



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

Tuesday, August 5, 2014 @ 06:34 PM

A. Call to Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:34 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, August 5, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Biundo, Council Member Winters, 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

Mayor Wolcott read aloud a proclamation in support of Drowning Safety Awareness Month - August 2014.

E. City Manager Report

City Manager, Bob Wingenroth - Surprise Fire & Medical acknowledgement, saved a resident's life. Mr. & Mrs. Clark. Fire Chief Abbott made the announcement of recognition.

F. City Attorney Report

G. Regular City Council Meeting Agenda:

Consent Agenda

- 1. Consideration and action on Resolution No. 2014-77; A Resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Victim Assistance Grant Program Federal Grant # 2014-VA-GX-00XX CFDA #16-575 with the Department of Public Safety, State of Arizona, to accept a grant in support of the Victim Assistance Program - APPROVED**

2. **Consideration and action on the minutes of June 10, 2014 Special City Council Meeting, June 17, 2014 Regular City Council Work Session and Regular City Council Meeting - APPROVED**
3. **Consideration and action authorizing the City Manager to accept a grant for \$30,118 from Arizona Department of Public Safety Victim of Crime Act Grant for the Criminal Division of the City Attorney's Office - APPROVED**
4. **Consideration and action approving a final plat entitled The Retreat at Sycamore Farms Parcel 12, Phase 2, dated June 10, 2014, a property generally located at the southwest corner of North 165th Drive and Cholla Street; Resolution #2014-76 - APPROVED**

Regular Agenda Item - Non Public Hearing

5. **Presentation and discussion pertaining to the Summer Youth Employment Program - NO ACTION**

Christina Ramirez conducted the presentation to the Summer Youth Employment Program.

Awards presentation by Mayor/Vice-Mayor:

Bianca Garcia
Briana Hennessey
Shekira Jackson
Matteo Chirco
Sebastian Waterman
Jasmine Dorn
Gilbert Chavez
Jaylah Abbey
Trisha Bustamante
Sydney Carter
Angelica Murillo
Tevin Sigl
Ashley Courlivant
Demian Welker
Nathan Curtis
Dakota Diaz
Mariyah Housari
Nyssa Hampton
Patricia Vasquez
Luke Antoniades

6. **Consideration and action pertaining to an agreement with the Greater Phoenix Economic Council for marketing services in the amount of \$53,480; Resolution 2014-72 - APPROVED**

Mike Hoover and Brad Smidt, Senior Vice President spoke of GPEC's Background, the relationship with GPEC and highlights of the agreement.

Vice Mayor Hall commented on the great job they are doing, especially in the south-east

valley. He further commented that Surprise needs their help in the northwest valley and that we are ready for a major employment opportunity for Surprise.

Council Member Tande questioned exhibit "C" and stated that it doesn't match the presentation. He commented that 90% of our residents drive out of Surprise for employment and that we need to keep them here.

Council Member Winters made the motion to approve an agreement with the Greater Phoenix Economic Council for marketing services in the amount of \$53,480; Resolution 2014-72. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

7. Consideration and action on Resolution 2014-75, authorizing the City Manager or his designee to conduct all negotiations and sign an intergovernmental agreement with the City of Phoenix to provide the City of Surprise Police Department the ability to directly access records contained in their Records Management System (RMS) -APPROVED

Asst. Chief, Terry Young gave an overview of Resolution No. 2014-75.

Council Member Williams made the motion to approve Resolution 2014-75, authorizing the City Manager or his designee to conduct all negotiations and sign an intergovernmental agreement with the City of Phoenix to provide the City of Surprise Police Department the ability to directly access records contained in their Records Management System (RMS). Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

8. Consideration and action on an Intergovernmental Agreement with Maricopa County as a subrecipient to reallocate HOME Investment Partnership Funds by Maricopa County Consortium and amending the Fiscal Year 2015 budget by reallocating \$124,800 from the Grants and Contingency Fund to the Neighborhood Revitalization Fund; Resolution 2014-80 - APPROVED

Christina Ramirez, Neighborhood Services Manager reported on the IGA for items 8 and 9.

Vice Mayor Hall stated that this is great initiative.

Council Member Biundo made the motion to approve an Intergovernmental Agreement with Maricopa County as a subrecipient to reallocate HOME Investment Partnership Funds by Maricopa County Consortium and amending the Fiscal Year 2015 budget by reallocating \$124,800 from the Grants and Contingency Fund to the Neighborhood Revitalization Fund; Resolution 2014-80. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

9. Consideration and action on an Intergovernmental Agreement with the Town of Gilbert to reallocate HOME funds for the construction of replacement homes under the HOME program in the amount of \$124,800; Resolution 2014-79 - APPROVED

Council Member Williams made the motion to approve an Intergovernmental Agreement with the Town of Gilbert to reallocate HOME funds for the construction of replacement homes under the HOME program in the amount of \$124,800; Resolution 2014-79. Council Member Villanueva

seconded the motion. Seven yes votes. Motion carried.

10. Consideration and action to move the Regular Work Session and Regular Council Meeting scheduled for Tuesday, August 19, 2014 to Monday, August 18, 2014 due to the Arizona League of Cities and Towns Conference - APPROVED

Council Member Tande made the motion to approve moving the Regular Work Session and Regular Council Meeting scheduled for Tuesday, August 19, 2014 to Monday, August 18, 2014 due to the Arizona League of Cities and Towns Conference. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

H. Call to the Public - None

I. Other Business

Vice Mayor Hall - drafting an Ordinance for penalties for people who leave their children in cars.

Council Member Williams - Prioritization of CIP

Council Member Villanueva - Direction for Council unity to work together as a whole city, not individual districts.

Council Member Tande: Report on City's Funding Operations

J. Mayor/Council Reports

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

Council Member Villanueva- Attended NALEO conference in San Diego, CA. in July; packed 1000 bags for the Veteran's; OTS cleanup going well. South side done, now moving onto the North side.

Council Member Williams - First day of school for many districts tomorrow. Proud of the progress that Dysart has made and the direction they are going. Academy for parents at Shadow Ridge;

Council Member Tande - Economic Development news

Council Member Biundo - Council Conversations with Dr. Pletnik; AZ Charter Academy School kick-off; WESTMARC Gubernatorial Forum; West Valley Arts Council Grand Opening;

Mayor Wolcott - Announcement - Fiesta Surprise Grande - First Annual, October 4th, 2014.

Council Member Biundo made the motion to recess into executive session at 8:08 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

K. Executive Session

- 11. Discussion/consultation with the City Attorney to receive legal advice; and to consider its position, and to provide instruction/direction regarding compensation and contract terms regarding an employment contract for the position of City Manager pursuant to A.R.S. §38-431.03(A)(1), (3) &(4).**

L. Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Meeting of August 5, 2014 at 8:42 PM. Council Member Tande 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, August 5, 2014.**

Sherry Ann Aguilar, City Clerk,