



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

Tuesday, October 22, 2013 @ 06:45 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:45 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, October 22, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, 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 City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report

City Manager Hillman reported on Pride Day - Christina Ramirez, October 18th, addressing of 66 homes in the OTS; Official Plaque from ICMA - Resident survey award and Marley Park, Heritage Park Improvements report from CRS Director, Mark Coronado.

F. City Attorney Report

City Attorney Leslie spoke of hiring two recruits.

G. Regular City Council Meeting Agenda

Consent Agenda

***#1. Consideration and action on Resolution 2013-119, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Sarah Ann Ranch Unit 1, Lots 722 & 723," generally located on the southwest corner of Waddell Road and 175th Avenue - APPROVED**

***#2. Consideration and action to approve Agent Change & Acquisition of Control requested by George Leonard Engle for the following businesses and existing liquor licenses: Diamond Shamrock (CST Arizona Stations, Inc) Corner Store # 1641 (License #10073408) located at 13908 W. Bell Road, Surprise, AZ 85374; Corner Store #1713 (License #10075636) located at 16794 W. Bell Road, Surprise, AZ 85374 and Corner Store #1712 (License #10075633) located at 14559 W. Grand Avenue, Surprise, AZ 85374 - APPROVED**

***#3. Consideration and Action on Resolution No. 2013- 126, a Resolution of the Mayor and Council of the City of Surprise, Arizona, to accept a special warranty deed from HE Capital Asante, LLC generally located at the southwest corner of 163rd Avenue and Happy Valley Rd, future location of Fire Station 304 - APPROVED**

***#4. Consideration and action on granting Arizona Public Service (APS) a utility easement across City property for APS Countryside elementary school solar panel project, located at Greenway Road and Parkview Place - APPROVED**

***#5. Consideration and action on the acceptance of the ingress/egress easement for access to the future Fire Station 304 located at 163rd Avenue and Happy Valley Road - APPROVED**

***#6. Consideration and action on the meeting minutes of October 1, 2013 Special City Council Meeting and Special City Council Work Session and October 8, 2013 Regular City Council Meeting - APPROVED**

***#7. Consideration and action on Resolution 2013-120, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat entitled "Sage Commercial Sites," located generally on the northeast corner of 136th Avenue and Peoria Avenue - APPROVED**

***#8. Consideration and action on granting Arizona Public Service (APS) and Dysart Schools a license agreement allowing use of city property for temporary parking during the construction at Countryside elementary school, located at Greenway road and Parkview Place - APPROVED**

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

Regular Agenda Item - Non-Public Hearing

#9. Consideration and action to appoint Peter Pervi to fill the Planning & Zoning Commission vacancy with a term expiration of July 1, 2015 - APPROVED

Vice Mayor Biundo introduced Ms. Pervi.

Council Member Williams made the motion to approve the appointment of Peter Pervi to fill the Planning & Zoning Commission vacancy with a term expiration of July 1, 2015. Council Member Mankiewicz seconded the motion. Seven yes votes. Motion carried.

#10. Consideration and action to appoint Steven Berwald to fill the vacancy on the Building and Construction Review Board with a term expiration of July 1, 2015 - APPROVED

Vice Mayor Biundo introduced Mr. Berwald.

Council Member Villanueva made the motion to approve the appointment of Steven Berwald to fill the vacancy on the Building and Construction Review Board with a term expiration of July 1, 2015. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

#11. Discussion and presentation by Brad Kularis regarding the Boys and Girls Club - NO ACTION

Brad Kularis, Boys and Girls Club gave a presentation regarding the basics of the Boys and Girls Club, showed a You Tube Video and discussed a possible site location in the original townsite.

Council Member Hall spoke of Council Member Roy Villanueva's passion for this project; having a fundraiser on board; trying to fill in the pieces.

Council Member Alton asked for research on demographics of the area and stated that this may not be the best location.

Council Member Villanueva spoke of continuing with the project and improving the OTS.

Mr. Kularis stated that this is an ideal location for the facility, the kids will be bused in from all areas of the City by the schools, and the parents will pick them up. He further commented that this is standard for other facilities in the State and want to be in an area that is under served.

