



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

Tuesday, April 24, 2012 @ 06:35 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:35 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, April 24, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, 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 reported on the following: Techcelerator Update - March 27th - Hosted Incubator Event and Michelle Ryder - Economic Summit - Wigwam Resort last week - West Valley Assets.

Community and Recreation Services Director, Mark Coronado reported on the following: Spring Training Update - Powerpoint reflecting actual revenues

Intergovernmental Director, Michael Celaya - Legislative Update - Powerpoint provided updates.

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action to approve a new liquor license request for Booty's located at 15557 W. Bell Road, Suites 404, 405 & 406, Surprise, Arizona 85379 for a Series 12 (Restaurant - New License) - APPROVED**

***#2. Consideration and action on the following meeting minutes: April 3, 2012
Special City Council Work Session; April 10, 2012 Regular City Council Work Session
and Regular City Council Meeting - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#3. Consideration and action on authorizing the City of Surprise to enter into an administrative services agreement with MetLife as dental provider for the City of Surprise - APPROVED

Liliana Childress of Human Resources gave powerpoint presentation regarding items 3, 4 and 5.

Vice Mayor Williams made the motion to approve authorizing the City of Surprise to enter into an administrative services agreement with MetLife as dental provider for the City of Surprise. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#4. Consideration and action on authorizing the City of Surprise to enter into an administrative services agreement with Blue Cross Blue Shield of Arizona as medical, prescription, and flexible spending account provider for the City of Surprise.

Council Member Hall made the motion to approve authorizing the City of Surprise to enter into an administrative services agreement with Blue Cross Blue Shield of Arizona as medical, prescription, and flexible spending account provider for the City of Surprise. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

#5. Consideration and action on authorizing the City of Surprise to enter into an administrative services agreement with Avesis as vision provider for the City of Surprise.

Vice Mayor Williams made the motion to approve authorizing the City of Surprise to enter into an administrative services agreement with Avesis as vision provider for the City of Surprise. Council Member Woodard seconded the motion. Motion failed.

#6. Consideration and action on Resolution 2012-55 accepting the Monthly Financial Report as of March 31, 2012 - APPROVED

Chief Financial Officer McCarty conducted a powerpoint presentation on Resolution No. 2012-55.

Council Member Hall commented on one concern that small businesses were down in sales tax.

Council Member Biundo made the motion to approve Resolution 2012-55 accepting the Monthly Financial Report as of March 31, 2012. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

#7. Consideration and action on contract number COS 12-027 a request for proposal to provide a turnkey delivery including the design, purchase, and installation of two

VFD's for two 100 HP pumps at SPA 1 Water Reclamation Facility in the amount of \$46,341.00 plus an owners contingency of \$10,000.00. - APPROVED

Public Works Director Beckley gave an overview of the request for proposal.

Vice Mayor Williams made the motion to approve contract number COS 12-027 a request for proposal to provide a turnkey delivery including the design, purchase, and installation of two VFD's for two 100 HP pumps at SPA 1 Water Reclamation Facility in the amount of \$46,341.00 plus an owners contingency of \$10,000.00. Council Member Alton seconded the motion. Six yes votes. Motion carried.

H. Call To The Public: None

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Biundo: Groundbreaking for Carden Charter School; Economic Development Summit; GPEC - 14 prospects; Douglas Ranch Project; met with Section 10 residents last weekend.

Council Member Alton: Los Solano - spoke with HOA and participated in Mayor's Roundtable.

Vice Mayor Williams: thank Dysart Education Foundation; PTSO Awards Ceremony; numerous HOA Meetings; May 11th is the Youth Summit; May 12th is Community Pride Day and May 7th - Jim's Burgers and Eggs.

Council Member Woodard: WESTMARC Economic Summit; Coffee with Vice Mayor Williams - Last Saturday.

Council Member Hall: Business Roundtable; Tourism Board Meeting; BBQ Festival Presentation - event results Connie Whitlock - Presentation on the Art Festival; Sun Village Board Member; Zen's Cafe coming in May 1st; Coyote Lakes Board Meeting and Rachel's Challenge Meeting.

Mayor Wolcott; Kick off for Mayor's Business Round Table - Sub-Committee with Council Member Hall and Alton; Rachel's Challenge Issue; Channel 3 - Assisting Surprise to get Rachel's Challenge into our schools; Flagstaff - Arizona Transit Association Presentation; Reported on travel to DC for grant funding/transportation funding; Compass Study on the Grand Avenue and 100 days of being Mayor.

K. Executive Session:

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of April 24, 2012 at 7:44 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, April 24, 2012.**

Sherry Ann Aguilar, City Clerk,