



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

Tuesday, January 8, 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 8, 2013**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Alton, Council Member Villanueva, Council Member Woodard (telephonically), 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: None

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on amending the motion for item 10 of the June 12, 2012 Council Meeting minutes to read: Vice Mayor Williams made the motion to approve Resolution 2012-48; amending the total amount for FY2013 to \$168,394.300. - APPROVED**

***#2 Consideration and action on the minutes of the December 4, 2012 Special City Council Work Session; December 11, 2012 Regular City Council Meeting and December 18, 2012 Special City Council Work Session - APPROVED**

***#3 Consideration and action on Resolution 2013-08, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Sarah Ann Ranch Unit 2, Lots 120 & 121," located generally at the southwest corner**

of Waddell Road and 175th Avenue - APPROVED

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

Regular Agenda Item - Non-Public Hearing:

#4 Consideration and action on Resolution 2013-06, a resolution authorizing the City Manager to enter into an agreement to provide the City of El Mirage with Animal Control Officer services - APPROVED

Police Chief Frazier reported on the IGA.

Council Member Hall made the motion to approve Resolution 2013-06, a resolution authorizing the City Manager to enter into an agreement to provide the City of El Mirage with Animal Control Officer services. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#5 Consideration and Action on Resolution 2013-07 Amending the FY2013 Capital Improvement Budget - APPROVED

Interim Chief Financial Officer, Bob Stull reported on the Resolution.

Council Member Hall asked if the CAFR will be amended.

City Manager Hillman stated that this will help us with the CAFR process in making the adjustments now.

Council Member Alton commented on not forgetting to do these things in the future.

Council Member Alton made the motion to approve Resolution 2013-07; Amending the FY2013 Capital Improvement Budget. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

#6 Consideration and action on Resolution 2013-04 authorizing the City to enter into a grant application for WaterSMART grant for the installation of micro-hydro electric turbines - APPROVED

Public Works Director, Robert Beckley reported on the grant.

Vice Mayor Williams made the motion to approve Resolution 2013-04 authorizing the City to enter into a grant application for WaterSMART grant for the installation of micro-hydro electric turbines. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

#7 Consideration and action on Resolution 2013-03 a resolution authorizing the City to enter into a grant application for a WaterSMART grant to add solar energy collection for effluent storage basin - APPROVED

Public Works Director, Robert Beckley reported on the grant.

Council Member Villanueva made the motion to approve Resolution 2013-03 a resolution authorizing

the City to enter into a grant application for a WaterSMART grant to add solar energy collection for effluent storage basin. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

#8 Discussion and possible action regarding funding for the WHAM (What's Happening Art Movement) Spring Art Festival - FAILED

Council Member Villanueva spoke of the reason the item was brought back to Council.

Council Member Biundo Council spoke of Council is committed to the Arts and supporting it in the past.

Council Member Alton concurred with Council Member Biundo's comments. He spoke the amount doing wonders for our city, it's not a large amount of money and that this item considers further consideration. He commented on amending the motion to take the money out of the Tourism account.

Council Member Woodard commented on Council stated that we need to support our community based arts festival, surprise signature events.

Vice Mayor Williams asked for clarification regarding the Community Relations Services Fund and the Community Outreach Fund and asked for the budget.

City Manager Hillman explained that they are not funds but line items.

Public Comments:

Bill Murr spoke of his background; is opposed to more funding to WHAM and hopes good work continues. He also spoke of Council Members Alton and Woodard sliding back to the old ways and George Benson Jazz Festival. He asked Council to reject any further contributions.

Council Member Alton made the motion to approve taking \$5,000. from Boards and Commissions (38119) and \$5,000. from Community and Relations Services (38183) to totally fund the request for \$10,000. Council Member Villanueva seconded the motion. Three yes votes, four no votes. Motion failed.

H. Call To The Public:

Olga Aguayo: Member of Citizen's for Arizona; a volunteer and 19 year resident. She ask Council to support her in demanding Gov. Brewer to reverse her decision in denying deferred action recipients the right to apply for an Arizona Driver's License.

I. Other Business and Future Agenda Items:

Council Member Hall: Report/research on Sales Tax Calculations for bidding.

Vice Mayor Williams: report on Marley Park CFD.

J. Mayor/Council Reports:

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

Council Member Hall: enjoyed Chamber Breakfast; presentation and new Board Members.

Vice Mayor Williams: Happy New Year.

Council Member Woodard: None

Council Member Alton: Chamber Breakfast and spoke of new Board Members.

Council Member Villanueva: None

Council Member Biundo: new link on Council Districts.

Mayor Wolcott: Council has worked one year together solving trying issues; acknowledged staff and would like to meet with Council to discuss their priorities.

K. Executive Session: None

L. Adjournment:

Mayor Wolcott adjourned the Regular City Council Meeting of January 8, 2013 at 6:58 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 8, 2013.**

Sherry Ann Aguilar, City Clerk,