



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

Tuesday, November 12, 2013 @ 06:00 PM

A. Call To Order

B. Roll Call

Vice Mayor Biundo 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, November 12, 2013**. Also in attendance with Vice Mayor Biundo were Council Member Alton (telephonically), Council Member Williams, Council Member Villanueva, Council Member Mankiewicz, and Council Member Hall.

Staff Present: City Manager, Chris Hillman, City Attorney, Misty Leslie, and Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

F. City Attorney Report:

City Attorney Leslie reported on new hire: Donna Bronski will focus on land use and development agreements.

Change to Resolution 2013-127 - Development Agreement Cobalt Medical Partners, LLC. Corrected resolution will be presented tonight.

Ordinance No. 2013-19 - Exhibit "A" - Corrected and included.

G. Regular City Council Meeting Agenda:

#8. Ceremonial Oath of Office will be issued to Youth Civic Leaders Taryn Pope and Logan Colville by Deputy City Clerk, Linda Stevens - NO ACTION

The Oath of Office was administered by Deputy City Clerk, Linda Stevens.

Consent Agenda:

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

***#1. Consideration and action on Resolution 2013-131 accepting a grant from the Arizona Department of Homeland Security, and amending the Fiscal Year 2014 budget in the amount of \$54,000. - APPROVED**

***#2. Consideration and action on Resolution No 2013-87, a resolution accepting maintenance of the streets for Carden Traditional School generally located in near Custer Lane and 157th Avenue near Reems Road - APPROVED**

***#3. Consideration and action on Resolution No. 2013-136, a resolution authorizing the City to enter into FFY 2013 Homeland Security Grant Number 130825-01, CBRNE continuation grant, with the US Department of Homeland Security acting through the State of Arizona Department of Homeland Security, and amending the Fiscal Year 2014 budget in the amount of \$54,000. - APPROVED**

***#4. Consideration and action on Resolution #2013-130, a resolution authorizing the city to enter into Grant #2014-PT-069 with the Governor's Office of Highway Safety, State of Arizona, in the amount of \$2,200 and amending the Fiscal Year 2014 budget - APPROVED**

***#5. Consideration and action on Resolution #2013-129, a resolution authorizing the City to enter into Grant #2014-410-018 with the Governor's Office of Highway Safety, State of Arizona, in the amount of \$30,000 and amending the Fiscal Year 2014 budget - APPROVED**

***#6. Consideration and action to approve a Series 12 Liquor License requested by Lance Mistler (L.E.E.P. Enterprises, Inc.,) for Kegs, Corks and Forks located at 13765 North Litchfield Road, Surprise, AZ. 85379 (New License/Corporation) - APPROVED**

***#7. Consideration and action on the minutes of October 15, 2013 Special City Council Work Session; October 22, 2013 Regular City Council Meeting Minutes and October 22, 2013 Regular City Council Meeting Minutes - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#9. Consideration and action to re-appoint Paige Wright, Alexander Kaufmann-Oschner, Derrick Frazier, Mariah Garcia and Yazmin Padilla to the Teen Advisory Commission with a term expiration of November 12, 2015 - APPROVED

Council Member Hall made the motion to approve re-appointing Paige Wright, Alexander Kaufmann-Oschner, Derrick Frazier, Mariah Garcia and Yazmin Padilla to the Teen Advisory Commission with a term expiration of November 12, 2015. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#10. Consideration and action on Resolution 2013-127, a resolution approving the Development Agreement between the City of Surprise and Cobalt center in the City

of Surprise and amending the FY2014 budget in the amount of \$160,000. - APPROVED

Assistant City Manager, Jeff Mihelich reported on the Development Agreement.

Council Member Williams made the motion to approve Resolution 2013-127, a resolution approving the Development Agreement between the City of Surprise and Cobalt center in the City of Surprise and amending the FY2014 budget in the amount of \$160,000. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#11. Consideration and action on Resolution 2013-122, a resolution authorizing the City Manager to enter into a personal property lease agreement with the City of Avondale to lease a Fire Utility vehicle - APPROVED

Council Member Alton made the motion to approve Resolution 2013-122; a resolution authorizing the City Manager to enter into a personal property lease agreement with the city of Avondale to lease a Fire Utility vehicle. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#12. Consideration and action on Resolution #2013-123, a resolution amending the Fiscal Year 2014 budget in the amount of \$334,000 for the purchase of traffic enforcement equipment and software.

Council Member Hall made the motion to approve Resolution #2013-123, a resolution amending the Fiscal Year 2014 budget in the amount of \$334,000 for the purchase of traffic enforcement equipment and software. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#13. Consideration and action on Resolution #2013-124, a resolution amending the Fiscal Year 2014 budget in the amount of \$85,000 for the purchase of the equipment and services - APPROVED

Council Member Hall made the motion to approve Resolution #2013-124, a resolution amending the Fiscal Year 2014 budget in the amount of \$85,000 for the purchase of the equipment and services. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#14. Consideration and action on Resolution #2013-132 a resolution approving Intergovernmental Agreement (IGA) 166-75-2014 between the City of Surprise and Valley Metro for FY2014 transit service - APPROVED

Council Member Villanueva made the motion to approve Resolution #2013-132 a resolution approving Intergovernmental Agreement (IGA) 166-75-2014 between the City of Surprise and Valley Metro for FY2014 transit service. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#15. Consideration and action on Resolution # 2013-117, authorizing the City Manager to enter into Service Agreement (SA) 14-039 between the City of Surprise and Arcadis U.S. for a City of Surprise Integrated Water Master Plan update and amending the Fiscal Year 2014 budget in the amount of \$75,000 - APPROVED

Public Works Director McKinley reported on the agreement.

