



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

Tuesday, December 2, 2014 @ 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, December 2, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Williams, Council Member Villanueva, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

- 1. Special Recognition of Heather Henderson, Principal of AZ Charter Academy.** No Action

Mayor Wolcott recognized Heather Henderson, Principal of AZ Charter Academy of Surprise. She asked that Council Members Villanueva and Biundo assist with presenting the award.

E. City Manager Report

City Manager Wingenroth reported on establishing an Audit Committee, consisting of 2 members of Council, 2 members of Management and 2 residents of Surprise with financial background.

F. City Attorney Report

G. Regular City Council Meeting Agenda:

Consent Agenda

2. Consideration and action on authorizing the City Manager to request a transfer of six (6) Dial-a-Ride grant buses through the City of Phoenix to Gompers Center and One Step Beyond, Resolution 2014-118 - APPROVED

Public Works Manager, Dave Kohlbeck gave an explanation of this item.

Council Member Winters asked for clarification regarding 501C3.

Mr. Kohlbeck stated that they both are and that they transfer City of Surprise residents and that one is located in Surprise.

Vice Mayor Hall inquired about the relationship between us and the City of Phoenix, he also inquired about the net book.

Council Member Winters made the motion to approve authorizing the City Manager to request a transfer of six (6) Dial-a-Ride grant buses through the City of Phoenix to Gompers Center and One Step Beyond, Resolution 2014-118. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

- 3. Consideration and action authorizing the Mayor to enter into an Intergovernmental Agreement (IGA) with Maricopa County Flood Control District for construction at 107th & Union Hills; Resolution #2014-105 - APPROVED**
- 4. Consideration and action on an FY20014-15 budget amendment in the amount of \$125,000 for improved traffic conditions and control through utilization of medians on Waddell and Bell Road; Resolution #2014-100 - APPROVED**
- 5. Consideration and action approving the Surprise Village at West Point Towne Center plat, dated October 20, 2014, a property generally located at the northeast corner of Litchfield and Bell Roads; Resolution #2014 - 111 - APPROVED**
- 6. Consideration and action on the minutes of November 8, 2014 Special City Council Meeting (2014 Annual Summit) and November 18, 2014 Regular City Council Work Session and Regular City Council Meeting - APPROVED**
- 7. Consideration and action approving Amendment No. 1 to the Mutual Assistance Agreement between the City of Surprise and the Beardsley Water Company - APPROVED**

Council Member Villanueva made the motion to approve the consent agenda, consisting of items 3-7. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non Public Hearing

8. Presentation updating council on grant activity - NO ACTION

Grants Administrator, Janeen Gaskins gave a powerpoint presentation relating to grant

activities.

Vice Mayor Hall inquired about the percentage of the grants that are private vs. public.

Ms. Gaskins estimated 15% and then stated that she will get the more accurate numbers.

Council Member Biundo commented on exploring leveraging the funds.

Council Member Tande stated that grants are more successful when you partner with other organizations.

Council Member Villanueva inquired about employee training.

Mayor Wolcott stated that it's nice to see this number double.

9. Consideration and action amending Chapters 26 and 105 of the Surprise Municipal Code related to business licenses; Ordinance No. 2014-13 - APPROVED

Finance Director, Lindsey Duncan gave an overview regarding Ordinance No. 2014-13. Amending Chapters 26 and 105 of the Surprise Municipal Code related to business licenses.

Council Member Williams inquired about Section 8 language and about eliminating the specific language.

Ms. Leslie stated that it was redundant.

Council Member Williams stated that we still have an issue with foreclosures/empty homes, and this is the reason why we created the Rental Accountability Ordinance in the first place.

Code Enforcement Manager, Chris Boyd stated that it doesn't weaken the ordinance, it is to make sure these properties are registered.

Vice Mayor Hall inquired about the special events process.

Ms. Leslie stated that they should bring back discussion to a work session at a future meeting.

Council Member Tande made the motion to approve Ordinance 2014-13. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

10. Consideration and action amending Chapters 2, 101, 105, and 122 of the Surprise Municipal Code relating to boards and commissions; Ordinance 2014-14 - APPROVED AS AMENDED

City Attorney, Misty Leslie gave an overview of Ordinance No. 2014-14.

