



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

Tuesday, December 10, 2013 @ 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, December 10, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, Council Member Mankiewicz, and Council Member Hall.

Staff Present: City Manager, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

F. City Attorney Report:

City Attorney Leslie reported on: Jury duty and new Attorney, Robert Wingo.

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action on Resolution #2013-137 a resolution by Mayor and Council for acceptance of FY2014 Arizona Lottery Fund (ALF) grant funds - APPROVED**

***#2. Consideration and action on Resolution No 2013-133 a resolution accepting maintenance of the streets and public water and sewer utilities constructed in conjunction with "Gestamp Solar Steel" located generally on the northwest corner of Peoria Ave and Solar Canyon Way - APPROVED**

- *#3. Consideration and action on Resolution No. 2013-141 a Resolution of the Mayor and Council of the City of Surprise, Arizona To accept Warranty Deeds from Nine Bell Road parcel owners associated with the Bell Road Sidewalk Project located on Bell Road between U.S. 60 and 115th Avenue - APPROVED**
- *#4. Consideration and action on Resolution No. 2013-118, a resolution accepting maintenance of the streets and public utility improvements at Marley Park Parcel 12, generally located near the intersection of Bullard and Waddell Roads - APPROVED**
- *#5. Consideration and action on a Sampling Privileges License requested by Robert Joseph Nelson (Applicant) for Fry's Marketplace #680 located at 15215 N. Cotton Lane, Surprise Arizona - APPROVED**
- *#6. Consideration and action on the minutes of November 5, 2013 Special City Council Work Session; November 12, 2013 Regular City Council Meeting and November 19, 2013 Special City Council Meeting - APPROVED**
- *#7. Consideration and action on the renewal of Off-Track Betting through Phoenix Greyhound Park at Runner's Sport Bar located at 12751 W. Bell Road, Suites 8 & 9, Surprise, AZ. 85374 - APPROVED**
- *#8. Consideration and action on Resolution 2013-17, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment, entitled "Map of Dedication for Zanjero Trails Phase 2 South," located generally on the northwest corner of Perryville Road and Peoria Avenue - APPROVED**
- *#9. Consideration and action on Resolution 2013-18, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment, entitled "Zanjero Trails Phase 2 - Parcel 12A," located generally on the northwest corner of Perryville Road and Peoria Avenue - APPROVED**
- *#10. Consideration and action on Resolution 2013-19, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment, entitled "Zanjero Trails Phase 2 - Parcel 12B," located generally on the northwest corner of Perryville Road and Peoria Avenue - APPROVED**
- *#11. Consideration and action on Resolution 2013-20, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment, entitled "Zanjero Trails Phase 2 - Parcel 12C," located generally on the northwest corner of Perryville Road and Peoria Avenue - APPROVED**
- *#12. Consideration and action on Resolution 2013-21, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat amendment, entitled "Zanjero Trails Phase 2 - Parcel 13A," located generally on the northwest corner of Perryville Road and Peoria Avenue - APPROVED**
- *#13. Consideration and action on Resolution 2013-22, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat**

amendment, entitled "Zanjero Trails Phase 2 - Parcel 13C," located generally on the northwest corner of Perryville Road and Peoria Avenue - APPROVED

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

Regular Agenda Item - Non-Public Hearing:

#14. Recognition of the General Plan Advisory Committee Members for exemplary service - NO ACTION

General Plan Advisory Committee - Daisy Anderson; Claro Salvo; Anthony Gunderson; Melissa Holdaway; Mitch Rosenbaum; Jack McSweeney; Frank Dias and Council Member Mankiewicz.

#15. Consideration and action to appoint Megan Ruff, Elizabeth Poe, Josephina Adams and Madeline Wright and to re-appoint Jake Bastien and Madissun Hodes to the Teen Advisory Commission with term expirations of December 10, 2015 - APPROVED

Council Member Williams made the motion to approve appointing Megan Ruff, Elizabeth Poe, Josephina Adams and Madeline Wright and to re-appointing Jake Bastien and Madissun Hodes to the Teen Advisory. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

City Clerk Aguilar administered the Oath of Office to the newly appointed members.

#16. Consideration and action on the donation of the City of Surprise 1993 International Fire Pumper and associated fire equipment to the Dysart Unified School District (DUSD) to be used in conjunction with the Valley Vista Fire Science Program - APPROVED

Chief White gave an overview on the donation of the City of Surprise 1993 International Fire Pumper and associated fire equipment to the Dysart Unified School District (DUSD) to be used in conjunction with the Valley Vista Fire Science Program.

Council Member Villanueva inquired about possible school participation.

Chief White stated that students are bused by Valley Vista for this program.

Council Member Williams stated that the CTE Program is crucial and that this is work force development for students to become firefighters someday.

Council Member Mankiewicz inquired about what is taught to the kindergarteners.

Council Member Hall made the motion to approve the donation of the City of Surprise 1993 International Fire Pumper and associated fire equipment to the Dysart Unified School District (DUSD) to be used in conjunction with the Valley Vista Fire Science Program. Vice Mayor Biundo seconded the motion. Seven yes votes. Motion carried.