Regular Agenda Item - Public Hearing

#12. Consideration and action on the acceptance of a water and sewer line easement from Skyway LLC, at the Skyway Business Park located at Cactus and Dysart - APPROVED

City Planner, Hobart Wingard presented items 12 and 13.

No public comments were made.

Council Member Mankiewicz made the motion to approve the acceptance of a water and sewer line easement from Skyway LLC, at the Skyway Business Park located at Cactus and Dysart. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

#13. Consideration and action on Ordinance 2013-07, an ordinance of the Mayor and council of the City of Surprise, Arizona, approving a Planned Unit Development overlay for Skyway Commons, case FS13-204. The subject site is generally located on the southwest corner of Cactus and Dysart Roads - APPROVED

No public comments were made.

Council Member Williams made the motion to approve Ordinance 2013-07, an ordinance of the Mayor and council of the City of Surprise, Arizona, approving a Planned Unit Development overlay for Skyway Commons, case FS13-204. The subject site is generally located on the southwest corner of Cactus and Dysart Roads. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#14. Consideration and action on Ordinance 2013-08, an ordinance of the Mayor and Council of the City of Surprise, Arizona, approving a Planned Unit Development for Desert Streams Worship and Community Center, case FS13-300. The subject site is generally located on the northwest corner of Reems and Hearn Roads - APPROVED

Nichole Arbeiter reported on items 14 and 15.

No public comments were made.

Council Member Hall made the motion to approve Ordinance 2013-08, an ordinance of the Mayor and Council of the City of Surprise, Arizona, approving a Planned Unit Development for Desert Streams Worship and Community Center, case FS13-300. The subject site is generally located on the northwest corner of Reems and Hearn Roads. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#15. Consideration and action on Resolution 2013-109, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a Final Plat entitled "Desert Streams Lutheran Church," located generally at Hearn and Reems Road - APPROVED

No public comments were made.

Council Member Williams made the motion to approve Resolution 2013-109, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a Final Plat entitled "Desert Streams Lutheran Church," located generally at Hearn and Reems Road. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public:

Alyson Cline, Relay for Life, volunteer of the American Cancer Society. Thanked Mayor and Council for their support of Relay for Life in Surprise. The support and volunteers raised over \$68,000; the 8th Annual event will be held at Willow Canyon School Campus. She invited the Mayor and Council to the event, May 3, 2014. Paint the town purple month coming soon.

Chet Chetkauskas stated that he wants to be on record that Mr. Alton's votes and participation on Council are illegal. He further stated that the people in District 2 are upset. He asked why someone doesn't ask Mr. Alton what his phone number is, and where he lives. He also stated to remove him and get someone else in his place.

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports:

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

Council Member Villanueva: Congratulated and acknowledged Christina Ramirez for Pride Day and she reported that she held a meeting at the OTS (12 families attended).

Council Member Williams: thanked Hall & Biundo for Youth Internship; thanked residents for youth master plan and Town Hall on Thursday night at Sierra Montana recreation center.

Council Member Hall: Tip A Cop at Red Robin - raising money for great causes.

Council Member Mankiewicz: Sat in for interviews P&Z, Building & construction Review Board, great applicants came forward. To those not selected, keep applying because we need you.

Vice Mayor Biundo: Arts Encounter last week, great turnout for the event and Special Olympics opening welcome.

Mayor Wolcott: read proclamation - Arizona League of Cities October 20, 2013 Arizona Cities and Towns Week.

Council Member Alton: thanked his constituents for supporting him, he will be coming back as a caregiver for his brother at some point. He commented that he may be absent from the City right now, but not from his duties and that he gets calls all the time, and takes care of them appropriately with staff.

K. Executive Session: None

L. Adjournment:

Council Member Williams made the motion to adjourn the Regular City Council Meeting of October 22, 2013 at 7:51 p.m. Council Member Hall seconded the motion. Seven 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, October 22, 2013.**

Sherry Ann Aguilar, City Clerk,