



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

Tuesday, April 23, 2013 @ 06:12 PM

A. Call To Order

B. Roll Call

Vice Mayor Biundo called the **Regular City Council Meeting** to order at 06:12 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, April 23, 2013**. Also in attendance with Vice Mayor Biundo were 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 - Turned over to Julie Neal, AZ techcelerator for presentation. Athena Wireless was chosen Fall 2012 Arizona Innovation Challenge Winners.

F. City Attorney Report:

Interim City Attorney, Misty Leslie reported on Victim Services Program; two staff members attending training in Flagstaff for this program.

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on Resolution No. 2013-32, a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to create a lighting improvement district pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Autoshow East 3 #132 (Penske Toyota) Street Lighting Improvement District - APPROVED**

***#2 Consideration and action on Resolution 2013-25, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat, entitled "Marley Park Square Amended II," generally located on the southwest corner of Waddell and Litchfield Roads - APPROVED**

***#3 Consideration and action on the meeting minutes of April 2, 2013 Special City Council Meeting and Special City Council Work Session and April 9, 2013 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#4 Consideration and action on Resolution #2013-38 a Resolution by Mayor and Council for acceptance of a pass through grant (AZ-37-X018-5316-JARC) with the City of Phoenix for Job Access Reverse Commute (JARC) - APPROVED

Acting Public Works Director, Terry Lowe presented items 4 - 8.

Council Member Williams made the motion to approve Resolution #2013-38 a Resolution by Mayor and Council for acceptance of a pass through grant (AZ-37-X018-5316-JARC) with the City of Phoenix for Job Access Reverse Commute (JARC). Council Member Hall seconded the motion. Six yes votes. Motion carried.

#5 Consideration and Action on Resolution #2013-37 a Resolution by Mayor and Council to provide City of Phoenix notification of assignment of pass through grant (AZ-37-X018-5316-JARC) to Valley Metro RPTA - APPROVED

Council Member Hall made the motion to approve Resolution #2013-37 a Resolution by Mayor and Council to provide City of Phoenix notification of assignment of pass through grant (AZ-37-X018-5316-JARC) to Valley Metro RPTA. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#6 Consideration and action on Resolution #2013-31 an Intergovernmental Agreement (IGA) JPA 12-127-I with Arizona Department of Transportation (ADOT) with regards to the landscape maintenance of State Route 303L (SR303L) between Peoria Road and Waddell Road - APPROVED

Council Member Alton made the motion to approve Resolution #2013-31 an Intergovernmental Agreement (IGA) JPA 12-127-I with Arizona Department of Transportation (ADOT) with regards to the landscape maintenance of State Route 303L (SR303L) between Peoria Road and Waddell Road. Council Member Woodard seconded the motion. Six yes votes. Motion carried.

#7 Consideration and action on Resolution #2013-30 an Intergovernmental Agreement (IGA) JPA 12-128-I with Arizona Department of Transportation (ADOT) with regards to the irrigation and landscape maintenance of State Route 303L (SR303L) between Waddell Road and Mountain View Boulevard - APPROVED

Council Member Woodard made the motion to approve Resolution #2013-30 an Intergovernmental Agreement (IGA) JPA 12-128-I with Arizona Department of Transportation (ADOT) with regards to the irrigation and landscape maintenance of State Route 303L (SR303L) between Waddell Road and Mountain View Boulevard. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#8 Consideration and action on Resolution #2013-34; a resolution authorizing the City of Surprise Fire Department to enter into an Intergovernmental Agreement (IGA) with Maricopa County Emergency Management for the purpose of planning and preparation regarding disaster and emergency management - APPROVED

Council Member Alton made the motion to approve Resolution #2013-34; a resolution authorizing the City of Surprise Fire Department to enter into an Intergovernmental Agreement (IGA) with Maricopa County Emergency Management for the purpose of planning and preparation regarding disaster and emergency management. Council Member Hall seconded the motion. Six yes votes. Motion carried.

#9 Consideration and action on Resolution 2013-43; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the Summer Youth Employment Program and amending the FY2013 Budget - APPROVED

Assistant City Manager Mihelich gave an overview on this request.

Council Member Williams provided comments to support this request.

Council Member Alton stated that he is in total support of the youth initiative in the City; Internships should be free and non-paid positions to gain knowledge to move forward in their careers.

Vice Mayor Biundo provided an explanation of one program straddling two fiscal years.

Council Member Woodard stated that he supports the youth as well, but that our employees have not received raises in 6 years. He further stated that the Internships should be free.

Council Member Hall stated that doesn't think the employees should be in the same category as the youth program; that we are not excluding the employees by doing this and that our youth is very important in this City.

Council Member Williams made the motion to approve Resolution 2013-43; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the Summer Youth Employment Program and amending the FY2013 Budget. Council Member Villanueva seconded the motion. Four yes votes, two no votes (Alton and Woodard) and one absent (Wolcott). Motion carried.

Regular Agenda Item - Public Hearing:

#10 Presentation and discussion of the Surprise General Plan update - NO ACTION

Nichole Arbeiter, with Economic Development gave a powerpoint presentation regarding the Surprise General Plan.

Chair, Frank Dias gave a report on the board process and highlights of the survey conducted.

Top 5 comments on surveys:

Clean and safe community
Economic development
Sustainability
Transportation
Recreation

Public Outreach Methods
Presentations
Reviewed draft content highlights and changes to the document.

Council Member Williams asked for clarification regarding plans overlay and tie-in of Strategic Plan.

ACM Mihelich gave an explanation of how the plans will tie in together.

Council Member Alton stated that this is so important for the City and that it is the responsibility is now on the citizens to vote on this issue.

Council Member Hall spoke of: appreciates the committee's work on this project; changes in the committee occurred; feedback for Agenda 21 and commended the committee.

No public comments were made.

H. Call To The Public:

I. Other Business and Future Agenda Items:

Council Member Villanueva: Bell Road Landscape Plan Review

Council Member Alton: Budget

Council Member Hall: Artificial turf; median on Bell Road and water usage

J. Mayor/Council Reports:

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

Council Member Williams: Thanked CRS staff, Teen Advisory Commission and Youth Leadership Commission for their Youth Summit; great speaker talked about his experiences overcoming an age barrier. Very uplifting event. College and Career Readiness Advisory Commission Meeting and reported on a powerpoint presentation.

Council Member Villanueva: Attended GPEC Conference on Electronic media and Mayfair on May 4.

Council Member Alton: made the statement to not forget about the vocational students that don't go to college but go to a trade school instead. And to provide any opportunity to train them in a trade to

make a great livelihood.

Council Member Hall: Economic Forum was very positive; start talking up the West Valley; Veterinarian School and Intrepid School.

Vice Mayor Biundo: spoke of Intrepid Tool; District 1 Meeting on May 1 at 7:00 p.m Sun City Grand Sonoran Plaza.

Council Member Woodard: no report

K. Executive Session: None

L. Adjournment:

Council Member Hall made the motion to adjourn the Regular City Council Meeting of April 23, 2013 at 7:29 p.m. Council Member Alton 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, April 23, 2013.**

Sherry Ann Aguilar, City Clerk,