



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

Tuesday, October 23, 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, October 23, 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.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

Elections Update - by City Clerk Aguilar

City Manager Hillman announced Business License Renewal Process - online renewals

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

Council Member Hall made the motion to approve consent agenda. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

***#1 Consideration and action on the minutes for October 2, 2012 Special City Council Work Session and October 9, 2012 Regular City Council Meeting - APPROVED**

***#2 Consideration and action to approve a Series 12 liquor license (New**

License/LLC) requested by Fatmir Biorici for Nick's Diner located at 15693 N. Reems Road, Suite #113, Surprise, Arizona 85374 - APPROVED

***#3 Consideration and action to approve a Series 10 Liquor License (New License/Interim Permit/LLC) for Sprouts #12 located at 13759 W. Bell Road, Surprise, Arizona 85374 - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#4 Presentation; discussion and possible action on Resolution 2012-102, a resolution of the Mayor and Council of the City of Surprise, approving the first amendment to the pre-annexation and the Altamira development agreement between the City of Surprise and 371 on 163, LLC - NO ACTION

Public Work Direction, Beckley gave a presentation and overview of Resolution No. 2012-102. He stated that this location is close to the treatment plant north of 163rd Avenue.

Council Member Hall inquired about the Mitigation Project by Asante's entrance and if there are any reimbursable component in this district.

Mr. Beckley stated that the location is not conducive to this development; that the current development agreement is silent on this issue and that the flows are currently going away from this development.

Council Member Alton asked for clarification regarding R41 then commented on having the same flooding issues as other areas on 163rd.

Mr. Beckley explained that we are not bringing the approval of the drainage plan right now, only asking Council to do is to amend the development agreement to allow provisions to provide for a future drainage easement if a regional plan is done.

Council Member Villanueva asked if reimbursing by impact fees is standard.

Mr. Beckley explained the impact fee reimbursement process.

Mayor Wolcott asked for a description of the facility and asked if the development agreement also include road improvements.

Council Member Alton inquired about the aesthetics of the drainage channel and its maintenance.

Scott McCoy with the McCoy Law Group reported on the project.

#5 Consideration and action on Resolution #2012-101; a Resolution by Mayor and Council approving an increase of the annual Federal Transportation funding commitment to Surprise for preventative maintenance services for City transit vehicles - APPROVED

Public Works Director, Beckley reported on Resolution #2012-101, change orders.

Council Member Woodard made the motion to approve Resolution #2012-101; a Resolution by Mayor and Council approving an increase of the annual Federal Transportation funding commitment to

Surprise for preventative maintenance services for City transit vehicles. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#6 Discussion and presentation regarding Resolution 2012-105, a resolution authorizing the City Manager to enter into an agreement with the City of El Mirage for Crime Scene Technician services - APPROVED

Police Chief Frazier reported on the IGA.

Council Member Alton asked if the city pays hourly for these services and who keeps track of their time.

Council Member Hall made the motion to approve Resolution 2012-105, a resolution authorizing the City Manager to enter into an agreement with the City of El Mirage for Crime Scene Technician services. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

#7 Staff presentation regarding the FY2013 Year to Date September Budget Status Report - NO ACTION

Presentation

Interim Chief Financial Officer, Gleason stated that we are here with some good news and that the budget is on track. She reviewed a powerpoint presentation.

#8 Consideration and action to award Tourism Marketing Grant funding to Thunderbird Artists in an amount not to exceed \$31,000 for Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission - APPROVED

Community and Recreation Services, Mark Coronado opened the topic for discussion. A copy of the program was distributed to the Council.

Council Member Woodard spoke of his concerns with donations to the charities and committing to two years.

Mr. Coronado stated that these numbers are conservative; it is normal to look at multi-year proposals; we are not committed to the next year and that we would come back to you if successful to be placed on next year's calendar of events.

Judy Combs spoke of the following: hoping to make some profit so we can keep coming back; donations are based on the ticket sales; 25% of all wine sales will go to the Sundancers and promoting City of Surprise at an event we have this weekend in Scottsdale.

Council Member Hall spoke of the Tourism Board doing a very good job of asking questions on this topic; an event to elevate Surprise's presence' that the group has an amazing reputation through the valley as well as other states and that he wants people to come and experience Surprise, it's a great City.

Council Member Alton inquired about advertisement and attendance numbers.

Council Member Villanueva inquired about Tourism Bed Tax to promote.

Vice Mayor Williams made the motion to approve awarding Tourism Marketing Grant funding to Thunderbird Artists in an amount not to exceed \$31,000 for Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission. Council Member Villanueva seconded the motion. Six yes votes, one no vote. Motion carried.

#9 Discussion, consideration and action on an expenditure in the amount of \$500.00 from the Council Community Outreach Fund for the City's Pride Day to cover expenses related to purchasing supplies and refreshments for the volunteers - APPROVED

Christina Ramirez gave an overview of the Community Pride Day that took place last Saturday.

Council Member Biundo made the motion to approve an expenditure in the amount of \$500.00 from the Council Community Outreach Fund for the City's Pride Day to cover expenses related to purchasing supplies and refreshments for the volunteers. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

#10 Discussion, consideration and action on the In-Kind Sponsorship items listed on Attachment "A" to support the Relay For Life event schedule for April 2013 - APPROVED

Council Member Woodard gave an overview of this request asking for Council support.

Council Member Hall made the motion to approve In-Kind Sponsorship items listed on Attachment "A" to support the Relay for Life event schedule for April 2013. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

#11 Discussion, consideration and action on an expenditure in the amount of \$500.00 from the Council Community Outreach Fund for Veteran's Day entertainment and activities to take place in Sun Village Community in November 2012 - APPROVED

Tomas Garcia gave an overview of the expenditure for the Veteran's Day event.

Council Member Woodard made the motion to approve an expenditure in the amount of \$500.00 from the Council Community Outreach Fund for Veteran's Day entertainment and activities to take place in Sun Village Community in November 2012.

Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#12 Discussion, consideration to approve appointing the following students to the Teen Youth Leadership Commission as follows: Brian Vergara & Bo Li (Valley Vista High School); Brenda Rios (Willow Canyon High School); Tori Corea (Paradise Honors High School); Madalyn Heimann (Imagine Prep @ Surprise); Victor Padilla, Tiernan Fredette & Shannon Sylvester (Shadow Ridge High School) & Austin Brace (Dysart High School). Term to expire at the conclusion of the students twelfth grade year, not to exceed one year term - TABLED

#13 Discussion, consideration and action to approve an expenditure in the amount of \$2,000.00 from the Council Community Outreach Fund for Youth Leadership Initiatives that will include hosting of the West Valley Youth Leadership Council and

building and planning of the Surprise Amazing Race - TABLED

H. Call To The Public: None

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports:

Council Member Biundo: taught an 8th grade class at Arizona Charter Academy; Community Civic Engagement and Tourism commission interviews.

Mayor Wolcott announced the birth of her grandson over the weekend.

K. Executive Session:

Council Member Hall made the motion to adjourn the Regular City Council Meeting and convene to executive session at 7:41 p.m. Five yes votes, two no votes (Alton and Woodard). Motion carried.

Council Members Alton and Woodard did not attend the executive session.

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of October 23, 2012 at 8:24 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, October 23, 2012.**

Sherry Ann Aguilar, City Clerk,