



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

Tuesday, August 21, 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, August 21, 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:

City Manager Hillman announced the following:

Scholarship Recipient Awards for 2012/2013 for: Alexis Milobar, daughter of Chris Milobar from CRS and Marina Chavez, daughter of Norma Chavez from the Police Department majoring in Biology.

Gestamp Expansion, finalizing second phase.

General plan process.

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

***#1 Consideration and action on the minutes of August 7, 2012 Special City Council Work Session - APPROVED**

***#2 Consideration and action on two (2) liquor license requests by Edward Puchala**

for Eddie's European Bistro located at 16846 W. Bell Road, Suite 109, Surprise, AZ. 85374 for a Series 12 (New License/Restaurant) and Series 07 (New License/Beer & Wine Bar) - APPROVED

***#3 Consideration and action on Resolution No 2012-28, a resolution accepting maintenance of the streets improvements to provide improved access to Dysart High School No. 4, located at the northeast corner of Peoria Avenue and Perryville Road - APPROVED**

***#4 Consideration and action on Resolution No 2012-29, a resolution accepting maintenance of public water and sewer utilities located within public easements for "Rio Glass" development generally located at the southwest corner of Rio Glass Solar Road and Solar Canyon Way - APPROVED**

***#5 Consideration and action on Resolution No 2012-42, a resolution accepting maintenance of the streets and public water and sewer utilities for Prasada Gateway located north of Waddell Road one- quarter mile west of State Route 303 - APPROVED**

***#6 Consideration and action on Resolution No. 2012-71, a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to create a lighting improvement district pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the AUTOSHOW EAST 2 #127 Street Lighting Improvement District - APPROVED**

***#7 Consideration and action on Resolution No. 2012-58, a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to delete the street lighting facilities within the street lighting improvement districts known as Skyway #116, Skyway Rioglass #118, and Skyway Gestamp #120 Lighting Improvement Districts now covered by the Skyway Business Park #92 Lighting Improvement district - APPROVED**

***#8 Consideration and action on Resolution No. 2012-87; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Grant No. 2013-410-030 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$25,000 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity - APPROVED**

***#9 Consideration and action on Resolution No. 2012-86; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Grant No. 2013-410-029 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$26,460 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity - APPROVED**

***#10 Consideration and action on Resolution No. 2012-88; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Grant No.**

2013-PT-041 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$3,900 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity - APPROVED

Regular Agenda Item - Non-Public Hearing:

#11 Presentation to the recipients of the Surprise Neighborhood Award Program (SNAP) award - NO ACTION

Christina Ramirez announced SNAP Award Recipients:

Outstanding Neighborhood Leader - Ted Cimino

Outstanding Neighborhood Leader - Connie Whitlock (WHAM)

Neighborhood Award - SC Grand Estancia Neighborhood

Outstanding Neighborhood Partner - Banner Health & Del E. Webb

Youth Community Leader - Angelica Enriquez

Outstanding Faith Based partner - Christ Church of the Valley - Involvement in a Compassionate Surprise

#12 Presentation regarding the First Annual AZ TechCelerator Innovation Challenge - NO ACTION

Julie Neal, AZ Techcelerator gave a powerpoint presentation regarding UAT Strategic Partnership.

#13 Consideration and action on COS 12-036 a contract between the City of Surprise and R P Companies Inc. for construction of utility access ports at Happy Trails, in the amount not to exceed \$183,648 (\$153,648 contract and owners contingency of \$30,000) - APPROVED

City Engineer, Nick Mascia gave an overview for COS 12-036.

Council Member Biundo made the motion to approve COS 12-036 a contract between the City of Surprise and R P Companies Inc. for construction of utility access ports at Happy Trails, in the amount not to exceed \$183,648 (\$153,648 contract and owners contingency of \$30,000) Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#14 Consideration and action on amendment 1 to COS 11-011 a Professional Services Agreement with Water Works Engineers for the design of a full scale pilot study utilizing Peracetic Acid for Total Trihalomethane Reduction at the SPA1 Wastewater Treatment Plant in the amount of \$45,752.50 - APPROVED

Public Works Director, Robert Beckley gave an overview of this item.

Council Member Hall inquired about the process.

Council Member Woodard made the motion to approve amendment 1 to COS 11-011 a Professional Services Agreement with Water Works Engineers for the design of a full scale pilot study utilizing Peracetic Acid for Total Trihalomethane Reduction at the SPA1 Wastewater Treatment Plant in the amount of \$45,752.50. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#15 Consideration and action on Resolution #2012-57 a Resolution by Mayor and Council to enter into a Intergovernmental Agreement (IGA) #166-48-2013 with Valley Metro for Dial A Ride service for FY2013 in an amount not to exceed \$300,000. - APPROVED

Public Works Director, Robert Beckley gave an overview for the IGA with Valley Metro for Dial-A-Ride Services.

Mayor Wolcott stated that this is a big step for our City; we are increasing service to our community.

Vice Mayor Williams made the motion to approve Resolution #2012-57 a Resolution by Mayor and Council to enter into a Intergovernmental Agreement (IGA) #166-48-2013 with Valley Metro for Dial A Ride service for FY2013 in an amount not to exceed \$300,000. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public:

I. Other Business and Future Agenda Items:

Vice Mayor Williams: update on 222Care Program

Council Member Alton: update regarding grants - report from Grants Coordinator

Council Member Villanueva: update regarding recent flooding issues in Northwest Surprise Rural areas

Council Member Hall: local vendor preference status

J. Mayor/Council Reports:

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

Council Member Biundo: flooding in NW area; Saguaro View & 163rd Avenue area; protocol for these types of emergency situations; Council conversations this afternoon - reflection on past budget process.

Vice Mayor Williams: STEM Club of Surprise - Council Conversations.

Council Member Woodard: Council Coffee one week ago; Medical Marijuana Dispensary and guest comments.

Council Member Hall: Channel 11 interview; Scritchfield September 28th Surprise Fest; upcoming Health Fair interviews- film on September 5th; WESTMARC - Sal Dinissio, City of Phoenix - Policy passed for permitting process to streamline.

Mayor Wolcott asked Council to join her tomorrow night at Valley Vista Performing Art Center - Rachel's Challenge; Anti-Suicide Teen Program. First fatality from Columbine.

K. Executive Session: NONE

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of August 21, 2012 at 7:52 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, August 21, 2012.**

Sherry Ann Aguilar, City Clerk,