



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

Tuesday, August 14, 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 14, 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: None

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on the following meeting minutes: Special City Council Work Sessions of March 30, 2012; June 16, 2012; June 18, 2012 and June 26, 2012 and the Regular City Council Meeting of June 26, 2012 - APPROVED**

***#2 Consideration and action to approve a liquor license request by Randy Nations (Agent) for Uncle Bear's located at 13752 W. Bell Road, Surprise, AZ. 85374 for a Series 12 (Restaurant) Interim/New License - APPROVED**

***#3 Consideration and action on Resolution 2012-35; a resolution of the Mayor and Council of the City of Surprise, Arizona, authorizing the Fire Chief to enter into Subgrantee Agreement #10-AZDOHS-HSGP-777821-02 with Arizona Department of Homeland Security and acceptance of grant funds for the CBRNE Meter Enhancement**

Project and grant budget authority for the FY10 UASI reallocation grant award in the amount of \$17,000. - APPROVED

***#4 Consideration and action on Resolution No. 2012-23, a resolution authorizing the City Manager to enter into an agreement with other West Valley cities to establish a Domestic Violence Fatality Review team in accordance with A.R.S. Section 41-198. - APPROVED**

Council Member Villanueva made the motion to approve the consent agenda. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#5 Presentation and recognition for the Summer Youth Employment Program - NO ACTION

Christina Ramirez recognized the Summer Youth Employment Program participants and gave an overview of how the program worked for the summer. Each intern was introduced and received a plaque for completing the program and received a picture opportunity with Mayor Wolcott.

#6 Consideration and action to appoint Penny Bruns to fill the vacancy on the Tourism Commission due to the resignation of Chamber of Commerce Representative, David Moss for the remainder of the term that expires on July 1, 2015 - APPROVED

Council Member Biundo gave an overview regarding this vacancy and introduced Penny Bruns, Marketing Director for the Daily News Sun and Board of Directors for the Chamber.

Vice Mayor Williams made the motion to approve appointing Penny Bruns to fill the vacancy on the Tourism Commission due to the resignation of Chamber of Commerce Representative, David Moss for the remainder of the term that expires on July 1, 2015 Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#7 Consideration and action on Resolution 2012-85, a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving the Skyway LLC Development Agreement between the City of Surprise and Skyway LLC and amending the FY2013 budget - APPROVED

Council Member Hall inquired about what exactly this project does for us.

Assistant City Manager Mihelich stated that this project takes us to a new level for economic development and that Surprise is open for business, but were lagging behind in actual building space.

Council Member Woodard made the motion to approve Resolution 2012-85, a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving the Skyway LLC Development Agreement between the City of Surprise and Skyway LLC and amending the FY2013 budget. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#8 Consideration and action on Resolution 2012-82, a resolution of the Mayor and Council of the City of Surprise, Arizona, extending the temporary signage policy for one year - APPROVED

Council Member Woodard spoke of- A year ago, we allowed each business to choose one of the three options for signage and I believe one would certainly be enough so that it's not overcrowded. I would like to make a motion to add this amendment.

Council Member Hall stated that one option is not going to work for everyone, especially the businesses that are hidden.

Council Member Williams spoke of understanding what Council Members Woodard and Halls comments.

Council Member Biundo spoke of not having a full economic recovery yet and prefers to leave it as is and visit again next year.

Council Member Villanueva stated that he is not in favor of making it permanent and leave temporary for the time being.

Mayor Wolcott spoke of Council Member Woodard's concerns, is not in favor of making this permanent and our presentation of our city, especially on Bell Road.

Vice Mayor Williams made the motion to approve Resolution 2012-82, a resolution of the Mayor and Council of the City of Surprise, Arizona, extending the temporary signage policy for one year. Council Member Biundo seconded the motion. Six yes votes, one no vote. Motion carried.

#9 Discussion and possible action to provide financial support towards marketing efforts for the upcoming Community Health Fair to be held at the Communiversity on November 3, 2012, in the amount not to exceed \$1,000.00 - APPROVED

Randy Miller gave an overview of the Community Health Fair scheduled to take place at the Communiversity on November 3, 2012.

Vice Mayor Williams inquired about certification.

Vice Mayor Williams made the motion to approve providing financial support towards marketing efforts for the upcoming Community Health Fair to be held at the Communiversity on November 3, 2012, in the amount not to exceed \$1,000.00 Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#10 Information and overview regarding Fighter Country Partnership's sponsorship programs - NO ACTION

Michael Celaya, IGR introduced Mr. Sites who gave an update regarding Fighter Country Partnership's sponsorship programs.

H. Call To The Public:

Ken Wright spoke of Council's salaries; policy and asked to refer Council's compensation to the subcommittee for a policy.

I. Other Business and Future Agenda Items:

Council Member Hall - revisit Disposition Policy for city assets

Council Member Biundo - bring back Arts Policy with changes recommended by Arts Commission

Council Member Alton - asked for status of his requested items (September 4th Work Session)

J. Mayor/Council Reports:

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of August 14, 2012 at 7:27 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 14, 2012.**

Sherry Ann Aguilar, City Clerk,