



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

Tuesday, March 8, 2011 @ 07:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Regular City Council Meeting** to order at 07:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, March 8, 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, 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 reported on and/or attended the following:

Council Member Williams: Community Pride Day on March 14, event on April 2, -April 30, Valley Vista High School Relay for Life and introduced Nick Haney from Teen Advisory Board.

Council Member Wolcott: 23rd of Feb MAG Meeting regarding new state rail plan.

Council Member Villanueva: Grand Avenue Meeting, Chamber of Commerce Breakfast, Rangers and Royals and Surprise Compassion.

Council Member Alton: Meeting with College Presidents.

Vice Mayor Hall: Meeting with College Presidents, Rio Glass, read to Countryside Elementary

students, Solicitation Committee and Chamber Breakfast.

Council Member Woodard has been under the weather.

Mayor Truitt: Countryside Elementary Read Across America, ball games and Water Conservation Proclamation.

E. City Manager and Staff Reports:

#1. *Current Events

Interim City Manager, Mark Coronado reported on: sell out Sunday, acknowledged Chief White and Frazier, letter regarding Pride Day and Communications video.

CALL TO THE PUBLIC:

Public comments:

Bill Lipscomb commented on the 73 million situation and providing complete information to Council.

Ken Wright commented on protocol and newly elected council members.

Glenn Klitzka commented on information regarding the election and the Public Relations firm that was recently hired.

- 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:

Vice Mayor Hall made the motion to approve consent agenda with the exception of item #4. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

***#2. Consideration and action on a liquor license application submitted by Ulysses Klokinis for Caramba Fresh Mexican Food, 17239 N Litchfield Road #68, Surprise, Arizona 85374 for a Series 12 Interim Permit/New License - APPROVED**

***#3. Consideration and action on the minutes of the Special City Council Work Session of February 15, 2011 and the Regular City Council Work Session and Meeting of February 22, 2011 - APPROVED**

***#4. Consideration and action on Resolution No. 2011-18, 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 Skyway #116 Lighting Improvement District - APPROVED**

Council Member Alton inquired about cost.

Council Member Alton made the motion to approve Resolution No. 2011-18, 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 Skyway #116 Lighting Improvement District. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#5. Consideration and action on Resolution 2011-07, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Skyway Commons," located on the northwest corner of Peoria Avenue and Dysart Road - APPROVED

Community and Economic Development Director, Jeff Mihelich reported on new retail development.

Vice Mayor Hall inquired about tenants and roads.

Council Member Woodard commented on residential lots.

Council Member Williams made the motion to approve Resolution 2011-07, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Skyway Commons," located on the northwest corner of Peoria Avenue and Dysart Road. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

#6. Consideration and action on Resolution 2011-30, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Bell and Reems," located generally on the southeast corner of Bell and Reems Roads - APPROVED

Community and Economic Development Director, Jeff Mihelich reported on the project.

Mayor Truitt commented on the architecture.

Council Member Alton inquired about tenant parking.

Council Member Wolcott made the motion to approve Resolution 2011-30, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Bell and Reems," located generally on the southeast corner of Bell and Reems Roads. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

#7. Consideration and action to adopt language relating to adding language to the development agreement that the applicant shall make a good faith effort to encourage utilization of local workers, contractors and construction suppliers for the project consistent with applicable laws regarding the use of qualified Arizona residents - APPROVED

Council Member Williams read the following statement from Arizona Corporation Commission: within of 120 days of the decision granting the development agreement the applicant shall make a good faith effort to commence discussions with appropriate trade and construction organizations on agreements to encourage the utilization of qualified local construction workers, contractors and

suppliers for the construction of the project in consistent with the applicable laws regarding the use of qualified Arizona legal residents, contractors and suppliers of goods and services.

Council Member Alton commented on adding language for consideration to be given to local residents for those jobs that are created as result of construction that will be taking place.

Public comments:

Ken Wright - commented on the statement.

Vice Mayor Hall stated that this lacks enforcement and can possibly be monitored by Chamber of Commerce.

Council Member Wolcott stated that this is consistent with state law.

Council Member Alton made the motion to approve the adoption of language by the Arizona Corporation Commission that states within of 120 days of the decision granting the development agreement the applicant shall make a good faith effort to commence discussions with appropriate trade and construction organizations on agreements to encourage the utilization of qualified local construction workers, contractors and suppliers for the construction of the project in consistent with the applicable laws regarding the use of qualified Arizona legal residents, contractors and suppliers of goods and services. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#8. Consideration and action on the adoption of an Ordinance Committee - NO ACTION

Council Member Williams: review blue paper - highlights brief

Public Comments:

Martha Bails stated that Council should vet the ordinances.

Council Members Wolcott and Williams asked that this item be brought back to the next Council Meeting.

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

Council Member Williams - look at City of Surprise app.

#10. Consideration and action to adjourn the Council Meeting and enter into executive session - NO ACTION

EXECUTIVE SESSION: NONE

#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.

#12. Consideration and action on executive session items.

ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of March 8, 2011 at 7:16 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, March 8, 2011.**

Sherry Ann Aguilar, City Clerk,