



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

Tuesday, May 8, 2012 @ 06:30 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 8, 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 introduced Graduating Members of the Teen Advisory Board: Skylar Keck; David Wilson; Nicholas Haney; Victoria Poe and Ysabella Salazar.

Grant Update by Janeen Gaskins, Grants Coordinator.

City Manager Hillman reported on Economic Development - Education Classes (HOA Academy, financial fitness classes, etc.). GESTAMP Solar Steel - Plant expansions.

F. City Attorney Report: None.

G. Regular City Council Meeting Agenda:

Consent Agenda:

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

***#1. Consideration and action to approve a second Class "A" Bingo License for the**

Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378 - APPROVED

***#2. Consideration and action to approve a request by Theresa Morse (Agent) for Federico's Mexican Food located at 16995 W. Greenway Road, Suite 100, Surprise, Arizona 85388 for a Series 12 (Restaurant) liquor license (New license/LLC) - APPROVED**

***#3. Consideration and action to renew the Off-Track Pari-mutuel Wagering license through Turf Paradise for Brookside II Sports Bar & Grille located at 15170 W. Bell Road, Suite 115, Surprise, Arizona for the term of June 1, 2012 through May 31, 2015 - APPROVED**

***#4. Consideration and action to renew the Off-Track Pari-mutuel Wagering license through Turf Paradise for Runner's Sport Bar located at 12751 E. Bell Road, Surprise, Arizona for the term of June 1, 2012 through May 31, 2015 - APPROVED**

***#5. Consideration and action on the following meeting minutes: April 17, 2012 Special City Council Work Session; April 24, 2012 Regular City Council Work Session and April 24, 2012 Regular City Council Meeting - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#6. Consideration and action on Resolution 2012-43, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an Original Town Site Infill Incentive for Dental Station 02 - APPROVED

Assistant City Manager Mihelich gave a presentation regarding Resolution No. 2012-43 - Dental Station 02.

Council Member Hall made the motion to approve Resolution 2012-43, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an Original Town Site Infill Incentive for Dental Station 02. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

#7. Consideration and action to Award Tourism/Special Event Grant Funding with SCI Sports & Entertainment in an Amount Not to Exceed \$20,000 for Surprise Fest 2012 as Recommended by the Tourism Advisory Board - APPROVED

Council Member Alton made the motion to approve awarding the Tourism/Special Event Grant Funding with SCI Sports & Entertainment in an Amount Not to Exceed \$20,000 for Surprise Fest 2012 as Recommended by the Tourism Advisory Board. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#8. Consideration and action on Ordinance 2012-06, An Ordinance of the Mayor and Council of the City of Surprise, Arizona Amending Chapter 58, Utilities, of the Surprise Municipal Code, by reference and fixing the effective date thereof; preserving rights and duties that have already matured and proceedings that have already begun thereunder and providing penalties for the violation thereof - APPROVED

Public Works Director, Robert Beckley gave a brief report regarding Ordinance 2012-06.

Council Member Alton asked for explanation regarding laterals.

Vice Mayor Williams made the motion to approve Ordinance 2012-06, An Ordinance of the Mayor and Council of the City of Surprise, Arizona Amending Chapter 58, Utilities, of the Surprise Municipal Code, by reference and fixing the effective date thereof; preserving rights and duties that have already matured and proceedings that have already begun thereunder and providing penalties for the violation thereof. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#9 Consideration and action on Resolution 2012-31, A resolution of the Mayor and Council of the City of Surprise, Arizona, declaring the revised version of Chapter 58 of the Surprise Municipal Code a public record.

Public Works Director, Robert Beckley reported on Resolution No. 2012-31.

Council Member Hall made the motion to approve Resolution 2012-31, A resolution of the Mayor and Council of the City of Surprise, Arizona, declaring the revised version of Chapter 58 of the Surprise Municipal Code a public record. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#10. Consideration and action on Resolution No. 2012-38, a resolution of the Mayor and Council of the City of Surprise, Arizona, ordering the work for the proposed street lighting improvements as described in Resolution No. 2012-37 to establish the City of Surprise, Arizona OTS Commercial North B #123 Street Lighting Improvement District.

Public Works Director, Robert Beckley reported on Street Lighting Improvements.

No public comments were made.

Council Member Biundo made the motion to approve Resolution No. 2012-38, a resolution of the Mayor and Council of the City of Surprise, Arizona, ordering the work for the proposed street lighting improvements as described in Resolution No. 2012-37 to establish the City of Surprise, Arizona OTS Commercial North B #123 Street Lighting Improvement District. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public:

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Hall: Operation American Patriot initiated by Senator McCain; Canyon Ridge Block Party and Chamber Breakfast this morning - 15 new members.

Council Member Woodard: Coffee for Districts 3 & 5 this Saturday.

Vice Mayor Williams: Saturday is Community Pride Day; this Friday is Teen Summit at City Hall and attended 7 HOA Meetings.

Council Member Biundo: Volunteer Recognition Event - Arizona Charter School; thanked Hillman & McCarty; SC Grand Coffee and Arizona Traditions Meeting for Wednesday.

Council Member Villanueva: Chamber Breakfast, Memorial Day.

Council Member Alton: Chamber Breakfast; reminder for all residents to keep their doors closed and locked at night to avoid criminal activity.

Mayor Wolcott: WESTMARC Meeting - Business Development Summit; Toured Rio Glass Solar; Thanked City Manager Hillman for his leadership.

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of May 8, 2012 at 7:20 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 8, 2012.**

Sherry Ann Aguilar, City Clerk,