



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

Tuesday, May 22, 2012 @ 06:50 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:50 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 22, 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:

Vice-Mayor Williams recognized Youth Leadership Project Winners - Kari Sanford, Madison Seigler, Anastacia Schultz, Olivia Wright and Sarah Sutton.

Sgt. Randy Rody: National Police Week in May of each year, Employee Events Committee.

Mayor Wolcott presented an award to Chief Frazier for his dedication to Surprise.

Assistant City Manager Mihelich reported on: Surprise West Valley Memorial Day Event on May 26 at 6:30 a.m. at the Surprise Stadium.

Police Engine: on May 18th responded to a call to assist El Mirage PD.

Acknowledged the opening of Uptown Alley.

Community Pride Day on May 12th with over 300 volunteers, 110 homes were assisted. Thanks to Ted Cimino for his efforts on assisting with Pride Day and collecting donations.

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action on a liquor license request by Angela Rana for a Series 12 (Restaurant/New License) for Angela's Kitchen located at 19900 "B" North Remington Drive, Surprise, Arizona 85374 - APPROVED**

***#2. Consideration and action on the meeting minutes of: May 1, 2012 Special City Council Work Session; May 8, 2012 Regular City Council Work Session and May 8, 2012 Regular City Council Meeting - APPROVED**

***#3. Consideration and action on a series 12 liquor license request by Lawrence Elliget for Zen's Cafe at the Village located at 17300 N. Sun Village Parkway "D", Surprise, Arizona 85374 (LLC, Interim permit, New License) - APPROVED**

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

Regular Agenda Item - Non-public Hearing:

#4. Consideration and action on granting an additional \$2,000 to be used for the Surprise Police Department's Anti Graffiti Project - APPROVED

Community and Recreation Services Director, Mark Coronado gave a brief report regarding the funding.

Ted Cimino, Northwest Ranch Community thanked Arts and Cultural Advisory Board for Anti-Graffiti project.

Council Member Biundo made the motion to approve granting an additional \$2,000 to be used for the Surprise Police Department's Anti Graffiti Project. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#5. Consideration and action to award Tourism/Special Event Grant Funding not to exceed \$100,000 to co sponsor the 2012 Cancer Treatment Centers of America Tennis Championship Event - APPROVED

Community and Recreation Services Director, Mark Coronado spoke of the approval of the grant funding.

Council Member Woodard inquired about limits to a single event.

City Attorney Bailey explained the policy and process.

Vice Mayor Williams made the motion to approve award to Tourism/Special Event Grant Funding not to exceed \$100,000 to co sponsor the 2012 Cancer Treatment Centers of America Tennis Championship Event. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

#6. Presentation, discussion and approval of Resolution 2012-18, FY 2011 Interfund

Loans - APPROVED

Chief Financial Officer McCarty gave a powerpoint presentation relating to items 6, 7 and 8.

Council Member Villanueva made the motion to approve Resolution 2012-18, FY 2011 Interfund Loans. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#7. Presentation, discussion and approval of Resolution 2012-61, FY 2011 Interfund Transfers - APPROVED

Council Member Hall made the motion to approve Resolution 2012-61, FY 2011 Interfund Transfers. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

#8. Discussion, consideration, and action on Resolution 2012-60 authorizing FY 2011 budget adjustments - APPROVED

Council Member Biundo made the motion to approve Resolution 2012-60 authorizing FY 2011 budget adjustments. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Items - Public Hearing:

#9. Public hearing on a blank petition for future the annexation of Dove Valley Road right-of-way - NO ACTION

City Planner, Adam Copeland gave a presentation regarding the annexation petition for future Dove Valley Road right-of-way.

No public comments were made.

#10. Solicit public input on the FY 2013 Tentative Budget and approve Resolution 2012-44, a resolution adopting the tentative expenditure budget for fiscal year 2013 in the amount of \$168.4 M plus an additional \$15.8 M for interfund transfers and loans and setting the date of June 12, 2012 for the public hearing and final adoption of the FY 2013 Budget - APPROVED

Council Member Hall made the motion to approve Resolution 2012-44, a resolution adopting the tentative expenditure budget for fiscal year 2013 in the amount of \$168.4 M plus an additional \$15.8 M for interfund transfers and loans and setting the date of June 12, 2012 for the public hearing and final adoption of the FY 2013 Budget. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

H. Call To The Public:

Joe Urshan a 9 year resident living in Arizona Traditions spoke of concerns with the City Manager's Budget; currently 3 Assistant Directors in the Public Works Department; Mr. Edwards is the most dedicated, the credentials of an Engineer and finds it hard to believe that he was laid off.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Hall: Tourism Advisory Board Meeting; CTCA; Sunset Hills Elem. School; Community Garden; Randy Miller is initiating a Health Fair with Sun Health at Communiversity (Late October/November) and thanked Phyllis Lipscomb - Kingswood Block Party.

Council Member Woodard thanked everyone for their well wishes.

Vice Mayor Williams: attended a number of HOA Meetings; Teen Summit; Community Pride Day and West Valley Regional Youth Council.

Council Member Alton - No report

Council Member Villanueva announced a Water Summit at the Communiversity 2:00 p.m. - 4:00 p.m.

Council Member Biundo: Sunset Hills School Celebration and Dysart School A plus designation; Uptown Alley Event; Teen Summit; Bulk Trash Pick-up day in Section 10 this past Saturday and thanked Jeff Mihelich and Christina Ramirez.

Mayor Wolcott: thanked staff for long hours through the budget process. Attended Sunset Hills Graduation Ceremony; Teen Summit; Transportation Stakeholder's Meeting and unveiled the proposal - MAG, ADOT.

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of May 22, 2012 at 7:56 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, May 22, 2012.**

Sherry Ann Aguilar, City Clerk,