



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

Thursday, June 10, 2010 @ 06:00 PM

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, June 10, 2010**. Also in attendance with Mayor Truitt were Vice Mayor Alton, Council Member Wolcott, Council Member Williams, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

Staff Present: Assistant City Manager, George Kolb, City Attorney, Michael Bailey, City Clerk, Sherry Aguilar, and Deputy City Clerk, Linda Stevens.

B. Pledge of Allegiance

C. Invocation

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 Truitt announced that Council would suspend giving their reports until the June 24, 2010 meeting, due to Council Member Wolcott's graduation ceremony for Leadership West.

E. City Manager and Staff Reports:

#1. *Current Events

Assistant City Manager, George Kolb made the following announcement. City Hall Summer Schedule from June 14, 2010 through September 17, 2010: Monday - Thursday from 7:00 a.m. to 6:00 p.m., closed on Fridays. This does not affect the 24/7 operating departments such as Fire, Police and Water Services. City Court will be open for 1/2 a day on Friday through mid July, after mid July Court will follow the same schedule.

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.

CONSENT AGENDA:

Mayor Truitt stated that items 8, 11 and 12 would be continued for further discussion.

Council Member Villanueva made the motion to approve consent agenda, with the exception of item #8. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

***#2. Consideration and action on a liquor license application request for Birt's Bistro and Bookstore located at 16752 N Greasewood Street, Surprise, Arizona 85374 for a Series 12 - Restaurant - APPROVED**

***#3. Consideration and action on the minutes of the May 20, 2010 Special City Council Meeting, the May 27, 2010 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

***#4. Consideration and action on Resolution No. 2010-46; a resolution of the Mayor and Council of the City of Surprise, Arizona approving an Intergovernmental Agreement between the Cities of Surprise, Glendale, Avondale, El Mirage, Goodyear and Peoria for Access to Case Records and Service of Protective Orders - APPROVED**

***#5. Consideration and action on the purchase and disposition of 16027 N. Hollyhock for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$31,000.00., which is approximately 11.4% below the appraised value - APPROVED**

***#6. Consideration and action in accepting the Maricopa County Wildfire Protection Plan as part of the Surprise Fire Department wildfire mitigation strategy - APPROVED**

***#7. Consideration and action allowing the Surprise Police Department and Surprise Fire Department to continue the Memorandum of Understanding with the Department of Public Safety Arizona Center of Terrorism Information Center (ACTIC) - APPROVED**

***#8. Consideration and action to submit a grant application to the Tohono O'Odham Nation's 12% Shared Gaming Revenue Grant Program - CONTINUED FOR FURTHER DISCUSSION**

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#9. Consideration and action on the appointment of two members to the Judicial Selection Advisory Commission with the terms expiring July 1, 2013. 1) John Longabaugh who will serve as a public member and 2) Janet Sorrell who will serve as the State Bar of Arizona member - APPROVED

Council Member Hall thanked the interview panel for their assistance. He introduced John Longabaugh and stated that Janet Sorrell was at a conference and could not attend the meeting.

Council Member Hall made the motion to approve the appointment of two members to the Judicial Selection Advisory Commission with the terms expiring July 1, 2013. 1) John Longabaugh who will serve as a public member and 2) Janet Sorrell who will serve as the State Bar of Arizona member. Council Member Wolcott seconded the motion. Seven yes votes. Motion carried.

#10. Consideration and action to recognize the "GREAT RACE" to be held in the City of Surprise as a City of Surprise Youth Leadership special program and direct the City Manager to assign appropriate staff to facilitate - APPROVED

Council Member Williams reported on the "Great Race" program.

Council Member Woodard made the motion to approve recognizing the "GREAT RACE" to be held in the City of Surprise as a City of Surprise Youth Leadership special program and direct the City Manager to assign appropriate staff to facilitate. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#11. Consideration and action on Resolution 2010-65, a resolution expressing support from the City of Surprise for the development of the proposed Interstate 11 surface transportation facility between Phoenix, Arizona and Las Vegas, Nevada - CONTINUED FOR FURTHER DISCUSSION

#12. Consideration and action on Resolution No. 2010-66 regarding the reappointment of Surprise City Court Presiding Judge George Logan III - CONTINUED FOR FURTHER DISCUSSION

#13. Conduct a public hearing regarding the FY 2011 Final Budget and approval of Resolution 2010-43, a Resolution adopting the Final Budget for FY 2011 in the amount of \$256,454,900. - APPROVED

Chief Financial Officer, Scott McCarty reported on the Final Budget for FY 2011.

No public comments were made.

Council Member Hall made the motion to approve the FY 2011 Final Budget and approval of Resolution 2010-43, a Resolution adopting the Final Budget for FY 2011 in the amount of \$256,454,900. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

#14. Consideration, action, and approval of Resolution 2010-67 to levy primary property tax in the amount of \$7,224,115 and set the property tax levy adoption for June 24, 2010. In accordance with state statute, a roll call vote on this motion is required - APPROVED

Scott McCarty, Chief Financial Officer reported on Resolution No. 2010-67.

Vice Mayor Alton made the motion to approve Resolution 2010-67 to levy primary property tax in the amount of \$7,224,115 and set the property tax levy adoption for June 24, 2010. Council Member Woodard seconded the motion. A Roll call vote was taken. Mayor Truitt-yes; Vice Mayor Alton-yes; Council Member Wolcott-yes; Council Member Villanueva-yes; Council Member Hall-yes; Council Member Woodard-yes and Council Member Williams-yes. Motion carried.

No public comments were made.

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

Council Member Woodard: Districts 3 and 5 Saturday Coffee at Nick's Diner at 9:00 a.m.

CALL TO THE PUBLIC:

Michael Gregory commented on an article and a response that was written in the paper.

EXECUTIVE SESSION: NONE

#16. 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.

#17. Consideration and action on executive session items.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Work Session of June 10, 2010 at 6:28 p.m.

L.E. Truitt, Mayor

ATTEST:

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, June 10, 2010.**

Sherry Ann Aguilar, City Clerk,