surprise.

Mayor Truitt: Compassionate Surprise Meeting, Environmental Impact Study and Arizona Consumer Advisory Commission.

## **CALL TO THE PUBLIC: NONE**

## **CONSENT AGENDA:**

**G. Approval of items on the Consent Agenda - all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.**

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

**\*#2. Consideration and action on Resolution No. 09-122, a resolution accepting maintenance of the public sewer line located within Deer Valley Road from Citrus to 235 Avenue with Condition A and authorize the City Manager or his designee to sign the Bill of Sale that was included within the SPA 3 North Sewer Interceptor (Deer Valley Road) Development Agreement - APPROVED**

**\*#3. Consideration and action on Resolution No. 09-136, a resolution accepting**

**maintenance of the streets and public sewer utilities located in Sierra Montana Parcel 4 - APPROVED**

**\*#4. Consideration and action on an Application for Extension of Premises/Patio Permit requested by Kokopelli Winery & Bistro located at 14719 W. Grand Avenue #2A, Surprise, Arizona 85374 - APPROVED**

**\*#5. Consideration and action on an application for liquor license request for Eureka Grill located at 15332 W. Bell Road, Suite 101, Surprise, Arizona 85374 for a Series 12 New License - APPROVED**

**\*#6. Consideration and action on a liquor license application request for Fresh Wasabi Sushi and Grill located at 13732 W. Bell Road #2, Surprise, Arizona 85374 for a Series 12 New License - APPROVED**

**\*#7. Consideration and action on an application for liquor license request for Jacksons Ranch House located at 17191 N. Litchfield Road, Surprise, Arizona 85374 for a Series 12 New License - APPROVED**

**\*#8. Consideration and action on an application for liquor license request for Kokopelli Winery and Bistro located at 14719 W. Grand Avenue #2A, Surprise, Arizona 85374 for a Series 12 New License - APPROVED**

**\*#9. Consideration and action on a request by the Community & Recreation Services Department on behalf of the Surprise Sundancers for a Special Event Liquor License for the Cancer Treatment Centers of America (CTCA) Tennis Tournament October 8-11, 2009. The City sponsored special event will be held at the Surprise Tennis and Racquet Complex at 14469 W. Paradise Lane, Surprise, AZ 85374 - APPROVED**

**\*#10. Consideration and action on the minutes of the Special City Council Work Session of August 6, 2009 and the Regular City Council Work Session, Special City Council Meeting and Regular City Council Meeting of August 13, 2009 - APPROVED**

**\*#11. Consideration and action on a transfer of \$15,100 from council contingency to Community & Recreation Services advertising line item to match the Arizona Office of Tourism funding for the 2010 EZ Marketing grant that has been awarded to the city of Surprise - APPROVED**

**\*#12. Consideration and action on Resolution 09-138, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat for the Cactus Ward LDS Church. The project is located on the northeast corner of Cactus Road and 159th Avenue within the Prasad development - APPROVED**

**\*#13. Consideration and action on Resolution 09-139, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment for Asante Parcel 1.16 (FPA09-073). The project is located generally on the northwest corner of 163rd Avenue and Pat Tillman Boulevard within the Asante development - APPROVED**

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

**#14. Consideration and action on appointing the following to the Community Development Block Grant Commission (CDBG): Nicholas Roberts, Fred Watts, Lisa Weide, Rick Dinneen and Johnny Montoya - APPROVED**

Council Member Longabaugh reported on the Selection Committee's recommendation.

Council Member Longabaugh made the motion to approve the appointment of the following to the Community Development Block Grant Commission (CDBG): Nicholas Roberts, Fred Watts, Lisa Weide, Rick Dinneen and Johnny Montoya. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

**#15. Consideration and action on mutual termination of the Heard Museum lease and associated budgetary transfers - APPROVED**

Director of Public Works, Robert Beckley reported on the lease termination.

Vice Mayor Johnson made the motion to approve the mutual termination of the Heard Museum lease and associated budgetary transfers. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

**#16. Consideration and action on items to be placed on future agendas.**

Council Member Williams: options on the light situation at Reems Road near Rancho Gabriela community.

**ADJOURNMENT:**

Mayor Truitt adjourned the Regular City Council Meeting of August 27, 2009 at 6:41 p.m.

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L.E. Truitt, Mayor

**ATTEST:**

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Sherry Ann Aguilar, City Clerk,

**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, August 27, 2009.**

Sherry Ann Aguilar, City Clerk,