



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

Tuesday, February 12, 2013 @ 06:00 PM

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**A. Call To Order**

**B. Roll Call**

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, February 12, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Alton, Council Member Williams, Council Member Woodard, Council Member Villanueva, and Council Member Hall.

**Staff Present:** City Manager, Chris Hillman, City Attorney, Michael Bailey, and City Clerk, Sherry Ann Aguilar.

**C. Pledge of Allegiance**

**D. Invocation**

**E. City Manager Report:**

City Manager, Hillman reported USA Today put out 55 pages national publication on Spring Training highlighting Surprise and is ranked 2nd on the list.

**F. City Attorney Report: None**

**G. Regular City Council Meeting Agenda:**

**Consent Agenda:**

**\*#1 Consideration and action on Resolution 2013-09, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat, entitled "Hope Community Church," generally located on the east side of Reems Road approximately 3,000 feet south of Bell Road - APPROVED**

**\*#2 Consideration and action on an Agent Change/Acquisition of Control for an existing liquor license (Series #12 - 12074729) for Applebee's located at 13756 W. Bell Road, Surprise, AZ. 85374 - WITHDRAWN**

**\*#3 Consideration and action on the minutes of January 8 and 15, 2013  
Special City Council Work Sessions and January 22, 2013 Regular City Council  
Meeting - APPROVED**

Council Member Alton made the motion to approve items one and three of the consent agenda. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

**Regular Agenda Item - Non-Public Hearing:**

**#4 Consideration and action on the purchase and disposition of 13360 W. Evans Drive for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$150,000.00. - APPROVED**

Neighborhood Services, Christina Ramirez reported on the NSP Home Purchase and details of the five properties.

Council Member Alton stated that this item was vetted at a prior Work Session.

Council Member Hall asked for clarification regarding the properties on Maui Lane.

Council Member Villanueva inquired about the age of the homes.

Vice Mayor Biundo asked about the average time that home is occupied.

Council Member Williams made the motion to approve the purchase and disposition of 13360 W. Evans Drive for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$150,000.00. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

**#5 Consideration and action on the purchase and disposition of 16242 W. Maui Lane for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$164,900 or 1% below the appraised value, whichever is lower - APPROVED**

Council Member Hall made the motion to approve the purchase and disposition of 16242 W. Maui Lane for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$164,900 or 1% below the appraised value, whichever is lower. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

**#6 Consideration and action on the purchase and disposition of 16949 N. 157th Avenue for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$129,000.00. - APPROVED**

Vice Mayor Biundo made the motion to approve the purchase and disposition of 16949 N. 157th Avenue for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$129,000.00. Council Member Alton seconded the motion. Seven yes votes. Motion carried.

**#7 Consideration and action on the purchase and disposition of 13342 W. Maui Lane for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$159,000.00, or 1% below appraised value, whichever is**

## **lower - APPROVED**

Council Member Hall made the motion to approve the purchase and disposition of 13342 W. Maui Lane for the Neighborhood Stabilization Program. The accepted purchase price for this house is \$159,000.00, or 1% below appraised value, whichever is lower. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

### **#8 Consideration and action on the purchase and disposition of 17212 N Wavyleaf Avenue for the Neighborhood Stabilization Program. The accepted purchase price is \$159,400.00 or 1% below appraised value, whichever is lower - APPROVED**

Council Member Woodard made the motion to approve the purchase and disposition of 17212 N Wavyleaf Avenue for the Neighborhood Stabilization Program. The accepted purchase price is \$159,400.00 or 1% below appraised value, whichever is lower. Vice Mayor Biundo seconded the motion. Seven yes votes. Motion carried.

## **H. Call To The Public:**

Bob Vukanovich spoke of the website "It's Your Money", complaints that the website does not tell us what the money is used for.

### **Statement for the Record - Vukanovich**

Roland Winter commended Mayor on a fantastic presentation on the State of the City this morning. President of the handicap travel club, rally coming to Surprise in April at the Sunflower Resort. Wanted to make Council aware of this event. Will be an economic impact for the City.

## **I. Other Business and Future Agenda Items:**

Council Member Alton would like to meet with staff prior to a Work Session to talk about zoning for our City.

## **J. Mayor/Council Reports:**

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

Council Member Williams: introduced Shannon Sylvester, Senior at Shadow Ridge High School, serving on the Teen Advisory Commission and Youth Leadership Commission, first Senior on the dais.

Council Member Villanueva: congratulated Mayor for a great job on the State of the City.

Council Member Alton: thanked Mayor and marvelous job this morning for State of the City Address.

Council Member Hall: congratulated Mayor, loved what Communications did with the presentation. Shadow Ridge High School and Marley park were highlighted in a webinar. Council Member Villanueva and I met with Michelle Dionisio, Benevilla regarding revitalization in the OTS. Would like to meet with the City to partner on the revitalization efforts. Congratulate Mark Coronado for President of the Cactus League.

Council Member Woodard: thanked Mayor for her speech. Attended a conference in Peoria for PACE, civil engagement and discussions on how to deal with people. Council coffee past weekend. Attended ADOT Bell/Grand Meeting at the Hampton Inn. Informative and productive.

Vice Mayor Biundo: commended Mayor on her speech this morning. Met with a group of parents in Desert Moon school; Herman and Denise Portillo, Techcelerator Program last year and helped to open their own business.

Mayor Wolcott: thanked City staff for putting together the presentation this morning; thanked Ken Lynch's staff; Mayor, Hall & Biundo visited the legislature to address certain legislature that is being presented. She encourages Council to become engaged in the legislative process so that Council can visit downtown. If we were to lose certain funding, it will effect Police & Fire. Please coordinate with IGR Mike Celaya. Attended ADOT/Bell Grand Meeting, lots of different opinions, but was thrilled at the amount of people who came out to voice their opinions. Will continue to update Council and hopefully come up with the right solutions.

A BIG thank you to Vice-Mayor John Williams for serving as Vice-Mayor for the past year. You set the bar very high in the role as Vice-Mayor. Mayor presented Williams with a plaque.

**K. Executive Session: None**

**L. Adjournment:**

Mayor Wolcott adjourned the Regular City Council Meeting of February 12, 2013 at 6:41 p.m.

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Sharon R. Wolcott, Mayor

**ATTEST:**

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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, February 12, 2013.**

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Sherry Ann Aguilar, City Clerk,