



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

Tuesday, October 7, 2014 @ 06:02 PM

A. Call to Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:02 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, October 7, 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 Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

Recognizing Domestic Violence Awareness Month

Mayor Wolcott presented the proclamation to Laura Horsley of Eve's Place.

Recognizing Bullying Prevention Month - presented to Jim Dean, assistant superintendent at Dysart Unified School District

Mayor Wolcott presented the proclamation to Jim Dean of Dysart Unified School District

Oath of Office - Iona Nikaio

Deputy City Clerk, Linda Stevens administered the Oath of Office for Iona Nikaio, Youth Civic Leader.

E. City Manager Report

Mark Coronado, Community and Recreation Services Director reported on the 2014 Surprise Fiesta Grande.

F. City Attorney Report

G. Regular City Council Meeting Agenda:

Consent Agenda

Council Member Winters made the motion to approve the consent agenda excluding item #5. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

- 2. Consideration and action to authorizing the City Manager to accept the Victims' Right Program Grant award from the Attorney General's Office in the amount of \$24,800; Resolution #2014-93 - APPROVED**
- 3. Consideration and action on the meeting minutes of September 16, 2014 Regular Work Session (Joint Meeting) and Regular City Council Meeting - APPROVED**
- 4. Consideration and action on a resolution accepting the State of Arizona, Department of Homeland Security grant in the amount of \$54,000 in support of the Urban Area Security Initiative (UASI) program and amending the FY2015 budget by reallocating appropriations of \$54,000 from within the grants and contingency fund; Resolution No. 2014-98 - APPROVED**
- 5. Consideration and action approving a final plat entitled Replat of Final Plat Amendment of Lot 7, Stadium Village South, dated August 21, 2014, a property generally located at the northeast corner of North Parkview Place and West Paradise Lane; Resolution #2014-99 - APPROVED**

Vice Mayor Hall removed the item from the consent agenda and requested a presentation regarding the history of the property from 2002 to present.

City Planner, Hobart Wingard gave an update to Council regarding the history.

Vice Mayor Hall asked for clarification regarding R1-5, R2, R3, C2, C3 - 2002; an amendment in 2008; 62 rooms 86 beds; architecture and number of jobs.

Vice Mayor Hall inquired about the investment in the building.

Applicant Jason Craig with Avenue Retirement stated that the total investment is approximately \$12K.

Mayor Wolcott commented on talk regarding possible overuse of facilities, the vision of continuum of memory care services. She also commented that she likes the idea of the facility being located in a community.

Council Member Winters made the motion to approve a final plat entitled Replat of Final Plat Amendment of Lot 7, Stadium Village South, dated August 21, 2014, a property generally located at the northeast corner of North Parkview Place and West Paradise Lane; Resolution #2014-99 Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non Public Hearing

6. Presentation by Rosemary Ybarra Hernandez regarding the Aguila Youth Leadership Program - NO ACTION

Ms. Hernandez, CEO reported on the Aguila Youth Leadership Program and Youth development.

Vice Mayor Hall inquired about funding.

Ms. Hernandez stated they receive grants, donations, and raffles.

Council Member Tande asked for statistics.

Council Member Winters spoke of her enthusiasm and inquired about GPA.

Ms. Hernandez stated that there are no GPA requirements.

Council Member Villanueva spoke of students dropping out of the program due to lack of transportation.

7. Presentation and discussion on FY2014 transit service, and planned FY2015 services - NO ACTION

Dave Kohlbeck gave a powerpoint presentation regarding the FY14 transit service and planned FY15 services.

Council Member Winters inquired about the temporary location for park n ride.

Mr. Kohlbeck spoke of Dream Catcher Park or City Hall.

Vice Mayor Hall inquired about extension connection.

Mr. Kohlbeck reviewed the options.

Public Works Directory, Mike Gent explained the cost of buses.

Council Member Winters referred to the survey.

Vice Mayor Hall referred to the analysis and commented on Mr. Kohlbeck's ability to drill down and get answers for him.

Mayor Wolcott stated this has been extremely successful and referred to ridership.

8. Consideration and action authorizing Tourism/Marketing funding to Thunderbird Artists in an amount not to exceed \$31,000 and amending the budget for FY 2015 Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission; Resolution No. 2014-95 - APPROVED

CRS Director, Mark Coronado reported on the event.

