



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

Tuesday, October 9, 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 9, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, and Council Member Hall.

Staff Present: Assistant City Manager, Jeff Mihelich, City Attorney, Michael Bailey, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

Assistant City Manager Mihelich reported that Vamshee Kovuru received Land Use Certification - the 1st for the City.

Bob Vukanovich - 89th birthday tomorrow.

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Consent Agenda:

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

***#1 Consideration for action on Resolution #2012-84, a resolution authorizing the City Manager to execute any and all documents necessary to partner together with other Maricopa County agencies and enter into the Central Region Child Abduction Response Team Intergovernmental Agreement to voluntarily provide specialized investigators in the event of a child abduction occurrence within the boundaries of a**

partnering agency - APPROVED

***#2 Consideration and action on Resolution 2012-97, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat entitled "Marley Park Parcel 12," located at the northeast corner of Sweetwater Avenue and Whisperwood Drive - APPROVED**

***#3 Consideration and action on a Series 12 (Restaurant/New License - 12079256) liquor license request by Gabriel Rivas for Link's Neighborhood Grill located at 17300 N. Sun Village Parkway, Building "D", Surprise, Arizona 85374 - APPROVED**

***#4 Consideration and action on the minutes of September 18, 2012 Special City Council Work Session and September 25, 2012 Regular City Council Meeting - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#5 Presentation and approval of Resolution 2012-103 authorizing FY2012 Budget Amendments. We will also receive and file the preliminary FY2012 budget pre-audit results - APPROVED

CFO Cathleen Gleason gave a presentation regarding Resolution No. 2012-103.

Bob Vukanovich stated that he doesn't understand how Council can approve a resolution when the resolution was not contained in the packet. He further stated that he would like to know what is being voted on tonight.

Ms. Gleason stated that the item was discussed at the work session last week and apologized that it isn't attached to the resolution. Exhibit "A" is the amendment.

Council Member Alton agreed with with Mr. Vukanovich.

Mayor Wolcott asked if the document was published from the last work session.

Vice Mayor Williams made the motion to approve Resolution 2012-103 authorizing FY2012 Budget Amendments. Council Member Hall seconded the motion. Four yes votes, one no vote. Motion carried.

#6 Consideration and action to utilize the extra services portion of COS11-013, an existing services agreement with 'Somerset Landscape & Maintenance' at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$240,000.00 plus an owner's contingency amount of \$5,100. FAILED

City Engineer, Nick Mascia gave an overview regarding COS11-013 - Somerset Landscape & Maintenance services agreement.

Council Member Alton commented on a breakdown the analysis of apples to apples.

Mr. Mascia explained the bid process and broke down numbers accordingly.

Mayor Wolcott inquired about the amount of time we have engaged in contracts with both of these vendors.

Mr. Mascia replied - For many years on several projects.

Council Member Hall spoke of the aerial.

Mr. Mascia stated that after reviewing all aspects of the bids, it came out that Carescape could not do the earth work, they don't have the equipment.

Council Member Biundo spoke of saving the taxpayers money and giving local vendors a preference.

ACM Mihelich stated that he appreciates Council questions and that we need to follow procurement process and choose the company that can get the job done.

Council Member Alton spoke the business being is in Surprise; their donations and not being able to vote for this.

Mayor Wolcott summarized her understanding of the bid process. She spoke of moving forward.

Council Member Biundo made the motion to approve utilizing the extra services portion of COS11-013, an existing services agreement with 'Somerset Landscape & Maintenance' at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$240,000.00 plus an owner's contingency amount of \$5,100 , the motion died due to a lack of second.

H. Call To The Public: INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. Download the Call to the Public form (PDF download requires Adobe Acrobat Reader) Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time. The Call to the Public form is also available at the front counter.

I. Other Business and Future Agenda Items:

Council Member Hall - Water Study Update

J. Mayor/Council Reports:

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

Council Member Alton: Biundo & Alton - Town Hall - Coffee for the first time.

Several guest speakers, city staff, church property located in SC Grand; rumors of a child care center; over 100 in attendance. City staff did a remarkable job.

Council Member Biundo: Thanked Chris Boyd and Bart Wingard, City staff to answer questions; AZ Traditions meeting this morning with EPCOR Representatives; good experience with Arizona Charter Academy 6th graders came into City Hall last week and attended Arizona Town Hall.

Vice Mayor Williams: thanked city staff on discussion regarding the General Plan survey through the youth programs; spoke to 3rd graders at Paradise Education Center; WESTMARC Education Meeting

tomorrow and no community meeting with Woodard this Saturday.

Council Member Hall: dedication of the Salvation Army building; I-11 meeting that connects Las Vegas and Phoenix; Town Hall Civic Engagement; Chamber Breakfast. Cobblestone, free car washes for all veterans on November 11th and 12th; participated with interviews for the Youth Council. Upcoming: Community Garden, Grand Opening October 26th @ Benevilla.

Mayor Wolcott: GPEC - Here to discuss with region foreign direct investments. Examples: Rio Glass and Gestamp. Great forum.

I-11 report - Transportation forum in SC Grand on October 31st; EPCOR - Canada and US - Invited Mayors in the Cities that they serve.

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of October 9, 2012 at 6:50 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 9, 2012.**

Sherry Ann Aguilar, City Clerk,