



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

Tuesday, April 9, 2013 @ 06:26 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:26 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, April 9, 2013**. Also in attendance with Mayor Wolcott were Council Member 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: None

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 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 - TABLED**

Council Member Williams made the motion to table Resolution 2013-29. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

***#2 Consideration and action on the minutes of March 19, 2013 Special City Council Work Session; March 26, 2013 Regular City Council Meeting and March 29, 2013 Special City Council Meeting - APPROVED**

Council Member Alton made the motion to approve the meeting minutes. Council Member Woodard seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing:

#3 Consideration and action on Resolution 2013-35; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the Fair Housing Resolution and to promote the education of Fair Housing - APPROVED

Neighborhood Services Supervisor, Christina Ramirez gave an overview regarding Resolution No. 2013-35.

Council Member Villanueva made the motion to approve Resolution 2013-35; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the Fair Housing Resolution and to promote the education of Fair Housing. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

#4 Consideration and action on Resolution 2013-40; to accept a \$10,100 donation from the Surprise Pickleball Association and amending the FY2013 budget by authorizing a transfer of \$10,100 from the grants and contingency fund to the donations fund for upgrading the current sports lighting at the Surprise Community Park pickleball courts at no cost to the city - APPROVED

Steve Wong thanked City Council for working with their group. Visitors spoke in support of Surprise Pickleball.

Roslind Pearce of Albuquerque, NM, spoke of the incredible pickleball courts.

Trudy Sigleton, Carlsbad, CA spoke of playing in Surprise and it's the best in the world.

Wayne Mugley Moved to Surprise in 2000, primarily because of pickleball.

Mr. Coronado - Check to present to the City Council and the City.

Council Member Williams commended the group for their efforts.

Council Member Williams made the motion to approve Resolution 2013-40; to accept a \$10,100 donation from the Surprise Pickleball Association and authorizing the transfer \$10,100 from the grants and contingency fund to the donations fund for upgrading the current sports lighting at the Surprise Community Park pickleball courts at no cost to the city. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#5 Consideration and action on Resolution 2013-41; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the city sponsorship of the Benevilla MayFair - APPROVED

Council Member Hall gave an overview regarding Resolution No. 2013-41, Benevilla May Fair event.

Council Member Alton made the motion to approve Resolution 2013-41; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the city sponsorship of the

Benevilla MayFair. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#6 Consideration and action to approve the transfer of \$210.00 from Council Outreach Fund to Community and Recreation Services, to cover the costs of resources of the Youth Leadership Summit - APPROVED

Council Member Williams explained the purpose of this item.

Council Member Alton made the motion to approve the transfer of \$210.00 from the Council Outreach Fund to the Community and Recreation Services to cover the cost of resources of the Youth Leadership Summit. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#7 Consideration and action on the Community Development Block Grant Annual Action Plan 2013-14 priorities - APPROVED

Neighborhood Services Supervisor, Christina Ramirez gave an overview regarding consideration and action on the Community Development Block Grant Annual Action Plan 2013-14 priorities.

Council Member Williams questioned Summer Youth Employment Program, he would like to continue to expand this program and not dilute.

Council Member Woodard inquired about Arizona Charter Academy then stated that he has an issue with funding a public school.

Ms. Ramirez explained that this is a recreation program that benefits all children of the original townsite, being one of the only schools in the original townsite. They are wanting to offer a day camp and recreational activities including basketball. Arizona Charter offers a lunch to the kids who attend.

No public comments were made.

Council Member Alton made the motion to approve the Community Development Block Grant Annual Action Plan 2013-14 priorities. Council Member Villanueva seconded the motion. Six yes votes, one no vote (Woodard). Motion carried.

H. Call To The Public:

Ab Jackson - Surprise Regional Chamber of Commerce - Thanked council for attending Chamber breakfast this morning. Upcoming Surprise Procurement Fair, Saturday June 1st, 9:30 a.m. Representatives will be available to answer business questions.

Jan Nivens - Handed out copies to the Mayor and Council. Resident of Surprise Farms, here on behalf of residents whose homes back up to Greenway Road. Safety, security and privacy concerns have been widely impacted by the construction. ADOT elevated 5 feet along privacy/security wall. At risk for being in back yards and in our bedrooms.

Ted Cimino community leader for District 1, Northwest Ranch, here to support Mrs. Nivens for the same issue. The majority of the issues are from commercial vehicles, restrict commercial traffic, this is the only overpass. Alternative roadways, this would eliminate many of the quality of life issues that the residents are dealing with at this time. This would serve as an immediate solution.

I. Other Business and Future Agenda Items:

Council Member Williams: Summer Youth Employment Program; asked staff to provide statistics for continuation of the program.

J. Mayor/Council Reports:

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

Council Member Hall: Met with Pres. of VFW - Surprise Chapter re: Initiate a process to memorialize a certain area at City Hall to recognize Nick Bacon a Congressional Medal of Honor recipient. Villanueva, Biundo & Hall to serve as a sub-committee. Relay for Life and compliment Connie Whitlock, lots of variety at this show.

Council Member Woodard: Relay For Life; Arts & Cultural Festival; Valley Vista High School, concert, etc.

Vice Mayor Biundo: Art Is Alive; Toyota Surprise Groundbreaking Ceremony; scheduling District 1 meeting on Wed., May 1st - 7:00 p.m. Sun City Grand, Sonoran Plaza, planning, transportation and redistricting issues.

Council Member Alton: Art is Alive and commended Connie Whitlock for her efforts.

Council Member Villanueva: Art Show; commended Council Member Alton on raising \$4,000. in funds for this event. Also reminded everyone of the Surprise Women's Heritage Trail Ceremony coming up on Saturday, April 13, 2013 @ 10:00 a.m.

Council Member Williams: congratulated all of the Healthcare students HOSA Conference in Tucson; Dysart Art Festival, son is an artist, Connor displayed his art.

Council Member Woodard: The District 3 & 5 Coffee is on the 2nd Saturday has been cancelled for the next several months.

Mayor Wolcott: Signed a Mayor's Day of Recognition of Service; April 9th, 2013 as National Recognition of Service Day; Sub-Committee set up on water; toured Central Arizona Project by helicopter; Dysart Arts Festival; WHAM's Festival and Immigration Round Table.

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of April 9, 2013 at 7:37 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, April 9, 2013.**

Sherry Ann Aguilar, City Clerk,