Council Member Winters referred to the slide regarding WHAM and asked for comparison between WHAM and Thunderbird Artists.

Mr. Coronado referred to the ledger.

Council Member Biundo referred to the 15% increase in attendance, stated it's more identified.

Vice Mayor Hall inquired about sundancers booth.

Council Member Williams made the motion to approve authorizing Tourism/Marketing funding to Thunderbird Artists in an amount not to exceed \$31,000 and amending the budget for FY 2015 Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission; Resolution No. 2014-95. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

9. Consideration and action authorizing Tourism/Event funding for the 2015 Surprise Big 10/ Pac 12 Collegiate Spring Training Baseball Challenge in an amount not to exceed \$15,000 and amending the budget for FY 2015 as recommended by the Tourism Advisory Commission; Resolution No. 2014-96 - APPROVED

CRS Director, Mark Coronado reported on the event.

Vice Mayor Hall asked that they notify the following of the event: Paradise Bakery, Red Robin and Subway's.

Council Member Villanueva inquired about rooms available.

Mr. Coronado stated there are 700 room nights.

Council Member Williams made the motion to approve authorizing Tourism/Event funding for the 2015 Surprise Big 10/ Pac 12 Collegiate Spring Training Baseball Challenge in an amount not to exceed \$15,000 and amending the budget for FY 2015 as recommended by the Tourism Advisory Commission; Resolution No. 2014-96. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

10. Discussion and consideration of the Surprise Community Outreach Program, application guidelines and evaluation/selection criteria as set forth in the program application packet - APPROVED

Grants Coordinator, Janeen Gaskin reported on the grant.

Council Member Winters congratulated her for her hard work.

Vice Mayor Hall agreed with all of the recommendations.

Mayor Wolcott gave background on the item.

Vice Mayor Hall made the motion to approve the Surprise Community Outreach Program, application guidelines and evaluation/selection criteria as set forth in the program application packet. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

11. Consideration and Action approving a minor amendment to General Plan 2035, Section 6.0, Implementation; Resolution #2014-101 - APPROVED

Planning Manager, Lloyd Abrams reported on the amendment.

No public comments were made.

Council Member Biundo made the motion to approve a minor amendment to General Plan 2035, Section 6.0, Implementation; Resolution #2014-101. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non Public Hearing

12. Consideration and action on an agreement with Michael J. Baker, Inc. to develop the Village 5 Plan in the amount of \$216,979 with additional city related costs of approximately \$5,000 for a total FY2015 budget amendment in the amount of \$222,000; Resolution 2014-102 - APPROVED

Planning Manager, Lloyd Abrams reported on the project.

Council Member Tande spoke of timeframe and inquired about funding.

Mr. Abrams stated it's coming from Personnel to Services.

Council Member Tande made the motion to approve an agreement with Michael J. Baker, Inc. to develop the Village 5 Plan in the amount of \$216,979 with additional city related costs of approximately \$5,000 for a total FY2015 budget amendment in the amount of \$222,000; Resolution 2014-102. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

13. Consideration and Action disbanding the Teen Advisory Commission (TAC) and Surprise Youth Leadership Commission (SYLC), directing the City Attorney to prepare the appropriate Code changes to eliminate the TAC and SYLC, and directing the City Manager regarding youth engagement - APPROVED

City Attorney reported on disbanding the groups and amending the code.

Council Member Williams gave a recap of previous discussion.

H. Call to the Public

Bob Vukanovich was not present but submitted a statement for the record.

Vukanovich - Statement for the Record

I. Other Business

Mayor Wolcott: Work Session on 5 year Revit Program

J. Mayor/Council Reports

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

Council Member Villanueva: thanked everyone who assisted with the Fiesta, the dedication, Police Dept. and referred to a letter by Sun Ridge.

Council Member Tande: Ramon Guzman from Nogales; the Fiesta Grande

Council Member Winters: Thanked Mr. Coronado, staff and Mr. Wingenroth; the dedication

Council Member Biundo: Capital Scholars Program reception

Vice Mayor Hall: Sun City Grand event

Mayor Wolcott: Fiesta Grand; thanked staff; thanked the OTS

K. Executive Session

L. Adjournment

Vice Mayor Hall made the motion to adjourn the Regular City Council Meeting at 8:15 PM. 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 7, 2014.**

Sherry Ann Aguilar, City Clerk,