



CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, September 16, 2014 @ 6:00 PM

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- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS
- E. City Manager Report:
- F. City Attorney Report:
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda:

- *#1 District Citywide [Consideration and action on the minutes of September 2, 2014 Regular City Council Work Session and Regular City Council Meeting.](#) Approve
Sherry Ann
Aguilar,
City Clerk

Regular Agenda Item - Non-Public Hearing:

- #2 District Citywide [Consideration and Action to name the Original Town Site Recreational Facilities on Hollyhock the "Roy Villanueva Community and Recreation Complex".](#) Approve
Bob
Wingenroth,
City
Manager

- H. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any

item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

K. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: September 12, 2014 at 8:15 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Regular City Council Meeting

September 16, 2014 @ 6:00:00 PM

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Council Meeting Date: September 16, 2014

Contact Person: Sherry Ann Aguilar, City Clerk

Submitting Department:

District: Citywide

Staff Recommendations: Approve

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on the minutes of September 2, 2014 Regular City Council Work Session and Regular City Council Meeting.

Motion:

I move to approve the meeting minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

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- ☐ [Minutes](#)
 - ☐ [Minutes](#)
-

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):

CITY OF SURPRISE
Special City Council Work Session Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, September 3, 2013 @ 4:00 PM

A. Call To Order

B. Roll Call

Mayor Sharon Wolcott called the **Special City Council Work Session** to order at 4:00 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, September 3, 2013**. Also in attendance with Mayor Sharon Wolcott were Vice Mayor Jim Biundo, Council Member John Williams, Council Member Rachel Villanueva, Council Member Skip Hall and Council Member Leo Mankiewicz.

Staff City Manager, Chris Hillman, City Attorney, Misty Leslie and City Clerk,
Present: Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Presentation & discussion using the existing on-call maintenance contract COS 13-008 with MGC Contractors Inc. to convert a potable water system to a reclaim water system at SPA 2 Water Reclamation Facility in the amount of \$115,721 plus an owner's contingency of \$14,279. - NO ACTION

Public Works Director, McKinley and Project Manager, Terry Lowe gave a powerpoint presentation regarding the existing on-call maintenance contract COS 13-008 with MGC Contractors Inc. to convert a potable water system to a reclaim water system at SPA 2 Water Reclamation Facility in the amount of \$115,721 plus an owner's contingency of \$14,279.

Special City Council Work Session Minutes – September 3, 2013 – Page 2

Council Member Mankiewicz questioned the budgeted amount.

Council Member Hall asked for clarification on the total dollar amount of request.

Vice Mayor Biundo asked if this was an existing maintenance contract.

#2 Presentation and discussion regarding the Bell Road and Grand Avenue Interchange Project - NO ACTION

Assistant City Manager, Mihelich provided Council with an update regarding the Bell Road and Grand Avenue Interchange Project.

Mayor Wolcott clarified that the funds are a regional tax, and that the funds have already been programmed.

Council Member Hall inquired about presenting this to the Planning & Zoning Commission.

Council Member Hall questioned the car count and the use the current lights at this intersection.

Council Member Williams questioned potential blight and dressing up the area.

Council Member Mankiewicz inquired if any economic impact studies have been done for businesses in this area.

Council Member Villanueva inquired if businesses like Red Lobster and Olive Garden will be affected and she questioned the signage budget.

ACM Mihelich stated that he is sensing a consensus and will proceed with a resolution at our next meeting.

Vice Mayor Biundo wanted a sense of what to expect for October/November.

Council Member Hall spoke of residents being interested in seeing the presentation when it is finalized.

Mayor Wolcott spoke of discussing at a future Town Hall.

Public Comments:

Special City Council Work Session Minutes – September 3, 2013 – Page 3

Bob Vukanovich: stated that he is not sure what you have voted for, we don't even have a City Engineer right now. We don't have anyone from the Golden Triangle, who will pay for the businesses.

Mayor Wolcott commented that this is not a City project, this is through ADOT & MAG.

Frank Dias: stated that the businesses are being contacted and the Chamber is following up to make sure everyone understands what is going on.

