



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

Tuesday, September 25, 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, September 25, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, 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

Mayor Wolcott introduced Arianna who signed God Bless America.

D. Invocation

E. City Manager Report:

Chief Frazier and Adrianna Gruber: announcement regarding Boy Scouts of America - and Boy Scouts Explorer Program.

City Clerk Aguilar gave an Elections Update.

City Manager Hillman: Employees serving the community; fundraising effort for school supplies for the Dysart School District. He thanked staff for their efforts to collect all types of needed supplies - over 1200 items collected.

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on the Regular City Council Meeting minutes of September 11, 2012 - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#2 Presentation - Recognition of Dysart School District's recent accomplishments - NO ACTION

Mayor Wolcott gave recognition to Dysart School District.
1st school recommended accreditation.
Arizona Teacher of the year - Christy Martarelli
Plaque presented to Dr. Gail Pletnick and DSD School Board.

#3 Consideration and action to on the reappointment of Larry Bowker to the Loss Trust Fund Board for a 4 year term ending on September 25, 2016 - APPROVED

Council Member Hall made the motion to approve on the reappointment of Larry Bowker to the Loss Trust Fund Board for a 4 year term ending on September 25, 2016. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

#4 Consideration and action on the Disability Advisory Commission Strategic Plan - APPROVED

Council Member Biundo commented on the boards and commissions handbook that will have a funding mechanism.

Mayor thanked the DAC for their hard work and efforts that they put into the Strategic Plan.

Mr. Yaeger stated for the record that there was one change to the plan regarding the business letter.

Council Member Woodard congratulated the commission for their efforts on this project.

Vice Mayor Williams made the motion to approve the Disability Advisory Commission Strategic Plan. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#5 Discussion and presentation regarding an overview of the 2012 American Cancer Society "Relay For Life" event held in Surprise - NO ACTION

Alyson Cline, 15 year survivor of cancer and on the DAC. She thanked Council for supporting this year's Relay for Life last March, raised over \$78,000. and thanked Council Member Woodard for walking in the race. Ms. Cline passed out thank you gifts to the Council. Next planned event will be in January 2013. Theme - Dare to Dream in a world without cancer.

Mayor Wolcott thanked Ms. Cline for all that she has done.

#6 Consideration and action on COS12-038 a contract between the City of Surprise and Rummel Construction Inc. for the construction of the 175th Ave. & Bell Rd. Drainage Channel in the amount not to exceed \$74,160, a \$61,800 contract with an owners contingency of 20% (\$12,360) - APPROVED

City Engineer Nick Mascia gave an overview regarding this item.

Council Member Hall made the motion to approve COS12-038 a contract between the City of Surprise and Rummel Construction Inc. for the construction of the 175th Ave. & Bell Rd. Drainage Channel in the amount not to exceed \$74,160, a \$61,800 contract with an owners contingency of 20% (\$12,360). Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#7 Consideration and action on contract amendment 1 to COS 10-024 a Professional Services Agreement with Carollo Engineering for the EPA Water Quality CIP Project # 21002 in the amount of \$60,000. - APPROVED

Public Works Director Beckley gave an overview regarding item.

Vice Mayor Williams made the motion to approve contract amendment 1 to COS 10-024 a Professional Services Agreement with Carollo Engineering for the EPA Water Quality CIP Project # 21002 in the amount of \$60,000. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#8 Consideration and possible action on Ordinance #2012-10, an ordinance of the Mayor and Council of the City of Surprise, Arizona, amending the Surprise City Code sections regarding Boards, Committees and Commissions - APPROVED AS AMENDED

Council Member Biundo gave an overview regarding Ordinance 2012-10 relating to changes to the boards and commissions. He thanked Committee Members Woodard, Williams, City Clerk Aguilar and City Attorney Bailey for their efforts to implement this handbook and provide input.

Council Member Hall questioned adding the CDBG committee for future reference.

Final recommendation: Sub-committee be appointed to review the new process after one year.

Ken Wright: spoke of "Robert's Rules of orders" and read an explanation of Minority View/Minority Report.

Vice Mayor Williams made the motion to approve Ordinance #2012-10, an ordinance of the Mayor and Council of the City of Surprise, Arizona, amending the Surprise City Code sections regarding Boards, Committees and Commissions as amended. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#9 Consideration and action to approve the City of Surprise Boards and Commissions Handbook - APPROVED

Council Member Woodard asked that the word "generally" be removed from Page 4 under Robert's Rules of Order.

Council Member Woodard made the motion to approve the City of Surprise Boards and Commissions Handbook. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

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.

Rick Molera a resident of Surprise since 2006 - Saguaro View HOA, thanked Council for their service. He asked Council for their support regarding road maintenance assistance in this area as in past with the paving of Dynamite Road. He asked if the City could assist with dirt road maintenance.

I. Other Business and Future Agenda Items:

Council Member Villanueva - Update on street lights that are out in OTS.

Council Member Woodard - Relay for Life action on future agenda.

Council Member Hall - Techcelerator report

J. Mayor/Council Reports:

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

Council Member Hall: Presentation by Local First Arizona - Non-profit; Tour through Crescent Crown; Business Round Table with Mayor; Sun Village Town Hall last week; Colonnade groundbreaking and visited St. Mary's Food Bank.

Council Member Woodard: attended the DAC meeting last week, good presentation by Dial-A-Ride staff and the Regional West Valley Arts Commission Breakfast.

Vice Mayor Williams: HOA tours; applications for Youth Advisory Commission and Leadership Council.

Council Member Villanueva: apologized for not attending the Dial-A-Ride meeting attended tour of Crescent Crown.

Council Member Biundo: Colonnade Groundbreaking and West Valley Arts Breakfast.

Mayor Wolcott: thanked Vice Mayor Williams and Council Member Hall for participating with Business Round Table; thanked Mihelich and staff for streamlining the permitting process. Colonnade groundbreaking, corporate headquarters here in Surprise; kick-off meeting for US Grand from Phoenix to Grand - Land Use Management issue; Boys Scouts of America to kick-off new post, one of 12 members of the Boy Scouts Uniform Day. Will wear uniform the 3rd Wednesday of each month and gave DC Trip update.

Mayor Wolcott also reported: Friday, ribbon cutting on latest McDonalds, Mellon Family own all McDonalds in the City. Mellon family asked that CD staff was thanked for a speedy process so that they could open on time.

K. Executive Session: None

L. Adjournment

Mayor Wolcott adjourned the Regular City Council Meeting of September 25, 2012 at 7:40 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, September 25, 2012.**

Sherry Ann Aguilar, City Clerk,