



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

Tuesday, May 28, 2013 @ 06:03 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:03 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 28, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Hall.

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

Council Member Woodard participated telephonically at 6:15 p.m.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report: None

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

Vice Mayor Biundo made the motion to approve the consent agenda, excluding item 3. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

***#1 Consideration and action on Resolution No 2013-47, a resolution accepting maintenance of the traffic signal pole and associated appurtenances at the southeast corner of Waddell Road and Autoshow Avenue - APPROVED**

***#2 Consideration and action on the acquisition and acceptance of the Special Warranty Deed for tract D of the Mountain Vista Ranch Parcel 14 and the acceptance of the ingress/egress easement for Tract F of Mountain Vista Ranch**

Parcel 14 located near Bell Road and Sarival Avenue - APPROVED

***#3 Consideration and action on Resolution No. 2013-45 a Resolution of the Mayor and Council of the City of Surprise, Arizona To accept Warranty Deeds from 12 Bell Road Parcel Owners associated with the Bell Road Sidewalk Project located on Bell Road between U.S 60 and 115th Avenue - APPROVED AS AMENDED**

Interim City Attorney Leslie explained the reason for removing item 3 from the consent agenda.

Council Member Williams made the motion to approve Resolution No. 2013-45 including an amendment consisting of changing the number of parcels to "15" and adding to exhibit A the following three parcels (501-16-011P; 501-24-012C and 501-81-233). Council Member Hall seconded the motion. Five yes votes, one no vote (Alton). Motion carried.

***#4 District 3 Consideration and action on the purchase and disposition of 14727 N. 148th Ave for the Neighborhood Stabilization program. The accepted purchase price for this house is \$145,750.00 or 1% below the appraised value, whichever is lower - APPROVED**

***#5 Consideration and action on the meeting minutes of: May 7, 2013 Special City Council Work Session; May 14, 2013 Regular City Council Work Session and Regular City Council Meeting of May 14, 2013 - APPROVED**

Regular Agenda Item - Non-Public Hearing:

#6 Consideration and action on Resolution No. 2013-49, a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the City to enter into Grant No. 2013-164-083 with the Governor's Office of Highway Safety (GOHS), State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$7,300 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity and authorize the Chief Financial Officer to make the appropriate fund sources budget adjustments - APPROVED

Chief of Police, Michael T. Frazier reported on the Grant.

Council Member Hall made the motion to approve Resolution No. 2013-49, a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the City to enter into Grant No. 2013-164-083 with the Governor's Office of Highway Safety (GOHS), State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$7,300 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity and authorize the Chief Financial Officer to make the appropriate fund sources budget adjustments. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#7 Staff presentation regarding the FY2013 Budget Status Report through March - NO ACTION

City Manager Hillman reported on the FY13 Budget Status Report.

Council Member Hall inquired about the audit results and Highway User Revenue Fund.

Regular Agenda Item - Public Hearing:

#8 Solicit public input on the FY2014 Tentative Budget and approve Resolution 2013-10, a resolution adopting the tentative expenditure budget for fiscal year 2014 in the amount of \$205.3 M plus an additional \$17.7M for interfund transfers and setting the date of June 11, 2013 for the public hearing and final adoption of the FY2014 Budget - APPROVED

No public comments were made.

City Manager Hillman gave an overview regarding Resolution No. 2013-10.

Council Member Alton inquired about Page 9 - purpose of Surprise Women's Heritage Trail markers and 24 million dollars in contingency and minimal funds set aside for Economic Development funds.

Vice Mayor Biundo requested clarification on regional outreach under Intergovernmental/City Manager Budget and Loss Trust Fund request paid for by Loss Trust Fund and Tourism Strategic Plan under Tourism Board Contingency.

CRS Director Coronado gave an overview on Year Round Swim.

Council Member Alton stated that \$100,000. is a lot of money and that there is no guarantee of success.

Mr. Coronado spoke of the program making money in three years.

Council Member Hall spoke of bringing new programs.

Council Member Williams spoke of year-round swim and thanked staff for doing the research on this program.

Mayor Wolcott spoke opening it year-round for all residents.

Council Member Woodard spoke of the swim; club sports and asked for clarification regarding discretionary & outreach fund.

Vice Mayor Biundo clarified the Council requests.

Council Member Williams made the motion to approve Resolution 2013-10. Six yes votes, one no vote (Woodard). Motion carried.

H. Call To The Public:

I. Other Business and Future Agenda Items:

Council Member Hall: update on Internal Auditor

Council Member Alton: Trail System Markers - Safety Issues

J. Mayor/Council Reports:

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

Council Member Hall: Recognized Sue Jones @ Coyote lakes Memorial Day Ceremony & Bill Lipscomb and Larry Brown at Radiant Church, Chet C. MC.

Vice Mayor Biundo: Wagner & Rasor sign covenants

Mayor Wolcott: May 15th Canyon Ridge Elementary School spoke to 100 students importance of staying in school and STEM Program.

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of May 28, 2013 at 7:23 p.m.

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, May 28, 2013.**

Sherry Ann Aguilar, City Clerk,