



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

Tuesday, December 11, 2012 @ 06:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott 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, December 11, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

Staff Present: City Manager, Chris Hillman, City Attorney, Michael Bailey, and City Clerk, Sherry Ann Aguilar.

Council Member Woodard arrived at 6:25 p.m.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

City Manager Hillman reported on: Trip reduction Program Report, letter from ADEQ - Fire Department recognition.

F. City Attorney Report:

City Attorney Bailey reported on the Boards and Commissions Handbook.

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on the minutes of the November 20, 2012 Special City Council Meeting (Executive Session); November 20, 2012 Special City Council Meeting and the November 27, 2012 Regular City Council Meeting - APPROVED**

Council Member Hall made the motion to approve the consent agenda. Vice Mayor Williams seconded

the motion. Six yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing:

#2 Consideration and action on Resolution No. 2012-52; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Fire Chief to accept a grant award from the State of Arizona Department of Homeland Security Urban Area Security Initiative (UASI) in the amount of \$33,280. - APPROVED

Fire Chief White reported on the grant.

Council Member Hall made the motion to approve Resolution No. 2012-52; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Fire Chief to accept a grant award from the State of Arizona Department of Homeland Security Urban Area Security Initiative (UASI) in the amount of \$33,280. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#3 Consideration and action on contract COS12- 037 between the City of Surprise and Felix Construction design and construction of the SPA2 Overhead Crane - APPROVED

Public Works Director, Robert Beckley gave an overview contract COS12- 037 between the City of Surprise and Felix Construction design and construction of the SPA2 Overhead Crane.

Council Member Alton inquired about the life expectancy of the equipment.

Mr. Beckley reported 50-60 years.

Council Member Hall inquired if it was a Surprise Company.

Mr. Beckley stated that it is a Surprise Company.

Council Member Biundo made the motion to approve contract COS12- 037 between the City of Surprise and Felix Construction design and construction of the SPA2 Overhead Crane. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

#4 Consideration and action on the 2013 Council Meeting and Work Session Calendar and to approve cancellations for Summer Break and Holidays, and to allow flexibility for calling additional work sessions and Special Council Meetings as necessary throughout the year - APPROVED

City Clerk Aguilar reported on the schedule.

Council Member Alton asked for clarification regarding July schedule.

Council Member Hall made the motion to approve the 2013 Council Meeting and Work Session Calendar and cancellations. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#5 Consideration and Council approval of one citizen member of the Public Safety Personnel Retirement System Local Board and approval of the citizen designee to serve as Chairman of the Local Board. The Mayor brings forward Citizen John Ewing

for council approval to fill the current citizen vacancy and to serve a four year term expiring December 2016. The Mayor has opted not to serve as Chairman of the Local Board and brings forward Jim Hayden Sr. for council approval to fill the current chairman vacancy and to serve a four year term as the designated chairman of the Local Board expiring December 2016 -APPROVED

Mayor Wolcott explained the process of the board and bringing forward John Ewing to serve as Chairman of the local board.

Vice Mayor Williams made the motion to approve John Ewing (citizen member) to serve as the Chairman of the Public Safety Personnel Retirement System Local Board with a four year term expiring December 2016 and Jim Hayden Sr. to fill the current chairman vacancy and to serve a four year term as the designated chairman of the Local Board expiring December 2016. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#6 Consideration and action on appointing Dr. Dennis Hansen to fill the vacancy created by the resignation of Loretta Warner from the Arts & Cultural Advisory Commission. Dr. Hansen's term expiration will be July 1, 2015 - APPROVED

Council Member Hall spoke of Dr. Hansen's background/experience.

Council Member Hall made the motion to approve appointing Dr. Dennis Hansen to fill the vacancy created by the resignation of Loretta Warner from the Arts & Cultural Advisory Commission. Dr. Hansen's term expiration will be July 1, 2015. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#7 Consideration and action on Resolution # 2012-111, a resolution of the Mayor and Council of the City of Surprise, Arizona, repealing certain city council policies and procedures and hereby establishing and adopting a city council policies and procedures handbook - TABLED UNTIL THE NEXT COUNCIL MEETING

Mayor Wolcott recommended tabling the item until the next Council Meeting.

H. Call To The Public:

Joe Urshan: Management issues, lawsuits, inquiries with EEOC, incidents in PW Environment, articles in the paper are alarming. How many audits are we going to have, what are the costs? I would like to call the Council for action on this. Consider this matter and take some action. When I contacted Mr. Edward, he reacted when he was here. Now months go by, and don't get answers. Sidewalk concerns discussed.

Gwenn Wisner: Kudos to Fire Station 306 in SC Grand. Husband went to fire station on his golf cart, the fire dept., they came right over and changed the batteries and recommended a new type of fire alarm. They went over and beyond.

Mike Metro: complaint about the Police Department and issue with probable cause. Why are the officers being investigated in the same areas as Internal Affairs. These people are friends, so where can I go with this?

I. Other Business and Future Agenda Items:

Council Member Hall: Annual report from Communiversity.

Mayor Wolcott: asked for the number of students receiving student aide.

J. Mayor/Council Reports:

Mayor and Council attended and/or reported on the following:

Council Member Biundo: 8th graders here at City Hall; Senior Center Holiday Lunch; City Clerk and police Department assisted and Boards/Commissions Training Sessions.

Council Member Villanueva: commended staff for work on Boards/Commissions training.

Council Member Alton: Boards/Commission training - very well done.

Council Member Hall: recognized Dave Barber of Sun Village - 100 kids from Dysart for gift giving with Santa, pizza delivered, heartwarming event.

Surprise Lion's Club; House of Education Round Table with Dysart.

Vice Mayor Williams: worked with Youth Leadership Groups, Tour @ Benevilla; excited about potential initiatives; Saturday, 2nd round table session here at City Hall and attended House of Education Round Table at Dysart.

Mayor Wolcott: attended Dysart Round Table as well. We as Council are making this a priority for the Dysart Community to see many of our Council participating; National League of Cities Conference in Boston, MA. Marie Lopez Rogers, President. Many opportunities came about from this conference ; invited to serve on panel for Valley Leadership, with east valley leader. Really exciting to be included on this panel. Congratulations to the Senior Center, a wonderful event.

K. Executive Session: None.

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of December 11, 2012 at 6:38 p.m.

Sharon R. Wolcott, 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, December 11, 2012.**

Sherry Ann Aguilar, City Clerk,