



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

Tuesday, October 21, 2014 @ 06:13 PM

A. Call to Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:13 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, October 21, 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

E. City Manager Report

City Manager Wingenroth complimented city department heads.

F. City Attorney Report

G. Regular City Council Meeting Agenda:

Consent Agenda:

1. **Consideration and action on a Series 10 Liquor License request by Randy Guse for Walgreen's #12087 located at 13723 N. Litchfield Road, Surprise, AZ. 85379 (New License/Corporation - 10076577) - APPROVED**
2. **Consideration and action approving the Desert Streams Lutheran Church final plat extension, dated August 16, 2013, a property generally located at the northwest corner of Hearn and Reems Road; Resolution #2014-94 - APPROVED**

3. Consideration and action on the Regular City Council Work Session and Regular City Council Meeting minutes of October 7, 2014 - APPROVED

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

Regular Agenda Item - Non Public Hearing

4. Presentation and discussion pertaining to the FY2014 Budget Status Report through June 2014 - NO ACTION

CFO, Lindsey Duncan gave an overview pertaining to the FY2014 Budget Status Report through June 2014.

Council Member Tande stated that it would be helpful to have a column for estimate and actual.

Vice Mayor Hall inquired about the estimate.

c. Regular Agenda Item - Public Hearing

5. Presentation and action amending the Surprise Municipal Code relating to the sale and use of fireworks; Ordinance No. 2014-11 - APPROVED

Fire Chief, Tom Abbott gave an overview of Ordinance No. 2014-11; amending the Surprise Municipal Code relating to the sale and use of fireworks.

Vice Mayor Hall stated that Council reviewed this in detail and that it makes sense from what was discussed at the work session.

Public Comments:

Anthony Chavez - I agree with this item but one issue is on City property and city roads. My concern is safety issues. The only place people will be able to use these are in yards. Ask that you take this in consideration. Some may not think about their surroundings, trees, roof overhang, umbrellas, etc.

Council Member Williams made the motion to approve Ordinance 2014-11. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

H. Call to the Public

I. Other Business

Vice Mayor Hall - Donation boxes at shopping centers - asked City Manager to investigate regulating.

Council Member Villanueva - Presentation from ADOT regarding Bell/Grand.

J. Mayor/Council Reports

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

Council Member Winters - Asante Block party on Saturday - Model homes being built.

Council Member Biundo - GPEC sponsored tour of Westmec on 91st Avenue.

Vice Mayor Hall - Westmec, talked about the Surprise location, very impressive; Sun Village - Veteran's Parade on November 11th, Tomas Garcia has done a wonderful job organizing the event.

Council Member Tande - Commented about the importance of voting on November 4th.

Mayor Wolcott - Community Conversations started last week in Sun City Grand. The residents pick the agenda, you sign up and we do our best to prepare for the meeting. The next one is scheduled for October 30th - Heritage @ Marley Park then then November 6th at Dysart Unified School District; the Royals are playing Game 1 tonight. Challenge to Mayor Lane in Scottsdale. He accepted the challenge.

K. Executive Session

L. Adjournment

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of October 21, 2014 at 6:45 p.m. Council Member Williams 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, October 21, 2014.**

Sherry Ann Aguilar, City Clerk,