



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

Thursday, May 27, 2010 @ 06:17 PM

CALL TO ORDER.

A. Roll Call

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 and Council attended and/or commented on the following:

Council Member Wolcott: MAG Regional Council, PM10 and fundraiser for Southwest Family Advocacy Center.

Council Member Villanueva: Police Luncheon, 50th Anniversary, Chamber Mixer and looking forward to Memorial Parade.

Vice Mayor Alton: Sun City Grand Town Hall Meeting, Tour, Police Awards Dinner, Chamber Mixer and Ultrastar Theater.

Council Member Hall: Sun Village HOA Meeting, Annual Police Awards, recognize Council Member Wolcott, leadership west program, Coyote Lakes SLID,

Council Member Woodard; SLIDs, parcel 16 and Kingswood Park HOA, community garden, Chamber Mixer granddaughter's graduation and Nick's Diner on July 12 and 13.

Council Member Williams: Southwest Valley Advocacy, resolutions committee, sub-committee, HOA Meeting Surprise Farms, Nick's Diner to chat, Archi's Deli monthly, Marley Park Leadership Group and Phoenix Police Officer's fund raiser.

Mayor Truitt: Awards Luncheon, Chamber Mixer, community for all ages, Luke West Valley Council,

community garden, Council Conversation and Vector Control.

E. City Manager and Staff Reports:

#1. *Current Events

***Street Light Improvement District Update - by Robert Beckley**

***Memorial Day Parade Update- by Mark Coronado**

***4/10 Work Schedule - by Mark Coronado**

CALL TO THE PUBLIC:

Ted Carr commented on: mosquito fish, 4-10 shift and Village 3.

Bob Vukanovich commented on loss of 2 million dollars.

Shaughna Vaughan commented on Chief Hughes and Webster University.

Craig Mandel commented on: disappointment with last council meeting and Council Member Wolcott's ability.

Kristen Morow commented on Street Light Improvement District. She also commented for Michael Lee.

Ted Dimino commented on: transportation, in need of a leader and positive change.

Carol Perko commented on: Special Council Meeting of 4/29, executive council and the history of MAG.

Council Member Woodard commented on initiating the meeting and the Resolution.

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:

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

***#2. Consideration and action on an Application for Special Event Liquor License requested by Surprise Regional Chamber of Commerce, located at 19753 N. Remington Drive, Surprise, Arizona 85374. The event is scheduled on July 30, 2010 - Fundraiser - APPROVED**

***#3. Consideration and action on the Regular City Council Work Session and Council Meeting of May 13, 2010 - APPROVED**

Council Member Woodard removed item 3 from the consent agenda for a correction to the minutes of

May 13, 2010, adding point of order, motion and the vote.

Council Member Woodard made the motion to approve the Regular City Council Work Session and Regular City Council Meeting minutes of May 13, 2010 as amended. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

***#4. Consideration and action on accepting a sewerline easement from Roskamp Sun Health Management Services, LLP located at Mountain View Boulevard and Yorkshire Drive - APPROVED**

***#5. Consideration and action on the purchase and disposition of 14981 N. 174th Drive for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$105,000.00. Which is the value of the current FHA appraisal, conducted by the U.S. Housing of Urban Development (HUD) - APPROVED**

***#6. Consideration and action on the purchase and disposition of 16008 N. Ulrich Way for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$139,900.00, which is approximately 2.2% below the appraised value - APPROVED**

***#7. Consideration and action to accept the water line easement associated with the Sun Valley Ward Church located at 165th Lane and Pat Tillman Boulevard - APPROVED**

***#8. Consideration and action to allow the City of Surprise to accept grant funding from High Intensity Drug Trafficking Area (HIDTA) Warrant Apprehension and Tactical Enforcement Detail. (\$6,000.00 Grant allocation) - APPROVED**

***#9. Consideration and action on Resolution No 2010-52, a resolution altering the speed limit to 45 mph from 35 mph on Cotton Lane between Greenway and Waddell for both directions of travel - APPROVED**

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#10. Consideration and action on Resolution No. 2010-56 - declaring its intention to create a lighting improvement district pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Sierra Montana PCL14 Lighting Improvement District - APPROVED

Public Works Director, Robert Beckley reported on the Street Light Improvement District.

