



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

Tuesday, April 26, 2011 @ 06:30 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Regular City Council Meeting Minutes** to order at 06:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, April 26, 2011.** Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Alton, Council Member Wolcott, Council Member Williams, Council Member Villanueva, and Council Member Woodard.

Staff Present: Interim City Manager, Mark Coronado, Deputy City Attorney, Julie Kriegh, 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 reported on and/or attended the following:

Council Member Wolcott: Grand Avenue Corridor Coalition.

Vice Mayor Hall: promotions

Mayor Truitt: promotions.

E. City Manager and Staff Reports:

***Current Events**

Election update by Sherry Aguilar, City Clerk.

Interim City Manager, Mark Coronado reported on Cancer Treatment Center.

CALL TO THE PUBLIC:

Bob Vukanovich submitted the following statement for the record: Correct me if I am wrong but I thought that we put you in office to correct the mistakes made by previous councils, such as the \$300,000 retroactive retirement paid for the then council. No action has been taken on this issue.

Another issue that I believe should be addressed,

After City Council eliminated the financial over site committee in April 2007 they sold \$5.1 million dollar bonds for twenty-five years. We were told that we would pay \$40 million in interest, what we were not told was at the end of the 25 years, after paying \$40 million in interest we would still owe \$25 million.

I believe because this was the way it was set up, we can't pay anymore on the bonds. What can we do is have a special fund, placing \$1,250,00 in it each year so after the 25 years the debt is paid in full. Not leaving our bills to be paid by our children and grandkids. We must make sure that only money from the sewer fund is used to pay off this debt, as intended.

- 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. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

***#2. Consideration and action on Resolution No 2011-41, a resolution accepting maintenance of the public roadway, water and sewer improvements in Desert Cove Commercial Park located North and East of Peoria Avenue and Litchfield Road - APPROVED**

***#3. Consideration and action on the following meeting minutes: March 29, 2011 Special City Council Meeting, March 29, 2011 Special City Council Work Session, April 5, 2011 Special City Council Work Session, April 12, 2011 Regular City Council Work Session and April 12, 2011 Regular City Council Meeting - APPROVED**

***#4. Consideration and action on accepting a drainage easement from Surprise Village Company, LLC, on the southwest corner of Bell road and 175th Avenue - APPROVED**

***#5. Consideration and action on accepting an ingress/egress easement from Austin Ranch Utilities Company, for the access to the current Special Planning Area 3 treatment facility - APPROVED**

***#6. Consideration and acknowledgment of elected Public Safety Personnel Retirement**

System Police Board member. Detective Louis Spirou has been elected as Public Safety Personnel Retirement System Police Member to a 4-year term through April 2015 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#7. Consideration and possible direction on coordinating efforts to enter into an Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation (MCDOT), City of Glendale, and City of El Mirage with regards to the Right of Way (ROW) maintenance and operation of Peoria Avenue generally located between Jackrabbit Trail Parkway and Dysart Road - APPROVED

City Engineer, Nick Mascia provided background and history regarding the IGA and planning study.

Mayor Truitt asked for clarification regarding controls access and maintenance.

Vice Mayor Alton inquired about our motivation and the study.

Vice Mayor Hall inquired about development on the north side.

Council Member Williams commented on roadways.

Council Member Woodard inquired about annexation strip.

REGULAR AGENDA ITEM - PUBLIC HEARING:

#8. Consideration and action on adopting the Community Development Block Grant Program Year 2011-12 Annual Action Plan - APPROVED

Neighborhood Services Supervisor, Christina Ramirez reported on the Annual Action Plan.

Council Member Alton asked for a breakdown and stated that he has an issue with having the same charities every time.

Council Member Woodard commented on a request for proposal program.

Council Member Villanueva commented on meeting standards.

Council Member Williams made the motion to approve the Community Development Block Grant Program Year 2011-12 Annual Action Plan. Council Member Wolcott seconded the motion. Seven yes votes. Motion carried.

OTHER BUSINESS:

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

Council Member Alton: 1) City Manager to direct April Reynolds to give Council PTO fact sheets on direct reports. 2) Provide Council with evaluation training for direct reports (Appointed).

In preparation for Budget Retreat:

Council Member Williams: look at Economic Development in terms of staffing and resources.

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

Council Member Williams made the motion to approve adjourning the Regular City Council Meeting at 7:30 p.m. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION:

#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 development agreements relating to public and private development in the area of the Bullard Avenue and Young Street, which is the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4)).

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

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of April 26, 2011 at 7:48 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 Minutes of **Tuesday, April 26, 2011.**

Sherry Ann Aguilar, City Clerk,