



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

Tuesday, November 27, 2012 @ 06:00 PM

A. Call To Order

B. Roll Call

Vice Mayor Williams 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, November 27, 2012**. Also in attendance with Vice Mayor Williams were 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.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

F. City Attorney Report:

City Attorney Bailey thanked Council for allowing his staff to provide legal advice during Council Meetings.

G. Regular City Council Meeting Agenda:

Consent Agenda:

Council Member Woodard made the motion to approve consent agenda, excluding item #3. Council Member Hall seconded the motion. Six yes votes. Motion carried.

***#1 Consideration and action to approve a request by Phoenix Greyhound Park to continue Off-Track Wagering at Runner's Sports Bar located at 12751 W. Bell Road, Suites 8 & 9, Surprise, Arizona 85378 - APPROVED**

***#2 Consideration and action on the minutes of the Special City Council Meetings (Executive Session and Budget Retreat) of November 5, 2012 and the Special City**

Council Meeting (Executive Session) and Regular City Council Meeting of November 13, 2012 - APPROVED

***#3 Consideration and action to approve a liquor license request by Corinne Doss for a Series #10 (New License/CLUB) for Surprise Aerie #4534 FOE located at 13410 W. Foxfire Drive, Suite #102, Surprise, Arizona 85378 - APPROVED**

Council Member Biundo removed item #3 to recognize the First of the Fraternal Organizations in Surprise; Corine Doss, Mike Krochi, Sheldon Hackman, Nick Plaskin and Bob Leo.

Council Member Biundo made the motion to approve a liquor license request by Corinne Doss for a Series #10 (New License/CLUB) for Surprise Aerie #4534 FOE located at 13410 W. Foxfire Drive, Suite #102, Surprise, Arizona 85378. Council Member Alton seconded the motion. Six yes votes. Motion carried.

***#4 Consideration and action to approve a series #10 liquor license request (New License/Interim Permit) by Basim Miko for Qwik Stop located at 16551 N. Dysart Road, #123, Surprise, Arizona 85374 - APPROVED**

Regular Agenda Item -Non-Public Hearing:

#5 Consideration and action to approve appointing Virginia Cicero to fill the Arts Commission vacancy with a term expiration of July 1, 2016 - APPROVED

Council Member Biundo recognized Virginia Cicero as new Arts Commission appointment.

Council Member Biundo made the motion to approve appointing Virginia Cicero to fill the Arts Commission vacancy with a term expiration of July 1, 2016. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#6 Staff presentation regarding the FY 2013 Budget Status Report through October - NO ACTION

Chief Financial Officer, Cathleen Gleason gave an overview of the FY 2013 Budget Status Report through October 2012.

Council Member Woodard inquired about CRS Budget.

CFO Gleason spoke of \$90,000.00 ahead of their budgeted revenue.

#7 Consideration and action to approve the City Council Arts Policy for the temporary placement of art on city property - APPROVED

Council Member Woodard inquired about the bottom of first page, regarding the process for review of art.

Council Member Bailey spoke of the timely display of art, He stated that the Arts Commission agreed about 2 members reviewing art with West Valley Arts Commission and that they would put together a book of art and then review with staff.

Council Member Alton inquired about what is full, the hanging system, hall way and the timeframe.

Arts Chair, Sandi Staehle confirmed that Attorney Bailey was correct in explaining the process.

Council Member Alton inquired about notifying the public about art at City Hall.

Council Member Biundo commented on the lighting in atrium area.

Council Member Biundo made the motion to approve the City Council Arts Policy for the temporary placement of art on city property. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#8 Consideration and action to enter into a facility use agreement with the West Valley Arts Council for the temporary placement of art in City Hall - APPROVED

City Attorney Bailey gave a brief overview of the agreement.

Council Member Alton inquired about filling in the blanks on the document.

City Attorney Bailey explained process.

Council Member Woodard inquired about hanging of art and display case.

Council Member Hall made the motion to approve entering into a facility use agreement with the West Valley Arts Council for the temporary placement of art in City Hall. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#9 Consideration and action to approve Resolution 2012-108; A Resolution of the Mayor and Council of the City of Surprise, Arizona declaring and adopting the results of the General Election held on November 6, 2012 and ordering the recording of such resolution - APPROVED

Council Member Woodard made the motion to approve Resolution 2012-108; A Resolution of the Mayor and Council of the City of Surprise, Arizona declaring and adopting the results of the General Election held on November 6, 2012 and ordering the recording of such resolution. Council Member Alton seconded the motion. Six yes votes. Motion carried.

H. Call To The Public: None

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Villanueva: Thanked Andy Cepon and Surprise Lions Club for delivering Thanksgiving meals for 4 families.

Council Member Hall: Midwestern University; asked for tour; interview Arts applicants; Virginia and

Dr. Hansen are fantastic.

Council Member Biundo: Intrepid Tool Grand Opening; Invited to attend a session at Arizona Charter Academy; West Valley Youth Commission at ASU West.

Council Member Woodard: December 5th - Boards and Commissions Handbook review session. Encourage each council member to attend if you are available.

Vice Mayor Williams: West Valley Youth Leadership Commission - Several throughout the west valley participating at ASU. Team building, brainstorming in terms of vision. It energized me that these folks were excited; Surprise Youth Commission - First meeting tomorrow night. City Clerk will swear in the members; Carrie Sanford and father, Carl Sanford, Robotics program, participating at tree lighting ceremony on Friday night. Future engineers and Architects.

K. Executive Session: None

L. Adjournment:

Vice Mayor Williams adjourned the Regular City Council Meeting of November 27, 2012 at 6:46 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, November 27, 2012.**

Sherry Ann Aguilar, City Clerk,