



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

Tuesday, August 13, 2013 @ 06:11 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:11 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, August 13, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Mankiewicz, and Council Member Hall.

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

Council Member Williams arrived at 6:27 p.m.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

City Manager Hillman announced a Scholarship Award to Suneel Garg's daughter, Shweta Garg in the amount of \$3,000. for New York University.

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Mrs. Villanueva thanked Mayor and Council and city staff for their support and their help in coordinating the services for Council Member Villanueva.

Consent Agenda:

***#1 Consideration and action on Resolution No. 2013-85, a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to approve Change Order 2013-036 to Grant No. 2013-410-029 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and**

submit all documents in connection with said change order and authorizing the appropriate budget transfers. This change order provides funding for two officers to attend the 2013 IACP Drug Recognition Expert Conference - APPROVED

***#2 Consideration and action on Resolution No. 2013-88; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the City to renew an Intergovernmental Agreement between the City of Surprise and the Department of Justice Drug Enforcement Administration to assign two (2) experienced officers to the DEA Phoenix Task Force for a period of not less than two years - APPROVED**

***#3 Consideration and action on Resolution 2013-86, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Sarah Ann Ranch Unit 2, Tract BB," located generally at the southeast corner of Citrus Road and Sweetwater Avenue within the Sarah Ann Ranch PAD (Planned Area Development) - APPROVED**

***#4 Consideration and action on Resolution 2013-29, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat, entitled "City at Surprise Phase II," generally located near the southeast corner of Bell Road and Civic Center Drive - APPROVED**

***#5 Consideration and action on Resolution 2013-80, authorizing the City Manager or his designee to accept a grant from the Department of Homeland Security for reimbursement of costs associated with training 3 members of the Tactical Team on entries and rescues, conduct all negotiations and execute and submit all documents in connection with said grant, and authorizing the transfer of \$8,500 from the unforeseen grants budget to the center assigned to record all applicable grant activity - APPROVED**

***#6 Consideration and action on the meeting minutes of June 25, 2013 Regular City Council Meeting and July 2, 2013 Special City Council Meeting - APPROVED**

***#7 Consideration and action to approve a liquor license request by Randy Nations (Agent) for 99 Cents Only Store #161 located at 12801 W. Bell Road, Surprise, Arizona 85374, for a Series 10/New License (Beer & Wine) - APPROVED**

***#8 Consideration and action on Resolution 2013-76, authorizing the City Manager or his designee to accept a grant from Maricopa County for reimbursement of maintenance costs for the CopLink system, conduct all negotiations and execute and submit all documents in connection with said grant, and authorizing the transfer of \$2,000 from the unforeseen grants budget to the center assigned to record all applicable grant activity - APPROVED**

***#9 Consideration and action on Resolution #2013-92 to authorize the City Manager to accept the Victims' Rights Program Grant award from the Attorney General's Office in the amount of \$24,900. - APPROVED**

Council Member Hall made the motion to approve the consent agenda. Council Member Mankiewicz seconded the motion. Five yes votes. Motion carried. <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

Regular Agenda Item - Non-Public Hearing:

#10 Mayor Wolcott will be presenting the Mayor's Lifesaving Award to Guillermo (Bill) Lucero, "Coach" Senall, and Angela Brown for their lifesaving actions during an incident at the racquetball court on May 20, 2013. They will be honored for their quick thinking and appropriate administration of CPR during a potentially fatal situation - NO ACTION

Mayor Wolcott presented the Mayor's Lifesaving Award to Guillermo (Bill) Lucero, "Coach" Senall, and Angela Brown for their lifesaving actions during an incident at the racquetball court on May 20, 2013. They will be honored for their quick thinking and appropriate administration of CPR during a potentially fatal situation.

#11 Consideration and action on the appointment of Brooke Gaunt to the Judicial Selection Advisory Commission to fill the vacancy for the Arizona State Bar Member position for a term expiration of July 1, 2017 - APPROVED

Vice Mayor Biundo introduced Ms. Gaunt.

Vice Mayor Biundo made the motion to approve the appointment of Brooke Gaunt to the Judicial Selection Advisory Commission to fill the vacancy for the Arizona State Bar Member position for a term expiration of July 1, 2017. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#12 Consideration and action to reappoint Ken Wright to the Municipal Property Corporation Board (MPC) with a term expiration of March 13, 2014 (One year term according to MPC bylaws) - APPROVED

Vice Mayor Biundo made the motion to approve reappointing Ken Wright to the Municipal Property Corporation Board (MPC) with a term expiration of March 13, 2014 (One year term according to MPC bylaws) Council Member Hall seconded the motion. Six yes votes. Motion carried.

#13 Presentation and recognition for the Summer Youth Employment Program - NO ACTION

Neighborhood Services Manager, Christina Ramirez over saw the Youth Employment Program. A powerpoint presentation outlined the criteria of the program.

