



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

Tuesday, February 28, 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, February 28, 2012**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, 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:

Fire Chief White introduced new Assistant Chief, Darrell Johnston.

F. City Attorney Report:

No report given.

G. Regular City Council Meeting Agenda:

Consent Agenda:

Council Member Hall made the motion to approve the consent agenda with the exception of item #1. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

***#1. 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 - CONTINUED TO 3/27 COUNCIL MEETING**

Council Member Alton made the motion to continue Resolution No. 2012-27 to March 27, 2012 Regular City Council Meeting. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

***#2. Consideration and action on the minutes of the Special City Council Work Session of February 7, 2012 and the minutes of the Regular City Council Meeting of February 14, 2012 - APPROVED**

***#3. Consideration and action on a liquor license request by William O'Lear for New York Flavor located at 15170 W. Bell Road, Suite 103, Surprise, AZ 85374 for a Series 12 (New License) - APPROVED**

***#4. Consideration and action on a liquor license request by Brian Johnson for Liberty Station located at 15332 W. Bell Road, Suite 101, Surprise, AZ 85374 for a Series 12 (New License) - APPROVED**

***#5. Consideration and action on Resolution No 2012-25, a resolution accepting maintenance of the streets and public water and sewer utilities located in Desert Oasis Parcel 13A - APPROVED**

***#6. Consideration and action on Resolution No. 2012-26 a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to create a lighting improvement district pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Desert Oasis Parcel 13A Street Lighting Improvement District - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#7. Consideration and action of facilitator recommendation for Appointed Official evaluation process - APPROVED THE SELECTION OF LATSHAW AND ASSOCIATES

Council Member Biundo gave an overview of the facilitator review process. He stated that the process involves how to design goals and prioritizing and that the firm that would best fit our purposes would be David Latshaw & Associates.

Mayor Wolcott stated that the firm meets the test of exactly what the Council was asking for and asked for Council's support.

Human Resources Director, April Reynolds commented that the dollar amount of this contract does not require a contract to come back before Council.

Council Member Biundo made the motion to approve selecting Latshaw and Associates. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

#8. Consideration and action on Resolution No. 2012- 34; authorizing the city to submit an application to the Maricopa Association of Government (MAG) for the Elderly or Disabled Individuals Program, Section 5310 Grant Funds for year 2012 - APPROVED

Janeen Gaskins, Grant Coordinator gave an overview for Resolution No. 2012-34.

Council Member Hall stated that the information provided was fantastic and that we are ranked 4th in the country for residents over the age of 65.

Vice Mayor Williams made the motion to approve Resolution No. 2012- 34; authorizing the city to submit an application to the Maricopa Association of Government (MAG) for the Elderly or Disabled Individuals Program, Section 5310 Grant Funds for year 2012. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#9. Consideration and action on Resolution 2012-33 accepting the Monthly Financial Report as of January 31, 2012 - APPROVED

Chief Financial Officer, Scott McCarty gave an overview of Resolution No. 2012-33 - Monthly Financial Report.

Council Member Alton asked if Council will get a report every month.

Council Member Villanueva made the motion to approve Resolution 2012-33 accepting the Monthly Financial Report as of January 31, 2012. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#10. Consideration and action on Resolution No. 2012-17, A Resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Director of the City of Surprise Public Works Department to submit and sponsor a Federal SAFETEA-LU Transportation Enhancement Project Proposal to the Arizona Department of Transportation Enhancement Review Committee, and authorizing the transfer of associated funds - APPROVED

Public Works Director, Robert Beckley gave an overview of Resolution No. 2012-17. SAFETEA-LU Transportation Enhancement Project Proposal.

Council Member Hall inquired about an analysis.

Vice Mayor Williams commented on the corridor.

Vice Mayor Williams made the motion to approve Resolution No. 2012-17, A Resolution of the Mayor and Council of the City of Surprise, Arizona authorizing the Director of the City of Surprise Public Works Department to submit and sponsor a Federal SAFETEA-LU Transportation Enhancement Project Proposal to the Arizona Department of Transportation Enhancement Review Committee, and authorizing the transfer of associated funds. Council Member Hall seconded the motion. Six yes votes. Motion carried.

H. Call To The Public:

Bob Vukanovich statement for the record

Glen Klitzka commented on the AZ Ranger Dinner.

I. Other Business and Future Agenda Items: NONE

J. Mayor/Council Reports: NONE

K. Executive Session: NONE

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of February 28, 2012 at 6:44 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, February 28, 2012.**

Sherry Ann Aguilar, City Clerk,