Council Member Winters commented on business cards for DAC.

Council Member Biundo stated that in his opinion all of the boards/commissions advocate as well.

Council Member Williams agreed with Council Member Biundo's statement for no business cards.

Council Member Villanueva also agreed with not providing business cards.

Mayor Wolcott spoke of providing credentials to P&Z and also agreed with not issuing business cards.

Council Member Villanueva spoke of making it hard on these people to come to council to get a card.

Council Member Tande showed his ID Badge as credentials. No security features.

Mayor Wolcott agreed with the City ID Badge.

Council Member Biundo made the following statement: Eliminate item "B", and change the notwithstanding statement. This way you are treating all of the bodies the same as Planning & Zoning Commission.

Council Member Tande asked if there are any issues with these types of ID's.

Council Member Williams made the motion to approve Ordinance 2014-14; adding in Section 2-92 - city credentials language notwithstanding the above the city manager may authorize city identification upon formal request by any public body. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

11. Presentation and Discussion on Draft Reclaimed Water Policy - NO ACTION

Water Resources Director, Terry Lowe gave a powerpoint presentation regarding the Draft Reclaimed Water Policy.

The following topics were discussed; Program Planning, Growth and Development, Outreach and Education and Regional Participation.

Vice Mayor Hall commented on investing in the vadose recharge wells.

Council Member Tande inquired about a business model.

K. Executive Session

Council Member Tande made the motion to enter to executive session to discuss items 12 and 13 of the regular agenda @ 7:27 PM. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Mayor Wolcott reconvened the meeting at 7:37 PM.

Regular Agenda Item - Public Hearing

12. Consideration and action on a minor amendment to the General Plan 2035 Land Use Map for the project known as "West Point Towne Center Parcel 12", generally located at the southwest corner of Grand Avenue and Dysart Road; Resolution 2014-110 - APPROVED

City Planner, Hobart Wingard gave a powerpoint presentation regarding a minor amendment to the General Plan 2035 Land Use Map for the project known as "West Point Towne Center Parcel 12", generally located at the southwest corner of Grand Avenue and Dysart Road; Resolution 2014-110.

Vice Mayor Hall stated that we need to be sensitive to the homeowners that back up to this; has concerns about the drive-thru; that it's not a correct use for this location and that he is not for having a conditional use for this property.

Mayor Wolcott stated she is concerned about the drive thru piece as well.

Council Member Villanueva inquired about the proximity to Dysart.

Council Member Winters agreed that this is not a proper place for a drive-thru.

Public comments:

Allen Bodwin, the applicant and the current property owner is present as well. Looking at purchasing all of the property for WESTMEC, then the drive thru issue would be moot.

Council Member Tande stated that he is in favor of moving forward tonight, but that he has concerns about the drive thru.

Council Member Biundo stated that we need to be sensitive to the residents in this area and agreed to move forward.

Council Member Williams made the motion to approve Resolution 2014-110. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

13. Consideration and action approving a major zoning amendment for the Planned Area Development (PAD) known as "West Point Towne Center Parcel 12", generally located at the southwest corner of Grand Avenue and Dysart Road, changing the land use classification from medium density residential to commercial; Ordinance 2014-12 - APPROVED

Council Member Tande made the motion to approve Ordinance 2014-12. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

H. Call to the Public

I. Other Business

Council Member Williams: requested pavement preservation report before budget process.

Vice Mayor Hall: requested match paint code for graffiti.

J. Mayor/Council Reports

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

Mayor Wolcott: Mulch Fire; property is in a county island; conference call yesterday, how to respond on a regional level. Applauds City Manager Wingenroth for organizing an audit committee. Will be sending a draft of a list of Sub-Committees for 2015.

Council Member Winters: Resident that I reported at last meeting, received the keys to her new house.

Council Member Biundo: SC Grand, ordered trail markers and will blend in well with the landscape. Over 100 markers were ordered. Once installed the City will do the GPS markings.

Vice Mayor Hall: Competitive Sports Round Table, 15 people attended. Coaches, parents attended.

L. Adjournment

Council Member Biundo made the motion to adjourn the Regular City Council Meeting at 7:53 PM. Council Member Winters seconded the motion. Seven 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, December 2, 2014.**

Sherry Ann Aguilar, City Clerk,