



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

Tuesday, May 24, 2011 @ 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 **Tuesday, May 24, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Woodard.

Staff Present: City Manager, Chris Hillman, 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 and Council attended and/or commented on the following:

Vice Mayor Hall: Tourism Board Meeting, St. Mary's Food Bank Tour, Awards for Scholar Athletes, Hotel Association Meeting, Memorial Day Parade and Pancake Breakfast.

Mayor Truitt: appointment of Chief Service Officer and Rio Glass Job Fair June 1 from 2 to 8 p.m.

Mayor and Council presented Mark Coronado with a plaque.

E. City Manager and Staff Reports:

#1. *Current Events

City Manager Hillman complimented staff.

Sherry Aguilar, City Clerk gave an election update.

CALL TO THE PUBLIC:

Helen Perez commented on: calling non emergency number regarding a rental house and response time analysis.

Andy Cepon commented on a comprehensive workshop regarding dog licensing.

Council Member Alton gave direction to schedule a work session.

- 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 the consent agenda. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

***#2. Consideration and action on Resolution No. 2011-64 an Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation (MCDOT) with regards to the operation and maintenance of Paradise Honors High School (PHHS) Right-of-Way along 175th Avenue - APPROVED**

City Engineer, Nick Mascia reported on the IGA.

Council Member Williams commented on County Islands.

***#3. Consideration and action on the following meeting minutes: April 29 and 30, 2011 Special City Council Meeting (Budget Retreat) and May 10, 2011 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#4. Consideration and action to appoint Frederick J. Ramsay to the Arts and Cultural Advisory Board to fill a vacancy. The term expiration is to be determined - APPROVED

Vice Mayor Hall reported on Mr. Ramsay's qualifications.

Vice Mayor Hall made the motion to approve to appoint Frederick J. Ramsay to the Arts and Cultural Advisory Board to fill a vacancy. The term expiration is to be determined - APPROVED Council Member Williams seconded the motion. Six yes votes. Motion carried.

#5. Consideration and Action on Resolution #2011-61, a resolution supporting the Grand Avenue Coalition - APPROVED

Mayor Truitt reported on the Grand Avenue Coalition.

Council Member Alton commented on Grand Avenue.

Council Member Woodard made the motion to approve Resolution #2011-61, a resolution supporting the Grand Avenue Coalition. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#6. Consideration and action on Resolution No. 2011-67; accepting the Monthly Financial Report as of April 30, 2011 - APPROVED

Chief Financial Officer, Scott McCarty reported the combined report.

Council Member Villanueva made the motion to approve Resolution No. 2011-67; accepting the Monthly Financial Report as of April 30, 2011. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#7. Discussion, review of language and possible action regarding the contracts for the appointed staff, City Clerk, Sherry Ann Aguilar and City Attorney, Michael Bailey - TABLED UNTIL AN EVALUATION PROCESS IS ESTABLISHED

Council Member Woodard commented on term expiration dates.

Public Comments:

Ken Wright commented on formalizing an evaluation process.

Council Member Williams made the motion to table the review of language and possible action regarding the contracts for the appointed staff, City Clerk, Sherry Ann Aguilar and City Attorney, Michael Bailey until an evaluation process is established. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

EXECUTIVE SESSION:

#10. Consideration and action to adjourn the Council Meeting and enter into executive session - APPROVED

Council Member Villanueva made the motion to approve adjourning the Council Meeting and entering into executive session at 6:53 p.m. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#11. 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 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, in the City of Surprise that are the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)).

Mayor Truitt reconvened the Regular City Council Meeting at 7:21 p.m.

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

#8. Solicit public input relative to the FY 2012 Tentative Budget and approve Resolution 2011-54, a resolution adopting the tentative expenditure limitation budget for fiscal year 2012 in the amount of \$236,262,700 and setting the date of June 14, 2011 for the public hearing and final adoption of the FY 2012 Budget - APPROVED WITH TWO MODIFICATIONS

Chief Financial Officer, Scott McCarty reported on the FY 2012 budget.

Presentation

Mr. McCarty reported on modifications.

Public Comments:

Sharon Wolcott inquired about the budget, 40 Million and loan opportunities.

Randy Miller commented Community and Economic Developments Goals and Objectives.

Ken Wright inquired about the budget and how much it contains.

Mr. McCarty reported on the 40 million dollars that was previously discussed.

Community and Economic Development Director, Jeff Mihelich reported on staffing and projections.

Council Member Williams commented on CIP and filling gaps.

Council Woodard commented on reducing the travel and training fund.

Council Member Alton commented on getting educated and using budget responsibly.

Council Member Villanueva stated that we have set an example to the employees.

Mr. McCarty reported on the two modifications to the budget: 1) Reallocate the ASRS contributions to the 53/47 percent and 2) eliminate the Marley Park CFD.

Vice Mayor Hall made the motion to approve Resolution 2011-54, a resolution adopting the tentative expenditure limitation budget for fiscal year 2012 in the amount of \$236,262,700 with two modifications and setting the date of June 14, 2011 for the public hearing and final adoption of the FY 2012 Budget. Council Member Alton seconded the motion. Six yes votes. Motion carried.

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

Mayor Truitt - Work Session regarding Police response time.

Council Member Williams: Whistle blower ordinance, Work Session regarding bond rating process and presentation regarding public art graffiti.

Council Member Alton: dog park discussion and a Work Session regarding permitting process.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of May 24, 2011 at 8:03 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 **Tuesday, May 24, 2011.**

Sherry Ann Aguilar, City Clerk,