



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

Tuesday, January 22, 2013 @ 06:00 PM

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, January 22, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Villanueva, Council Member Woodard, 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: Special Presentation - Surprise police Citizens Patrol Recognition of voluntary service. Mayor Wolcott, Chief Frazier and CM Hillman congratulated the volunteers and asked them to come forward for a photo opportunity.

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on Resolution No 2013-02, a resolution accepting maintenance of the streets and public water and sewer utilities for Surprise Medical Plaza at the City, located generally southwest of Litchfield Road and Statler Blvd - APPROVED**

***#2 Consideration and action to approve Sampling Privileges for Sprout's #12 located at 13759 W. Bell Road, Surprise, AZ. 85374 to their current liquor license**

Series 10076339 (Beer & Wine) - APPROVED

***#3 Consideration and action to approve Acquisition of Control change for Booty's (Clear Burst Hospitality, LLC), for license number 12079087 located at 15557 W. Bell Road, #404, 405 & 406, Surprise, AZ. 85379 - APPROVED**

***#4 Consideration and action to approve a Series #12 (New License/Corporation) liquor license for LongHorn Steakhouse #5477 located at 14127 W. Bell Road, Surprise, AZ. 85374 - APPROVED**

***#5 Consideration and action on the minutes of the January 8, 2013 Regular City Council Meeting - APPROVED**

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

Regular Agenda Item - Non-Public Hearing:

#6 Consideration and action to appoint Ab Jackson, the new Northwest Regional Chamber of Commerce Director, to replace Penny Bruns to fill the Chamber of Commerce Representative position on the Tourism Commission with a term expiration of July 1, 2015 - APPROVED

Mayor Wolcott thanked Mr. Jackson for accepting this role.

Council Member Hall made the motion to approve appointing Ab Jackson, the new Northwest Regional Chamber of Commerce Director, to replace Penny Bruns to fill the Chamber of Commerce Representative position on the Tourism Commission with a term expiration of July 1, 2015. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#7 Staff presentation regarding the FY 2013 Budget Status Report through December - NO ACTION

Interim CFO, Bob Stull and Lindsey Duncan, Budget and Special Projects Manager gave an overview of the FY 2013 Budget Status Report through December.

Council Member Hall asked for clarification regarding Construction Sales Tax

City Manager Hillman reviewed the vacancy status for the beginning of the fiscal year.

#8 Consideration and action on the city's proposed FY 2013 State Legislative Agenda for the First Regular Session of the 51st Arizona State Legislature - APPROVED

Intergovernmental Relations Director, Michael Celaya gave a State legislative overview for FY 2013.

Overview:

Legislative Makeup
Shaping the FY2014 State Budget

Key priorities for Surprise
Transaction Privilege Tax

Mayor Wolcott thanked Mr. Celaya for the setting up the legislative work session and encouraged Council's participation.

Council Member Alton inquired about having a voice; teaming up other cities and teaming up with western side of Arizona .

Mr. Celaya stated that we have a better chance when teaming up with other cities but that we need to focus on our needs as well especially with construction sales tax.

Council Member Hall commented on the retail center issue; wants to learn more about this; wants to help in any way he can and wants face to face meetings with the legislators.

Mayor Wolcott asked that when the analysis of the bill is available, that would be helpful to get that to the Council as soon as possible.

Vice Mayor Williams made the motion to approve the city's proposed FY 2013 State Legislative Agenda for the First Regular Session of the 51st Arizona State Legislature. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

#9 Consideration and action regarding entering into a professional services agreement with C&D Crystal Cleaning, Inc. for stadium cleaning not to exceed \$90,000. - APPROVED

CRS Director, Mark Coronado gave an overview of the professional services agreement with C & D Crystal Cleaning, Inc.

Council Member Alton inquired about cleaning last year; what constitutes signing off on this RFP and if it was part of the RFP process.

Mr. Coronado explained that the company does background checks, drug tests and that all of their employees are very important to us. He also stated that the other company did not provide these services.

Council Member Biundo made the motion to approve entering into a professional services agreement with C&D Crystal Cleaning, Inc. for stadium cleaning not to exceed \$90,000. Council Member Hall seconded the motion. Six yes votes, one no vote. Motion carried.

#10 Consideration and action to approve selection of a Vice-Mayor - SELECTED BIUNDO

City Clerk, Aguilar explained the process to Council.

Council Member Hall nominated Council Member Biundo.

Mayor Wolcott closed the nominations.

Five yes votes, 2 no votes (Alton & Woodard)

H. Call To The Public: None

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports:

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

Council Member Hall: Chamber Breakfast and Business Roundtable.

Council Member Woodard: None

Council Member Williams: Ashton Ranch Elementary School last Tuesday; Meeting with PTA; thanked everyone for their condolences.

Council Member Alton: Chamber event and Business Roundtable.

Council Member Villanueva: Community of All Ages Meeting.

Council Member Biundo: Gov. State of the State

District Update Meeting: Jan. 29 @ 10:00 a.m. at Sun Village

Mayor Wolcott: Raising awareness for Rachel's Challenge; Arizona Kidney Foundation; Legislative Forecast Luncheon; Inauguration of Jerry Weiers; DC's conference for Mayors and State of the State on February 12;

K. Executive Session:

Council Member Alton made the motion to approve entering to Executive Session at 7:18 p.m. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#11 Discussion/Consideration of Personnel matter regarding City Attorney and City Clerk A.R.S. 38-431.01(1)

#12 LITIGATION - Discussion/consultation with the City Attorney to receive an receive legal advice, to consider its position, and to provide instruction/direction to the City Attorney regarding Surprise's position in connection with pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(3)(4))

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of January 22, 2013 at 7:18 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, January 22, 2013.**

Sherry Ann Aguilar, City Clerk,