E. Call To The Public: None

F. Executive Session: None

G. Adjournment:

Council Member Hall made the motion to adjourn the Special City Council Work Session of September 3, 2013 at 5:01 p.m. Council Member Mankiewicz seconded the motion. Six 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 Special City Council Work Session of **Tuesday, September 3, 2013.**

Sherry Ann Aguilar, City Clerk

CITY OF SURPRISE
Regular City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, September 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 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, September 2, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, 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 the Capital Scholar Program Participants

Recognition of Capital Scholar Program: Imagine Prep School and Arizona Charter Academy.

E. City Manager Report:

City Manager Wingenroth recognized Rick Buss on his first day as Assistant City Manager.

F. City Attorney Report:

City Attorney Leslie - Chief prosecutor, Charity Collins start on the 16th; Admin Specialist position making an offer.

G. Regular City Council Meeting Agenda:

Consent Agenda:

2. Consideration and action on a resolution accepting maintenance of the street and public improvements at Park Skyway, generally located south of Cactus between Solar Canyon Way and 132nd Avenue. Resolution No 2014-37 - APPROVED
3. Consideration and action on a resolution accepting maintenance of streets for Austin Ranch West SPA 3 Infrastructure South paving improvements, generally located at 183rd Avenue and Deer Valley Rd at the Austin Ranch SPA 3 Water Facility. Resolution No. 2014-46 - APPROVED
4. Consideration and action on a Series 12 Liquor License request for Red Lobster located at 13709 W. Bell Road, Surprise, AZ. 85374 (12079985 - Interim/New License, LLC) - APPROVED
5. Consideration and action approving a final plat entitled Surprise Village Marketplace East, dated July 16, 2014, a property generally located at the southwest corner of Bell Road and Sarival Avenue; Resolution #2014-90 - APPROVED
6. Consideration and action on a resolution accepting maintenance of the sidewalk improvements at Orangewood RV, generally located near the intersection of Bell Road and 114th Ave.; Resolution No 2014-62 - APPROVED
7. Consideration and action on the minutes of August 18, 2014 Regular City Council Work Session and Regular City Council Meeting - APPROVED

8. Consideration and action authorizing the city to renew an Intergovernmental Agreement between the City of Surprise and the Department of Justice Drug Enforcement Administration for two (2) experienced officers to be assigned to the DEA Task Force for a period of not less than two years; Resolution No. 2014-89 - APPROVED

9. Consideration and action on a resolution to accept maintenance of streets and public utility improvements at the McDonalds, generally located at the southwest corner of the Reems Road and Greenway Road Intersection; Resolution No 2014-42 - APPROVED

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

Regular Agenda Item - Non-Public Hearing:

10. Consideration and action to appoint members to the following Board/Commissions: Richard Jessen to the Judicial Selection Advisory Commission, term expiration, July 1, 2018; Mary Melby to the Arts & Cultural Advisory Commission, term expiration July 1, 2015 and Kenneth Broadfoot to the Public Safety Retirement Board, term expiration December 1, 2016. The City Clerk will perform the Oath of Office after approval - APPROVED

Council Member Biundo reported on the interviews and the recommendations.

Council Member Villanueva made the motion to approve appointing members to the following Board/Commissions: Richard Jessen to the Judicial Selection Advisory Commission, term expiration, July 1, 2018; Mary Melby to the Arts & Cultural Advisory Commission, term expiration July 1, 2015 and Kenneth Broadfoot to the Public Safety Retirement Board, term expiration December 1, 2016. Council Member Williams seconded the motion. Six yes votes. Motion carried.

City Clerk Aguilar administered the Oath of Office for Richard Jessen and Kenneth Broadfoot.

11. Consideration and action adopting proposed Council policies & procedure, addressing Council rules of conduct and demeanor, parliamentary rules, use of city resources, reimbursements, and implementation/enforcement - APPROVED

Regular City Council Meeting Minutes – September 2, 2014 – Page 4

Vice Mayor Hall made the motion to approve adopting proposed Council policies & procedure, addressing Council rules of conduct and demeanor, parliamentary rules, use of city resources, reimbursements, and implementation/enforcement. Council Member Williams seconded the motion. Six yes votes. Motion carried.

