



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

Tuesday, September 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, September 10, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Villanueva, Council Member Williams, 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:

Attorney Leslie reported that there are over 200 applicants for the Victims Advocate position.

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action to approve a liquor license request by Randy Guse for Walgreen's Store #12087 located at 13723 North Litchfield Road, Surprise, AZ. 85379 for a Series 09 Location Transfer/Corporation - APPROVED**

***#2 Consideration and action to approve a liquor license request by Sarah Jean Pentecost for Mei Wei China Bistro located at 15332 W. Bell Road #132, Surprise, AZ. 85374 for a Series 12 (Interim Permit/LLC - APPROVED**

***#3 Consideration and action to approve a Series 12 liquor license request by Amy Nations (Agent) for Native New Yorker Restaurant located at 13929 W.**

Waddell Road, Surprise, AZ. 85379 (New License/LLC) - APPROVED

***#4 Consideration and action on Resolution 2013-95 authorizing the City Manager or his designee to accept a grant from the Arizona Department of Homeland Security, to conduct all negotiations and execute and submit all related documents to said grant, and authorize the transfer of \$10,000 from unforeseen grants budget to the center assigned to record all applicable grant activity - APPROVED**

***#5 Consideration and action on the meeting minutes of August 13, 2013 Regular City Council Work Session and Regular City Council Meeting and August 20, 2013 Regular City Council Meeting - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#6 Consideration and action on Resolution #2013-99 a Resolution by Mayor and Council to implement a fee associated with temporary suspension of solid waste service - APPROVED

Mr. Kohlbeck reported on temporary suspension of solid waste service.

Council Member Hall thanked staff for following through with this and stated that a lot of residents will appreciate this savings.

Council Member Hall made the motion to approve Resolution #2013-99 a Resolution by Mayor and Council to implement a fee associated with temporary suspension of solid waste service. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#7 Consideration and action on COS 13-008 to use MGC Contractors Inc. to convert a potable water system to a reclaim water system at SPA 2 Water Reclamation Facility in the amount of \$115,721.00 plus an owner's contingency of \$14,279.00 - APPROVE

Public Works Director, Dick McKinley reported on the project.

Council Member Williams made the motion to approve COS 13-008 to use MGC Contractors Inc. to convert a potable water system to a reclaim water system at SPA 2 Water Reclamation Facility in the amount of \$115,721.00 plus an owner's contingency of \$14,279.00. Council Member Mankiewicz seconded the motion. Six yes votes. Motion carried.

#8 Consideration and action on Resolution 2013-98; a resolution of the Mayor and Council of the City of Surprise, Arizona, endorsing the Median Urban Design Alternative for the Bell Road/Grand Avenue traffic interchange - APPROVE

Assistant City Manager, Jeff Mihelich presented the Bell Road/Grand Avenue traffic interchange.

Council Member Villanueva inquired about the project start date.

Mr. Mihelich stated that it's at least two years away to be completed.

Council Member Williams commented on communication and signage.

Vice Mayor Biundo stated that the subject came up at Coffee Chat at AZ Traditions, that graphics showed a clear picture of what could happen at this intersection and that we need to communicate this as much as possible.

Mayor Wolcott commented on communication and encouraged Council to share this presentation for their communities.

Council Member Hall inquired about ADOT coordinating with the City on their communications.

Council Member Villanueva made the motion to approve Resolution 2013-98; a resolution of the Mayor and Council of the City of Surprise, Arizona, endorsing the Median Urban Design Alternative for the Bell Road/Grand Avenue traffic interchange. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#9 Consideration and action to approve Resolution No. 2013-103; A resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona declaring and adopting the results of the Primary Election held on August 27, 2013 and ordering the recording of such resolution - APPROVED

Mayor Wolcott acknowledged that Roland Winters and Todd Tande were present at the meeting, congratulated and welcomed them.

Council Member Williams made the motion to approve Resolution No. 2013-103; A resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona declaring and adopting the results of the Primary Election held on August 27, 2013 and ordering the recording of such resolution. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#10 Consideration and action on a Resolution 2013-110; a resolution of the Mayor and Council of the City of Surprise, Arizona, opposing the closure of Dysart Retail Branch/U.S. Postal Office Surprise, 85378 - APPROVED

Intergovernmental Relations Director, Michael Celaya reported on the resolution.

Council Member Hall read comments from the public who are in support of keeping the post office open.

Council Member Villanueva spoke of the need of this facility; accessibility to those who do not have transportation and to the disabled.

H. Call To The Public:

John Yeager (slip handed out at meeting) Attached is a bid that was received last year for the bid of the door locks.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Villanueva: Valle Del Sol tribute for Roy; OTS invites for the 3rd Wednesday of each month.

Council Member Williams: Congratulations to Council elect; Surprise Farms Meeting last night regarding Greenway Road issue; ongoing discussions with ADOT; installation of guard rails for this area as well; Congratulations to Shadow Ridge High School; won a close game; accept applications for our youth intern programs.

Council Member Hall: impressed with League Conference, AZ Commerce Authority; look at Surprise as an asset; incorporate that into the State's message, they were very impressed.

Council Member Mankiewicz held meeting with Formed Base Code Committee, will bring forward full presentation to the Council to see what our vision is for Surprise; attended the White Tanks Regional Park meeting on Saturday, amazing building, major center there. This building and center was planned over 50 years ago. Dark sky preserves, will do a presentation in November. Received a nice letter for our Fire Department from a Surprise resident.

Vice Mayor Biundo: thanked Mayor Wolcott, CM Hillman & ACM Wingenroth for coming to SC Grand for a community meeting, residents were very thankful; presentation at Dysart 46,000 students in the Dysart school system currently.

Mayor Wolcott: enjoyed the Arizona League of Cities Conference, had a wonderful time, great showing for Surprise well attended. Thank you and congratulations to our Council elect, I know you are excited to get started. We are anxious to have you on board.

Council Member Hall made the motion to adjourn the Regular City Council Meeting and enter into executive session at 6:47 p.m. Council Member Williams seconded the motion. Six yes votes. Motion carried.

K. Executive Session:

#11 LITIGATION - Discussion/consultation with the City Attorney to receive legal advice, to consider its position, and to provide instruction/direction to the City Attorney regarding Surprise's position in connection with pending or contemplated litigation (A.R.S. §38-431.03 (A)(3)(4))

L. Adjournment:

Vice Mayor Biundo made the motion to adjourn the Regular City Council Meeting of September 10, 2013 at 7:22 p.m. Council Member Hall 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, September 10, 2013.**

Sherry Ann Aguilar, City Clerk,