



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

Tuesday, March 27, 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, March 27, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Woodard, Council Member Villanueva, 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; Techcelerator success story and Arizona Commerce Authority.

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action on a Series 6 Liquor License (Bar - Person and Location Transfer) request by Rebecca Bowers dba Uptown Alley II, LLC located at 13525 N. Litchfield Road, Surprise, Arizona 85379 - APPROVED**

***#2. Consideration and action on the Regular City Council Meeting Minutes of March 13, 2012 - APPROVED**

***#3. Consideration and action on Resolution #2012-24, a resolution authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the City of Glendale authorizing off duty Surprise Police Department officers to work for the City**

of Glendale for events occurring at the University of Phoenix Stadium - APPROVED

***#4. Consideration and action on Resolution 2012-27, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment, entitled Lot 3 of Prasada 2A West, located generally on the northeast corner of Waddell Road and Prasada Gateway within the Prasada Gateway Village - APPROVED**

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

#5. Consideration and action to appoint the following board members to fill vacancies for the Disability Advisory Commission: Dr. Deborah Jones (Term expiration July 1, 2015); Shelia Kaiser (Term expiration July 1, 2015) and John Yeager (Term Expiration June 30, 2012) - APPROVED

Council Member Biundo introduced the board members being appointed.

Council Member Hall made the motion to approve appointing the following board members to fill vacancies for the Disability Advisory Commission: Dr. Deborah Jones (Term expiration July 1, 2015); Shelia Kaiser (Term expiration July 1, 2015) and John Yeager (Term Expiration June 30, 2012). Council Member Alton seconded the motion. Seven yes votes. Motion carried.

#6. Consideration and Action on WHAM's Art is Alive in Surprise Event - Request for Additional Funds Not to Exceed \$6,000. - APPROVED

Community and Recreation Services Director, Mark Coronado reported on this item.

Council Member Woodard made the motion to approve WHAM's Art is Alive in Surprise Event - Request for Additional Funds Not to Exceed \$6,000. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

#7. Consideration and action to revise the existing Memorial Day Parade to a Memorial Day Commemoration - APPROVED

Community and Recreation Services Director, Mark Coronado reported on this item.

Council Member Hall made the motion to approve revising the existing Memorial Day Parade to a Memorial Day Commemoration. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

#8. Consideration and action on directing staff to move forward on the 4th Annual Youth Leadership Summit - APPROVED

Council Member Biundo made the motion to approve Consideration and action on directing staff to move forward on the 4th Annual Youth Leadership Summit. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#9. Consideration and action on Resolution 2012-32 accepting the Monthly Financial Report as of February 29, 2012 - APPROVED

CFO, Scott McCarty gave a powerpoint presentation relating to Resolution No. 2012-32.

Council Member Alton made the motion to approve Resolution No. 2012-32; accepting the Monthly Financial Report as of February 29, 2012. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#10. Consideration and action on Resolution # 2012-39; an Intergovernmental Agreement between the City of Surprise and the Arizona Department of Transportation for the improvements necessary to construct the Bell Rd. Phase III fiber optic improvements - APPROVED

Public Works Director, Robert Beckley gave an overview regarding Resolution No. 2012-39.

Council Member Woodard made the motion to approve Resolution No. 2012-39; an Intergovernmental Agreement between the City of Surprise and the Arizona Department of Transportation for the improvements necessary to construct Dove Valley Road from 203rd Avenue to 187 Avenue. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#11. Consideration and action on Resolution 2012-30, an Intergovernmental Agreement between the City of Surprise and the Arizona Department of Transportation for the improvements necessary to construct Dove Valley Road from 203rd Avenue to 187th Avenue - APPROVED

Public Works Director, Robert Beckley gave an overview regarding Resolution No. 2012-30.

Council Member Hall asked for clarification regarding why Dove Valley Road was chosen.

Council Member Villanueva made the motion to approve Resolution 2012-30, an Intergovernmental Agreement between the City of Surprise and the Arizona Department of Transportation for the improvements necessary to construct Dove Valley Road from 203rd Avenue to 187th Avenue. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

#12. Discussion and action regarding Resolution No. 2012-41; A Resolution of the Mayor and Council of the City of Surprise, Arizona, adopting a Transparency Plan governing the City's conduct of its upcoming audits of its finances - APPROVED

Communications Director, Ken Lynch introduced this item.

Mayor Wolcott commented on previous discussions and engaging the public.

Council Member Hall made the motion to approve Resolution No. 2012-41; A Resolution of the Mayor and Council of the City of Surprise, Arizona, adopting a Transparency Plan governing the City's conduct of its upcoming audits of its finances. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public:

Suzanne Carson spoke of: a petition was submitted against Brookside Bar & Grill for noise disturbance. A packet of information was provided to the City Clerk, then distributed to the Mayor & Council. She asked for Mayor & Council support to assist with this issue.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

Council Member Biundo - Process of interviewing applicants for the GPA Committee.

Council Member Villanueva - Crime Prevention - Graffiti at ballpark. Place a mural at the restrooms at ballpark. Asking residents of what they would like to see.

Council Member Alton - Last Saturday, Cal Ripken Day - 1,800 kids were honored. awesome sight!

Vice Mayor Williams - 27 HOA's in Surprise. Need feedback on priorities as an HOA member and resident - create Focus Group.

Council Member Woodard - Reminder for this weekend - Art Festival in Surprise. Relay for Life, Council Contenders. Invite everyone out to the events. Survivor Dinner at Valley Vista High School.

Council Member Hall - Commend Jeff Mihelich for the Economic Development Tent at the stadium for potential businesses coming in to Surprise. Conducting Financial Town Hall - This Thursday at Sun Village.

Mayor Wolcott - DC Trip Report - Was a very extraordinary trip - covered a lot of ground. Goal was to educate the congressional delegation on the Grand Avenue Charter. A map of the plan is in the lobby. Working with West Valley Mayors as a coalition on this project. Very detailed report listed online. Also, very successful baseball season this year. Very happy with the numbers.

K. Executive Session:

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of March 27, 2012 at 6:49 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, March 27, 2012.**

Sherry Ann Aguilar, City Clerk,