Council Member Williams made the motion to approve Resolution No. 2010-56 a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to create a lighting improvement district pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Sierra Montana PCL14 Lighting Improvement District. Vice Mayor Alton seconded the motion. Seven yes votes. Motion carried.

#11. Consideration and action on Resolution 2010-48 - to enter into an intergovernmental agreement with Maricopa County Department of Transportation for an Entente Program - APPROVED

Director of Public Works, Robert Beckley reported on the Intergovernmental Agreement.

Vice Mayor Alton inquired about the amount of the contract.

Council Member Villanueva made the motion to approve Resolution 2010-48, a resolution of the Mayor and Council of the City of Surprise, Arizona to enter into an intergovernmental agreement with Maricopa County Department of Transportation for an Entente Program. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#12. Discussion, direction and approval on the City Manager Recruitment Process - NO ACTION

Human Resources Director, April Reynolds reported on the City Manager recruitment process.

Council Member Hall inquired if recruitment is Arizona based.

Vice Mayor Alton commented on applicant being currently employed.

Council Member Williams stated that it shouldn't be a deal breaker.

Council Member Villanueva: thanked April Reynolds for the survey. He further commented on eliminating a candidate that isn't working.

Council Member Wolcott commented on attracting a candidate.

Vice Mayor Alton asked for the HR Director's experience.

Council Member Wolcott commented on process familiar with our organization.

Mayor Truitt commented on resident requirement.

#13. Consideration and action on Ordinance 2010-11 - establishing a claims management system and authorizing the City Manager to establish self-funded insurance programs for the benefit of the city employees - APPROVED

Chief Financial Officer, Scott McCarty gave a brief overview of the ordinance.

Council Member Williams made the motion to approve Ordinance 2010-11, an ordinance of the Mayor and City Council of the City of Surprise, Arizona, establishing a claims management system and authorizing the City Manager to establish self-funded insurance programs for the benefit of the city employees. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#14. Consideration, discussion and action regarding the City of Surprise Council Policies and Procedures - CONTINUED TO A FUTURE WORK SESSION

Council Member Williams made the motion to continue this item to a future work session. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#15. Discussion, consideration, and action on Resolution 2010-42, a resolution adopting the tentative expenditure limitation budget for fiscal year 2011 in the amount of \$256,454,900 and setting the date of the public hearing on the budget to be June 10, 2010 - APPROVED

Chief Financial Officer, Scott McCarty reported on the tentative expenditure limitation budget.

Interim City Manager, Mark Coronado commented on how smooth the process has gone.

Mayor Truitt commended everyone for a great job.

Public Comments:

Bob Vukanovich commented on 2 million dollars that were lost.

Council Member Woodard made the motion to approve Resolution 2010-42, a resolution adopting the tentative expenditure limitation budget for fiscal year 2011 in the amount of \$256,454,900 and setting the date of the public hearing on the budget to be June 10, 2010. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

OTHER BUSINESS:

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

Council Member Woodard: item #14 as quickly as possible.

Call to public:

Bob Vukanovich commented on item #12.

EXECUTIVE SESSION:

Vice Mayor Alton made the motion to enter into executive session at 8:20 p.m. Council Member Villanueva seconded the motion. Seven yes votes.

#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/consultation with the City Attorney to receive an update, to consider its position, and to provide instruction/direction to the City Attorney regarding Surprise's position in connection with outstanding litigation, or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3) 38-431.03 (A)(4)).

Discussion/consultation 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 contractual negotiations related to a possible Community Facilities District. (A.R.S. §§ 38-431.03 A(3)(4)).

Discussion/consultation 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 of the area in, near and surrounding Bell Road and El Mirage Road that are the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)).

#18. Consideration and action on executive session items - NO ACTION

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of May 27, 2010 at 8:31 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 of **Thursday, May 27, 2010.**

Sherry Ann Aguilar, City Clerk,