



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

Tuesday, August 20, 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, August 20, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, 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.

The Oath of Office was administered by City Clerk Aguilar for Council Member Rachel Villanueva at 6:23 p.m.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report: None

F. City Attorney Report:

Update: 200 applicants for the Victims Advocate position and posted for 2 City Attorney vacancies.

G. Regular City Council Meeting Agenda:

Consent Agenda:

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

***#1 Consideration and action to approve a liquor license request by Richard Wright for Archie's Deli (Kibitz, LLC) located at 15332 W. Bell Road, Suites 101 & 102, Surprise, Arizona 85374 (Series 12/New License/LLC) - APPROVED**

***#2 Consideration and action on Resolution 2013-82 authorizing the City of Surprise to enter into a grant contract with Firehouse Subs Public Safety Foundation, to accept a grant to pay for stadium and special event emergency medical equipment, and amending the FY2014 budget - APPROVED**

***#3 Consideration and action to approve a liquor license request by Thomas Schoenke for West End Bar & Grill, LLC located at 14051 W. Grand Avenue, Surprise, Arizona 85374 (Series 12 - New License/LLC) - APPROVED**

***#4 Consideration and action on the minutes of July 6, 2013 Special City Council Work Session - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#5 Discussion and possible action to appoint a replacement for the District 4 Councilmember vacancy due to the passing of Councilmember, Roy Villanueva. The term expiration for this appointment will be December 31, 2016. Applications for Danny Arismendez and Rachel Villanueva were received. The person appointed will be issued the oath of office by the City Clerk immediately after appointment - SELECTED RACHEL VILLANUEVA

Candidate 1, Rachel Villanueva spoke of her qualifications.

Vice Mayor Biundo asked what needs major attention in your district.

Rachel Villanueva: Beautification of the OTS and making it a destination to visit.

Mayor Wolcott asked about the importance of what needs to be done.

Rachel Villanueva: The OTS is in need of more recreation; concentrating on working with the individual departments.

Candidate 2, Danny Arismendez spoke of his qualifications.

Vice Mayor Biundo asked what needs major attention in your district.

Mr. Arismendez: rehab. of housing; aide to residents that have applied for housing; lighting and upgrade parks in OTS.

Council Member Hall inquired about the two biggest priorities in the entire City.

Mr. Arismendez: Budget, transparent process, roads are very important, need to take a look at this especially along Bell Road.

City Clerk Aguilar explained the selection process.

Council Member Hall nominated Rachel Villanueva as Council Member District 4. Six yes votes.

City Clerk Aguilar administered the Oath of Office for Rachel Villanueva, Council Member - District 4.

#7 Consideration and action on COS13-014 authorizing the City of Surprise to enter into a Construction Manager at Risk contract with Felix Construction for the Mountain Vista Ranch Well No. 2 for a Guaranteed Maximum Price No. 1 of \$1,092,369. - APPROVED

Public Works Manager, Terry Lowe reported on the project.

Council Member Hall inquired about the dates. He stated that this project is funded out of the water fund.

Council Member Mankiewicz inquired about the following: the TPT tax: recovery only and drilling.

Council Member Alton made the motion to approve COS13-014 authorizing the City of Surprise to enter into a Construction Manager at Risk contract with Felix Construction for the Mountain Vista Ranch Well No. 2 for a Guaranteed Maximum Price No. 1 of \$1,092,369. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#6 Consideration and action on Ordinance 2013-04; an ordinance of the Mayor and Council of the City of Surprise, Arizona, approving a Planned Unit Development for Moon Valley Nursery, Case FS13-110. The subject site is located at 13040 West Cottonwood Street, within the Original Town Site - APPROVED

City Planner Bart Wingard reported briefly on the project.

Mayor Wolcott thanked Mr. Wingard, staff and the applicant for making adjustments to the original design of this project.

Council Member Hall commented on the relief behind the channelized letters.

Vice Mayor Biundo thanked Moon Valley for working with them.

Council Member Villanueva stated that she likes the design.

Council Member Villanueva made the motion to approve Ordinance 2013-04; an ordinance of the Mayor and Council of the City of Surprise, Arizona, approving a Planned Unit Development for Moon Valley Nursery, Case FS13-110. The subject site is located at 13040 West Cottonwood Street, within the Original Town Site. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

H. Call to the Public:

Jan Nivens spoke of 303 & Greenway road issues. A handout was presented to the Mayor and City Council.

I. Other Business and Future Agenda Items:

Council Member Williams: requested a briefing from ADOT on Loop 303 construction project

Council Member Hall: Organize efforts to receive feedback on status of Post Office on Grand and Dysart

Council Member Hall: requested report on recycling and conservation efforts (Water & Energy)

J. Mayor/Council Reports:

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

Council Member Hall: great tour of parks last Saturday and we need to move on Surprise Farms.

Council Member Mankiewicz: formed based code meeting and zoning code review.

Vice Mayor Biundo met with Nadaburg School District.

Council Member Williams: thanked Nadaburg and Dysart Principals; survey for building youth master plan; Youth Leadership Commission and Internship Program and welcomed Councilwoman Villanueva.

Council Member Villanueva: will continue to meet once per month on Wednesdays and tour of parks.

Mayor Wolcott: welcomed Mrs. Villanueva to the Council table and thanked staff for putting together the park tour.

K. Executive Session: None

L. Adjournment:

Council Member Hall made the motion to adjourn the Regular City Council Meeting of August 20, 2013 at 6:54 p.m. Council Member Williams 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, August 20, 2013.**

Sherry Ann Aguilar, City Clerk,