



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

Tuesday, March 13, 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 13, 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: None

G. Regular City Council Meeting Agenda:

***#1. Consideration and action on the minutes of the Regular City Council Meeting of February 28, 2012 - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#2. Consideration and action on the appointment of three new members for the Surprise Municipal Property Corporation Board as follows: Kevin Brucher, 3 year term ending on March 13, 2015; Maria Gonzalez, 2 year term ending on March 13, 2014 and Ken Wright, one year term ending on March 13, 2013 - APPROVED

Council Member Biundo explained the interview process for the Surprise Municipal Property Corporation.

Council Member Alton made the motion to approve the appointment of Kevin Brucher to the Surprise Municipal Property Corporation Board for a 3 year term. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

Council Member Villanueva made the motion to approve the appointment of Maria Gonzalez to the Surprise Municipal Property Corporation Board for a 2 year term. Council Member Alton seconded the motion. Six yes votes. Motion carried.

Council Member Alton made the motion to approve the appointment of Ken Wright to the Surprise Municipal Property Corporation Board for a 1 year term. Council Member Villanueva seconded the motion. Five yes votes. Motion carried.

#3. Consideration and action on Resolution #2012-22 authorizing the City of Surprise Fire Department to enter into a delegation agreement with the AZ Department of Environmental Quality (ADEQ) to perform specific functions and duties in accordance with the terms of the agreement - APPROVED

Fire Chief White gave an overview of Resolution No. 2012-22.

Council Member Alton inquired about procedures, protocol and ground tanks.

Council Member Hall made the motion to approve Resolution #2012-22 authorizing the City of Surprise Fire Department to enter into a delegation agreement with the AZ Department of Environmental Quality (ADEQ) to perform specific functions and duties in accordance with the terms of the agreement. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#4. Consideration and action on purchase of Lighting and Energy Retrofit material from US Energy as part of the Mohave Cooperative contract 09F-USES-0824 in an amount not to exceed 67,829.17. - APPROVED

Public Works Director, Robert Beckley gave an overview of the purchase of lighting and energy retrofit material.

Council Member Hall inquired about the analysis.

H. Call To The Public:

Bob Vukanovich read the following statement.

Judy Blackburn commented on the following: Call to the Public, remember who voted you in to office, highly paid assistant and having direct contact with the Mayor.

I. Other Business and Future Agenda Items:

Vice Mayor Williams: create a local policy regarding distractive driving.

J. Mayor/Council Reports:

Council Member Hall: Surprise Chamber Commerce Award and BBQ Festival.

Council Member Biundo: Melissa Holdaway, Arizona Charter Academy, Generational transfer of knowledge, Community Meeting held in Section 10, thanked staff for their efforts. Express thanks to Coronado, Combs and Mihelich for their efforts with Connie Whitlock, Arts Festival.

Council Member Alton: we need to find a different name for Section 10, it sounds so bad, BBQ event, bundling the event with Arts and Culture for future events.

Vice Mayor Williams: prepared a summary of events everyday - Washington. Visited with six congressional delegate visits and Transportation and Infrastructure items were the main part of discussion.

Proclamation - Fix a Leak Week - Conserving water and plumbing - March 2012.

K. Executive Session: None

L. Adjournment:

Vice Mayor Williams adjourned the Regular City Council Meeting of March 13, 2012 at 6:33 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 13, 2012.**

Sherry Ann Aguilar, City Clerk,