



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

Tuesday, May 14, 2013 @ 06:30 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 14, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, Council Member Woodard, and Council Member Hall.

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

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

City Manager Hillman reported that we will be presenting options to Council related to healthcare costs.

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on a Series 12 Liquor License (New License) for Buffalo Wild Wings located at 13882 W. Bell Road, Surprise AZ 85374 - APPROVED**

***#2 Consideration and action on the minutes of April 16, 2013 Special City Council Work Session; April 23, 2013 Regular City Council Work Session and Regular City Council Meeting and April 30, 2013 Special City Council Work Session - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#3 Mayor Wolcott will present "Lifesaving Award" plaques to Engineer/Paramedic, Brandley Williams and Police Officer, Mark King - NO ACTION

Mayor Wolcott recognized "Lifesaving Award" plaques to Engineer/Paramedic, Brandley Williams and Police Officer, Mark King.

#4 Mayor Wolcott to read a proclamation in recognition of "Public Works Week" - NO ACTION

#5 Consideration and action to appoint Richard Wilder to the Building and Construction Review Board with a term expiration of July 1, 2016 - APPROVED

Vice Mayor Biundo spoke of their recommendation and introduced Mr. Wilder.

Vice Mayor Biundo made the motion to approve appointing Richard Wilder to the Building and Construction Review Board with a term expiration of July 1, 2016. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#6 Consideration and action on Resolution No. 2013-42; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into the supplement to Grant No. 2013-410-030 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$8,100 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity, and for the Chief Financial Officer to make the appropriate fund source(s) budget adjustments - APPROVED

Chief Frazier gave a presentation regarding Resolution No. 2013-42; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into the supplement to Grant No.

Council Member Hall made the motion to approve Resolution No. 2013-42; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into the supplement to Grant No. 2013-410-030 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and submit all documents in connection with said grant and authorizing a transfer of \$8,100 from the FY 2013 Unforeseen Grants Fund budget to the center assigned to record all applicable grant activity, and for the Chief Financial Officer to make the appropriate fund source(s) budget adjustments. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

#7 Consideration and action to accept Council Member, Mike Woodard's resignation effective June 1, 2013, and direct the City Clerk to proceed with advertising, posting and collecting applications to fill the vacancy for District 5 per City Code, for the remainder of the term to expire on December 31, 2013 - APPROVED

Mayor Wolcott spoke of Council Member Woodard's service and thanked him for his service.

City Clerk Aguilar spoke of the process for filling the vacancy.

Public comments:

Roland Winters: thanked Council Member Woodard for his years of service; hard work and dedication.

Council Member Hall made the motion to accept Council Member, Mike Woodard's resignation effective June 1, 2013, and direct the City Clerk to proceed with advertising, posting and collecting applications to fill the vacancy for District 5 per City Code, for the remainder of the term to expire on December 31, 2013. Council Member Williams seconded the motion. Six yes votes, one abstained (Woodard). Motion carried.

#8 Consideration and action on the transfer of \$164.00 from Council Outreach Fund for Police Traffic Control at the Memorial Day Event - APPROVED

Council Member Hall spoke of the reason for his request.

Council Member Hall made the motion to approve the transfer of \$164.00 from Council Outreach Fund for Police Traffic Control at the Memorial Day Event. Vice Mayor Biundo seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

#9 Consideration and action on a Resolution 2013-39; a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving FS11-312, entitled, "General Plan Update," a major text amendment to the General Plan 2020 - APPROVED

Nichole Arbeiter gave a powerpoint presentation and overview regarding Resolution 2013-39; approving FS11-312, entitled, "General Plan Update," a major text amendment to the General Plan 2020.

Assistant City Manager, Jeff Mihelich gave important acknowledgements to City staff and General Plan Committee Members.

Mayor Wolcott thanked the committee for all of the hard work and effort put into this project.

Public comments:

Bob Vukanovich: questioned how many of the Council know that we are working on the 2020 plan and commented on the attachments to the resolution.

Interim City Attorney Leslie explained the legal aspects of adopting the resolution.

Council Member Williams made the motion to approve Resolution 2013-39; a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving FS11-312, entitled, "General Plan Update," a major text amendment to the General Plan 2020. Vice Mayor Biundo seconded the

motion. Seven yes votes. Motion carried.

H. Call To The Public:

Vukanovich Statement for the Record

Judy Blackburn: spoke of General Plan 2035 comments; independent study on sustainability; Downtown area, busiest intersection of the State; traffic moving around the city; planning with reality and GPAC knew of Agenda 21.

Roland Winter: Publicly thanked the Mayor for turning out for our event at Happy Trails. Thanked Councilmember Hall watching the wheelchair races.

I. Other Business and Future Agenda Items:

Council Member Williams: bring forward short-term for issue on Loop 303 and Greenway regarding construction issues/affected neighborhoods and bring back supplemental for Swimming Plan - open additional hours

Vice Mayor Biundo: bring forward sign ordinance; Vehicle Fleet Services and Alarm Ordinance.

J. Mayor/Council Reports:

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

Council Member Williams: thanked Sun City Elk's/scholarship award and news of Valley Vista High School quarterback passed away condolences to teachers and family.

Council Member Villanueva: thanked Benevilla for Mayfair event and Art Auction.

Council Member Alton: thanked GPEC and WHAM event auction.

Council Member Woodard: WHAM Auction; beautiful facility

Vice Mayor Biundo: Boy Scout Troop 400; Arizona Charter Academy Volunteer Appreciation Luncheon; thanked staff for District 1 meeting help

Vice Mayor Biundo made the motion to adjourn the Regular City Council Meeting at 7:37 p.m. and convene to executive session. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

K. Executive Session:

#10 Discussion and consultation with the City Attorney regarding pending or contemplated litigation pursuant to Ariz. Rev. Stat. 38-431.03(A)(4)

L. Adjournment:

Council Member Williams made the motion to adjourn the Regular City Council Meeting of May 14, 2013 at 7:54 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, May 14, 2013.**

Sherry Ann Aguilar, City Clerk,