



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

Tuesday, November 18, 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, November 18, 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. Recognition of Tina Swan, Theodore Haberkamp and Samuel Lugo for performing life-saving CPR was addressed during the City Manager Report**

E. City Manager Report

Chief Tom Abbott presented a Certificate of Appreciation to residents: Tina Swan, Theodore Haberkamp and Samuel Lugo for performing life-saving CPR.

F. City Attorney Report

G. Regular City Council Meeting Agenda:

Consent Agenda

Council Member Villanueva made the motion to approve the consent agenda, excluding item #2. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

- 2. Consideration and action authorizing the Mayor to execute an Intergovernmental Agreement (IGA) with Valley Metro for the City's FY2015 transit services; Resolution 2014-107 - APPROVED**

Council Member Winters removed item #2 from the consent agenda for further discussion.

Council Member Winters inquired about the Freedom Grant and the amount of rides on Saturdays.

Mr. Kohlbeck stated that the new Freedom Grant moneys were submitted by Valley Metro. He explained that it increases the service on Saturdays.

Vice Mayor Hall inquired about the Job Access Reverse Commute Grant.

Council Member Winters made the motion to approve authorizing the Mayor to execute an Intergovernmental Agreement (IGA) with Valley Metro for the City's FY2015 transit services; Resolution 2014-107. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

- 3. Consideration and action on a request by Michael Joseph Basha for Acquisition of Control for Basha's #137 located at 15367 W. Waddell Road, Surprise, Arizona 85379 (Basha's Inc/LLC - License Number 09070239) - APPROVED**
- 4. Consideration and action on the minutes of November 4, 2014 Regular City Council Work Session and Regular City Council Meeting - APPROVED**
- 5. Consideration and action on the Work Session and Regular Meeting Schedule for 2015 - APPROVED**

Regular Agenda Item - Non Public Hearing

- 6. Presentation and discussion regarding the FY2014 Budget Status Report through September 2014 - NO ACTION**

Finance Director, Lindsey Duncan reported on the FY2014 Budget Status Report through September 2014.

Vice Mayor Hall clarified that the expenses are through September and the revenue is July.

Ms. Duncan explained that they do represent the first three months.

- 7. Consideration and action on an FY2013-14 budget amendment reallocating appropriations from various funds and establishing appropriate authorization levels; Resolution #2014-114 - APPROVED**

Finance Director Lindsey Duncan gave a powerpoint presentation regarding FY2013-14 budget amendment reallocating appropriations from various funds and establishing appropriate authorization levels; Resolution #2014-114.

Council Member Biundo commented on the number of amendments.

Council Member Villanueva inquired about the Fire Fighter pension.

Council Member Biundo made the motion to approve Resolution #2014-114. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

8. Consideration and action on an FY2013-14 budget amendment reallocating appropriations from various funds required to close the FY2013-14 budget; Resolution# 2014-115. Approve

Council Member Williams made the motion to approve Resolution 2014-115. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

9. Consideration and action on a Conditional Use Permit for the City of Surprise Village 5 Public Safety Facility located at 24900 North 163rd Avenue - APPROVED

City Planner, Hobart Wingard gave a presentation regarding a Conditional Use Permit for the City of Surprise Village 5 Public Safety Facility located at 24900 North 163rd Avenue.

Vice Mayor Hall commended staff for a great job and stated that he's glad to see it done.

No public comments were made.

Council Member Tande made the motion to approve a Conditional Use Permit for the City of Surprise Village 5 Public Safety Facility located at 24900 North 163rd Avenue. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

H. Call to the Public

I. Other Business

J. Mayor/Council Reports

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

Council Member Winters: House in District 1 - A lot of problems with home built from HUD funds. Nice ceremony at our fire department, 3 new firefighters on board.

Council Member Biundo: Outstanding Veteran's Day event at Sun City Grand, very well done. Toured facility at Auto Mall, has community room available for use.

Council Member Villanueva: Bring program to Surprise - Spay and neuter animals in Surprise for free. She thanked City Clerk Aguilar and staff for working on Bacon Memorial.

Council Member Williams: Sierra Montana Rec. Center; Paul Gerardo; Cactus Road issue.

Council Member Tande: Great Bacon event, lots of opportunities coming to Surprise.

Vice Mayor Hall: acknowledged Tomas Garcia, fantastic job of Veteran's Day Parade in Sun Village. Take over Veteran's Day parade in the City. He thanked City Clerk Aguilar and staff for their work on

the Bacon Ceremony, fantastic job. Steering Committee for fund raising for the Boys and Girls Club. Paul Bernardo has brought a lot to the table.

Mayor Wolcott: thanked City Clerk and Staff on the Veteran's Day ceremony, absolutely wonderful. Thanked staff for the Summit, prioritizing for the future. This City is starting to roll, and we work as a team. Thanked Council for everything they do every single day.

K. Executive Session

L. Adjournment

Council Member Biundo made the motion to adjourn the Regular City Council Meeting of November 18, 2014 at 6:39 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, November 18, 2014.**

Sherry Ann Aguilar, City Clerk,