Council Member Mankiewicz encouraged Valley Metro consider the use of an articulated bus for the routes.

Council Member Hall made the motion to approve Resolution # 2013-117, authorizing the City Manager to enter into Service Agreement (SA) 14-039 between the City of Surprise and Arcadis U.S. for a City of Surprise Integrated Water Master Plan update and amending the Fiscal Year 2014 budget in the amount of \$75,000. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#16. Consideration and action on Resolution #2013-135, a resolution approving the use of the Cooperative Purchasing Network and contract Daktronics for Surprise Stadium scoreboard improvements and amending the Fiscal Year 2014 budget in the amount of \$557,000. - APPROVED

CRS Director Coronado reported on the project.

Council Member Hall inquired about the source of funds.

Council Member Mankiewicz inquired about use of old board.

Council Member Alton inquired about future maintenance.

Council Member Mankiewicz made the motion to approve Resolution #2013-135, a resolution approving the use of the Cooperative Purchasing Network and contract Daktronics for Surprise Stadium scoreboard improvements and amending the Fiscal Year 2014 budget in the amount of \$557,000. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#17. Consideration and action on Resolution 2013-115, a resolution amending the Fiscal Year 2014 budget in the amount of \$13,600 to complete the SPA1 Vadose Zone Recharge Well Capital Improvement Project (#21113) - APPROVED

Lee Lambert of Public Works reported on the project.

Council Member Hall inquired about the source of funds.

Council Member Villanueva made the motion to approve Resolution 2013-115, a resolution amending the Fiscal Year 2014 budget in the amount of \$13,600 to complete the SPA1 Vadose Zone Recharge Well Capital Improvement Project. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#18. Consideration and action on Resolution 2013-116, a resolution amending the Fiscal Year 2014 budget for the Fiber Optics Bell Road Phase III Capital Improvement Project - APPROVED

Council Member Hall made the motion to approve Resolution 2013-116, a resolution amending the Fiscal Year 2014 budget for the Fiber Optics Bell Road Phase III Capital Improvement Project. Council Member Mankiewicz seconded the motion. Six yes votes. Motion carried.

#19. Consideration and action on Mohave Cooperative Contract #09F-USES-0824 between the City of Surprise and US Energy Services to retrofit the Surprise Stadium lighting for an amount not to exceed \$90,000. - APPROVED

Council Member Williams made the motion to approve Mohave Cooperative Contract #09F-USES-0824 between the City of Surprise and US Energy Services to retrofit the Surprise Stadium lighting for an amount not to exceed \$90,000. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#20. Consideration and action on Ordinance #2013-09 amending Surprise City Code Chapter 2, Administration; Articles I, General provisions; Article II, Mayor and Council; Article III, Appointed Officials; and Article IV, Departments - APPROVED

City Attorney Leslie reported on the last few changes that were discussed at the last meeting.

Council Member Williams made the motion to approve Ordinance #2013-09 amending Surprise City Code Chapter 2, Administration; Articles I, General provisions; Article II, Mayor and Council; Article III, Appointed Officials; and Article IV, Departments. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

Council Member Mankiewicz commented on the Mayor's emergency powers.

#21 Consideration and action on Resolution No. 2013-134; a resolution of the Mayor and City Council adopting the results of the General Election held on Tuesday, November 5, 2013 - APPROVED

Council Member Mankiewicz made the motion to approve Resolution No. 2013-134; a resolution of the Mayor and City Council adopting the results of the General Election held on Tuesday, November 5, 2013. Council Member Villanueva seconded the motion. Five yes votes. Motion carried.

H. Call To The Public:

Chet Chetkauskas: spoke of the rules of Mayor and City Council, spoke of District 2.

Elbert Bicknell: Board of Directors at MIHS, spoke of concerns in allowing Richard Alton to get paid while he's not in Arizona.

Patricia Templeton: addressed the teenagers, spoke of bad politics, failure to call a special election for District 2.

Larry Templeton: spoke of being disenfranchised and is not represented.

Lyle Tuttle: addressed the teenagers regarding fraud, voting and a lot of issues.

Frank Dias: General Plan committee, thanked committee members, staff and Vamshee and St. Vincent de Paul/occupancy permit.

I. Other Business and Future Agenda Items:

Council Member Hall: begin the recruitment process for District 2 that will begin after December 31, 2013.

J. Mayor/Council Reports:

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

Council Member Villanueva: community meetings.

Council Member Mankiewicz: Mountain Vista Well No. 2.

Vice Mayor Biundo: address Youth Civic Leaders; Dysart Schools meeting regarding Boys and Girls Club; Operation Finally Home ground breaking; Desert Oasis HOA Meeting and honoring Veterans.

K. Executive Session: N/A

L. Adjournment:

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of November 12, 2013 at 7:27 p.m. Council Member Hall seconded the motion. Five 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, November 12, 2013.**

Sherry Ann Aguilar, City Clerk,