Plaques were presented to the following participants:

Samantha Baker; Shanissa Baker; Tyler Clark; Daniel Hermosillo; Romila Hussaini; Tamana Hussaini; Mumbi Karaba; Laquetta King; Melissa Martinez; Raekwon Mckinnon; Ventrea Parker; Angel Saravia; Breana Serna; Triston Terusa; Chloe Timblin; Wanya Thomas; William Tucker; Doug Wright.

#14 Consideration and action on Resolution No. 2013-79 ; A Resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Victim Assistance Grant Program Federal Grant # 2013-VA-GX-XXXX CFDA #16-575 with the Department of Public Safety, State of Arizona, to accept a grant in support of the Victim Assistance Program - APPROVED

Police Chief Frazier reported on the grant.

Vice Mayor Biundo made the motion to approve Resolution No. 2013-79 ; A Resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Victim Assistance Grant Program Federal Grant # 2013-VA-GX-XXXX CFDA #16-575 with the Department of Public Safety, State of Arizona, to accept a grant in support of the Victim Assistance Program. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#15 Consideration and action on a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving an agreement between the City of Surprise and the Greater Phoenix Economic Council - APPROVED

Assistant City Manager Mihelich reported on the agreement.

Council Member Alton made the motion to approve Resolution of the Mayor and Council of the City of Surprise, Arizona, approving an agreement between the City of Surprise and the Greater Phoenix Economic Council. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#16 Consideration and action on COS 13-013 a contract with Rummel Construction Inc. to construct a temporary storm water mitigation basin at the northwest corner of 163rd Ave and Pat Tillman Blvd. in the amount of \$109,750.00 plus an owners contingency of \$17,000.00 - APPROVED

Public Works Manager, Terry Lowe reported on the contract.

Council Member Hall made the motion to approve COS 13-013 a contract with Rummel Construction Inc. to construct a temporary storm water mitigation basin at the northwest corner of 163rd Ave and Pat Tillman Blvd. in the amount of \$109,750.00 plus an owners contingency of \$17,000.00. Vice Mayor Biundo seconded the motion. Six yes votes. Motion carried.

#17 Consideration and action on Resolution #2013-78 a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for design and construction of a Traffic Signal at Peoria Avenue and Dysart Road and amending the budget for FY2014 - APPROVED

Public Works Director McKinley reported on the project.

Council Member Hall made the motion to approve Resolution #2013-78 a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for design and construction of a Traffic Signal at Peoria Avenue and Dysart Road and amending the budget for FY2014. Council Member Alton seconded the motion. Six yes votes. Motion carried.

#18 Consideration and action on COS 13-009 a contract with Process Solutions Inc. the design, purchase, and installation of a chlorine generation unit at SPA 1 Water Reclamation Facility in the amount of \$633,963.50 plus an owners contingency of \$50,000.00 - APPROVED

Public Works Director McKinley reported on the project.

Council Member Mankiewicz made the motion to approve COS 13-009 a contract with Process Solutions Inc. the design, purchase, and installation of a chlorine generation unit at SPA 1 Water Reclamation Facility in the amount of \$633,963.50 plus an owners contingency of \$50,000.00. Vice Mayor Biundo seconded the motion. Six yes votes. Motion carried.

#19 Consideration and action on Resolution 2013-91, accepting the DPS VOCA Grant in the amount of \$24,100, adding an FTE to create a victim services program, and amending the FY2014 budget - APPROVED

City Attorney, Misty Leslie reported on the grant.

Council Member Alton made the motion to approve Resolution 2013-91, accepting the DPS VOCA Grant in the amount of \$24,100, adding an FTE to create a victim services program, and amending the FY2014 budget. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#20 Consideration and action on a Resolution 2013-77; a Resolution of the Mayor and Council of the City of Surprise, Arizona, amending the budget for FY2014 pertaining to the Floodplain Delineation Study along the AT&SF Rail Spur - APPROVED

Assistant City Manager Mihelich explained the purpose of the budget transfer.

Council Member Williams made the motion to approve Resolution 2013-77; a Resolution of the Mayor and Council of the City of Surprise, Arizona, amending the budget for FY2014 pertaining to the Floodplain Delineation Study along the AT&SF Rail Spur. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#21 Presentation and discussion of the City of Surprise Local Vendor Preference Policy - APPROVED

Assistant City Manager Wingenroth reported on the policy.

Council Member Hall made the motion to approve the Local Vendor Preference Policy. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#22 Staff presentation regarding the FY2013 Budget Status Report through June 2013 - NO ACTION

Assistant City Manager Wingenroth gave a presentation regarding the FY13 Budget Status Report through June 2013.

H. Call To The Public: None

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports:

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

Council Member Mankiewicz reported on the code committee.

Vice Mayor Biundo met with Superintendent of Nadaburg.

Council Member Williams adding his online.

Mayor Wolcott will add her bi-weekly report online.

K. Executive Session: None

L. Adjournment:

Council Member Hall made the motion to adjourn the Regular City Council Meeting of August 13, 2013 at 7:16 p.m. Council Member Mankiewicz 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, August 13, 2013.**

Sherry Ann Aguilar, City Clerk,