#17. Consideration and action on COS 14-004A a contract with Modular Solutions, LTD for the construction of Fire Station 304 in the amount of \$139,263.70 plus an owners contingency of \$30,000 - APPROVED

Michael Boule of Public Works gave an overview regarding COS 14-004A a contract with Modular Solutions, LTD for the construction of Fire Station 304 in the amount of \$139,263.70 plus an owners contingency of \$30,000.

Vice Mayor Biundo thanked staff for bringing this forward.

Council Member Hall made the motion to approve COS 14-004A a contract with Modular Solutions, LTD for the construction of Fire Station 304 in the amount of \$139,263.70 plus an owners contingency of \$30,000. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

#18. Consideration and action on COS 13-005 a contract with Hilts Consulting Group. Inc. for the design of SPA 1 Floating Reservoir Covers in the amount of \$123,000.00 plus an owners contingency of \$12,300.00 - APPROVED

Lee Lambert of Public Works gave an overview regarding COS 13-005 a contract with Hilts Consulting Group. Inc. for the design of SPA 1 Floating Reservoir Covers in the amount of \$123,000.00 plus an owners contingency of \$12,300.00.

Council Member Williams made the motion to approve COS 13-005 a contract with Hilts Consulting Group. Inc. for the design of SPA 1 Floating Reservoir Covers in the amount of \$123,000.00 plus an owners contingency of \$12,300.00. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#19. Consideration and action on Resolution 2013-142; a Resolution of the Mayor and Council of the City of Surprise, Arizona, amending the Fiscal Year 2014 budget by reallocating \$74,000 from Contingency to Services and Supplies for tenant improvements, utilities and furniture for the West Valley Arts Council - APPROVED

Vice Mayor Biundo spoke of WHAM Incubator.

Council Member Alton spoke of equitableness of the Chamber rental vs. Art Council; the rent and making it so it is equitable for both parties.

Council Member Hall stated that he understands concerns; that we are not going to contribute to this agency; it will be equitable for both and would like to have Bernadette Mills to make a presentation to the Chamber so they will understand what is going on.

Council Member Mankiewicz supports this and commented on keeping an eye on the money coming forward and getting together with the Chamber.

Council Member Villanueva spoke of support of the Arts Museum; concern about the amount of finances we are putting out and paying for the light for half a year.

Mayor Wolcott stated that she is excited to see all of the potential possibilities for this space

and thanked staff for their efforts.

Council Member Alton made the motion to table this item for additional research. Council Member Villanueva seconded the motion. Two yes votes, five no votes (Wolcott, Biundo, Williams, Hall and Mankiewicz). Motion failed.

Vice Mayor Biundo made the motion to approve Resolution 2013-142; a Resolution of the Mayor and Council of the City of Surprise, Arizona, amending the Fiscal Year 2014 budget by reallocating \$74,000 from Contingency to Services and Supplies for tenant improvements, utilities and furniture for the West Valley Arts Council. Council Member Hall seconded the motion. Five yes votes, two no votes (Villanueva and Alton). Motion carried.

H. Call To The Public:

Ken Wright - Thanked Council Member Alton for his service on Council and stated that he made a diligent effort to serve his constituents.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

Council Member Alton - Thanked Mayor and Council for their support. I appreciate the camaraderie and challenges at times. I have been participating by phone but I haven't missed a beat. I have enjoyed every moment of the last 6 years and wouldn't have done anything differently. Thanked constituents of our community and City. God Bless and Merry Christmas to all!

Council Member Williams - Thanked staff, specifically communications department, Youth Master Plan.

Council Member Villanueva - Month of November OTS meeting, good attendance, thank Mihelich and PW Director, McKinley for their efforts and presentations. Thanked Mark Coronado for the Surprise Party, wonderful event.

Council Member Mankiewicz - Last actual Council Meeting, but will be here for the December 17th Work Session. The City is in good hands, poised to take on the growth and challenges facing our City.

Vice Mayor Biundo - Hall and I had breakfast meeting with charter school leaders, good meeting; Senior Center Holiday luncheon, had a great time. Mark Coronado did program at chamber Breakfast this morning, spring training. Board and Commission surveys turned in and available in the Mayor/Council Office. My last Council meeting as well, will be here on December 17th Work Session.

Mayor Wolcott - Surprise party great event once again, special to see all of the residents coming out and celebrating, especially out in the cold. Held legislative Breakfast yesterday, very good meeting, great reception from the attendees at the state level; meeting with leadership on new legislation for this year; started this morning at Buckeye City Hall, Mayor/Managers monthly meeting, very good day for the west Valley and voted to move forward on a west valley vision.

Council Member Hall made the motion to adjourn the Regular City Council Meeting and enter into

executive session at 7:00 p.m. Vice Mayor Biundo seconded the motion. Seven yes votes. Motion carried.

K. Executive Session:

#20. Discussion and consideration of employment matters, conducting performance, self evaluations and goals of appointed officials, pursuant to Ariz. Rev. Stat. §38-431.03(A)(1)

L. Adjournment:

Council Member Hall made the motion to adjourn the Regular City Council Meeting of December 10, 2013 at 10:30 p.m. Council Member Williams seconded the motion. Six yes votes. Motion carried.

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, December 10, 2013.**

Sherry Ann Aguilar, City Clerk,