12. Consideration and action reallocating \$50,000 from Tourism Fund Contingency to Tourism Fund Services for the 2015 NFL Super Bowl Flag Football Event; Resolution No. 2014-73 - APPROVED

CRS Director, Mark Coronado gave a powerpoint presentation regarding the event.

Vice Mayor Hall asked if there were any commitments and inquired about the set-up of stands during previous event.

Council Member Williams made the motion to approve reallocating \$50,000 from Tourism Fund Contingency to Tourism Fund Services for the 2015 NFL Super Bowl Flag Football Event; Resolution No. 2014-73. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

13. Consideration and approval of the Employment Contract for the City Manager - APPROVED

Council Member Tande made the motion to approve the Employment Contract for the City Manager. Vice Mayor Hall seconded the motion. Six yes votes. Motion carried.

14. Consideration and Action on the First Amendment to the Employment Agreement for City Clerk dated March 26, 2013 - APPROVED

Council Member Tande made the motion to approve the First Amendment to the Employment Agreement for City Clerk dated March 26, 2013. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

15. Consideration and action on the First Amendment to the Employment Agreement for City Attorney dated March 25, 2013 - APPROVED

Council Member Tande made the motion to approve the First Amendment to the Employment Agreement for City Attorney dated March 25, 2013. Council Member Williams seconded the motion. Six yes votes. Motion carried.

16. Consideration and action on citywide organizational changes adding three new positions and moving budgeted positions between departments by amending the FY2015 budget; Resolution 2014-92 - APPROVED

City Manager Wingenroth spoke of the purpose of building the team, the organizational changes and budgeting.

Vice Mayor Hall inquired about Fire payroll.

Council Member Tande stated that he is happy with the changes that Mr. Wingenroth is making and making this his team which will work well with Council.

Council Member Williams made the motion to approve a citywide organizational changes adding three new positions and moving budgeted positions between departments by amending the FY2015 budget; Resolution 2014-92. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

H. Call To The Public: None

I. Other Business and Future Agenda Items:

Council Member Villanueva: invite Rosemary Hernandez for presentation regarding Aguila Youth Program, Council Member Biundo is the second signer.

Vice Mayor Hall: Leaving kids in vehicles - Chief Frazier to give presentation on Awareness Campaign.

Mayor Wolcott: Requesting Water Sub-Committee report

J. Mayor/Council Reports:

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

Council Member Biundo: Monthly Magazine from Sun City Grand

Council Member Villanueva: Yosemite National Park, Ranch in CA - lack of water

Council Member William: Thanked Mike Gent, Chris Boyd and Lloyd Abrams for resolving traffic concerns

Regular City Council Meeting Minutes – September 2, 2014 – Page 6

Council Member Tande: Community engagement, outreach

Mayor Wolcott: League Conference; Ice Bucket Challenge

K. Executive Session: None

L. Adjournment:

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of September 2, 2014 at 6:48 PM. Council Member Tande seconded the motion. Six 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, September 2, 2014.**

Sherry Ann Aguilar, City Clerk



CITY OF SURPRISE
Regular City Council Meeting

September 16, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date:	September 16, 2014	Contact Person:	Bob Wingenroth, City Manager
Submitting Department:		District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and Action to name the Original Town Site Recreational Facilities on Hollyhock the "Roy Villanueva Community and Recreation Complex".

Motion:

I move to approve naming the Original Town Site Recreational Facilities on Hollyhock the "Roy Villanueva Community and Recreation Complex".

Background:

The Community and Recreation Services Advisory Commission has discussed and recommended the original town site recreational facilities be named the Roy Villanueva Recreation Complex. On September 23, 2013 the Commission unanimously voted to recommend the initiative to Mayor and Council. If approved by Mayor and Council, the announcement and presentation would be part of the 2014 Surprise Fiesta Grande celebration. For operational purposes each individual part will maintain their individual names, Gaines Park, Surprise Senior Center, Hollyhock Pool, Villanueva Recreation Center and Hollyhock Library.

Financial Impact Statement:

The funds are budgeted under signage in the CRS operational budget for FY2015 (21111-444-423-2999-37164-29999). Estimated costs for appropriate signage is estimated to be \$4,000 - \$4,900.

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):

Mayor Sharon Wolcott and Councilmember Rachel Villanueva