



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

Tuesday, November 4, 2014 @ 06:25 PM

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**A. Call to Order**

**B. Roll Call**

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:25 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, November 4, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, 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 "Diabetes Awareness Month" presented to the City of Surprise employees Dana Garr and LariBeth Kirkendall.**

Mayor Wolcott read the proclamation and presented it to Dana Garr and Laribeth Kirkendall and family members.

Dana Garr thanked the Mayor and Council for their support and also presented a gift to the Mayor and City Manager Wingenroth, A Circle of Hope pen.

2. **Recognition of Karen Winterstein, National Association of Elementary School Principals 2014 Principal of the Year (and current Principal of Sunset Elementary School in Sierra Montana).**

Mayor Wolcott recognized Karen Winterstein, National Association of Elementary School Principals 2014 Principal of the Year (and current Principal of Sunset Elementary School in Sierra Montana).

**E. City Manager Report**

City Manager Wingenroth welcomed Eric Fitzer to the Surprise Team as Community Development Director. He thanked Chris Boyd for serving as Interim CD Director.

## **F. City Attorney Report**

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

### **Consent Agenda**

Council Member Tande made the motion to approve the consent agenda. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

- 3. Consideration and action authorizing the City Manager or his designee to accept a grant from the Department of Homeland Security for reimbursement of costs associated with the Police Department Terrorism Liaison Officer; Resolution 2014-106 - APPROVED**
- 4. Consideration and action authorizing the City Manager to act on the City's behalf and accept a grant from the Department of Homeland Security for the purchase of various items of equipment , and amending the FY2015 budget by reallocating \$54,000 from within the grants and contingency fund; Resolution 2014-108 - APPROVED**
- 5. Consideration and action to approve a liquor license request by Kimberly Sowinski for Smokey's BBQ located at 13749 N. Litchfield Rd., Ste. G-109, Surprise, Arizona 85374 for a Series 12 license (New License #1207A056/LLC) - APPROVED**
- 6. Consideration and action on the minutes of October 21, 2014 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

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

- 7. Presentation and discussion on City of Surprise's Community Development federal funding and the 5-year consolidated plan - NO ACTION**

ACM, Rick Buss started out the presentation on the City of Surprise's Community Development federal funding and the 5-year consolidated plan.

This report was a group effort also conducted by IGR Director, Michael Celaya and Christina Ramirez, Neighborhood Services.

Vice Mayor Hall requested numbered slides for future presentations. He commented that he liked recommendation #4, said it gets back to creating jobs.

Council Member Tande stated that he likes the idea of feedback from the survey.

Council Member Biundo stated that he was not aware that the OTS is the only area that qualifies in Surprise for CDBG Funding.

Council Member Villanueva referred to the OTS Survey and stated that we need to have specifics for the OTS.

Mayor Wolcott stated that Council needs to have the information before it is distributed to the neighborhood.

Council Member Villanueva spoke of the old telephone poles.

Mayor Wolcott stated that it is important that Council moves forward and not create a new commission at this time due to time constraints. This should stay with the Planning Commission for now.

#### **H. Call to the Public**

Kymberlee Stutzman, DAC Member stated that for the record, the focus of this commission is very important and has been successful. She further stated that the commission has an action plan in place and would want to see this commission stay in place.

#### **I. Other Business**

Council Member Villanueva - ADOT Presentation on Bell/Grand Overpass Project

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

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

Council Member Villanueva - Had a great time in Disneyland.

Vice Mayor Hall - Westmec coming to Surprise; visited site at 99th Avenue south of stadium. Nick Bacon Dedication on Tuesday, November 11th at City Hall Courtyard.

Council Member Biundo thanked - Larry Brown and Sherry Aguilar on their efforts of organizing the Nick Bacon event.

Mayor Wolcott - ADOT Bell/Grand Interchange; working with ADOT to nail down the status of the project. She asked Mr. Wingenroth to come back with a work session on updates on the project.

#### **K. Executive Session**

#### **L. Adjournment**

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of November 4, 2013 at 8:01 PM. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

**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, November 4, 2014.**

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Sherry Ann Aguilar, City Clerk,