



CITY OF SURPRISE
City Council Meeting Minutes
100 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 p.m. 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

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

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,