



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

Tuesday, June 17, 2014 @ 06:10 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:10 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 17, 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 & Community Acknowledgements

E. City Manager Report

City Manager Wingenroth thanked Council for their confidence in me to serve as your City Manager. He recognized our staff and their dedication to the City. He commented that he is looking forward in building Council's vision and excited about building an efficient government.

F. City Attorney Report

G. Regular City Council Meeting Agenda

Consent Agenda

- 1. Consideration and action approving the final plat entitled "Amended Final Plat of Mountain Vista Ranch Parcel 14, Tracts D & E, dated May 21, 2014, a property generally located on the southeast corner of 162nd Lane and Post Drive; Resolution 2014-61 - APPROVED**
- 2. Consideration and action authorizing the City Manager to accept a grant for cost reimbursement of up to \$6,500 from the Department of Homeland Security for two police officers to attend the Government Training Institute's Basic SWAT course; Resolution 2014-67 - APPROVED**

3. **Consideration and action by Mayor and Council to amend the Bell Road Access Control Plan dated November 29, 2006 and approved by City Council February 8, 2007 by amending Appendix F Figure F-2, Page 5 of 16, by deleting the $\frac{3}{4}$ access at locations N17 and S15, and amending the access at N17 to allow for an eastbound left turn northbound, and to block any westbound left turn into the S15 driveway - APPROVED**
4. **Consideration and action approving a final plat entitled "A Replat of a Portion of Parkview Place Senior Village Lot 5", dated March 2014, a property located at 14581 West Parkwood Drive; Resolution 2014- 63 - APPROVED**
5. **Consideration and action on the minutes of June 3, 2014 Regular City Council Work Session; Special City Council Meeting and Regular City Council Meeting - APPROVED**

Public Comments:

Court Rich, Rose Law Group - representing the developer of this project. He spoke on item #3 and he asked Council to slow down on the decision to alter access at this location. The owner just did a traffic study and it addresses this issue. This discussion as I know only started 4 weeks ago.

Vice Mayor Hall 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

6. **Consideration and action to reappoint the following members for the Judicial Selection Advisory Commission: Judge Robert Miles (Superior Court) and Kelly Schwab (MC Bar Association) with term expirations of July 1, 2018 (both 4 year terms) - APPROVED**

Council Member Winters made the motion to reappoint the following members for the Judicial Selection Advisory Commission: Judge Robert Miles (Superior Court) and Kelly Schwab (MC Bar Association) with term expirations of July 1, 2018 (both 4 year terms). Council Member Williams seconded the motion. Seven yes votes. Motion carried.

7. **Consideration and action on the appointment of Tyson Gage to fill a vacancy on the Personnel Appeals Board with a term expiration of July 1, 2015; John C. Hart to fill a vacancy on the Building and Construction Review Board with a term expiration of July 1, 2016; Gabriel Rivas to fill a vacancy for the Tourism Commission to represent Restaurant position with a term expiration of July 1, 2015 and Christopher Herring to fill a vacancy on the Judicial Selection Advisory Commission with a term expiration of July 1, 2018. And direct the City Clerk to administer the Oath of Office - APPROVED**

Council Member Winters spoke of the interview process and the nominees.

Council Member Winters made the motion to approve the appointment of Tyson Gage to fill a vacancy on the Personnel Appeals Board with a term expiration of July 1, 2015; John C. Hart to fill a vacancy on the Building and Construction Review Board with a term expiration of July 1,

2016; Gabriel Rivas to fill a vacancy for the Tourism Commission to represent Restaurant position with a term expiration of July 1, 2015 and Christopher Herring to fill a vacancy on the Judicial Selection Advisory Commission with a term expiration of July 1, 2018. And direct the City Clerk to administer the Oath of Office. Council Member Biundo seconded the motion. Seven yes votes. Motion carried.

City Clerk Aguilar administered the Oath of Office to the following: Tyson Gage - Personnel Appeals Board; John C. Hart -Building and Construction Review Board; Gabriel Rivas -Tourism Commission and Christopher Herring - Judicial Selection Advisory Commission.

8. Consideration and action amending the FY2014 budget in the amount of \$57,000 for the construction of three replacement homes under the HOME program; Resolution 2014-66 - APPROVED

Neighborhood Services Manager, Christina Ramirez gave a presentation and reported the program.

Council Member Tande asked if the County has to approve the budget amendment.

Council Member Williams inquired about a timeframe to use funding.

Mayor Wolcott asked how this plays into the 5 year plan.

Council Member Winters inquired about the process for applying for this program.

Ms. Ramirez explained that it is an Emergency repair program

Council Member Villanueva thanked Christina and commented that she attended an opening on Hollyhock Street.

Council Member Williams made the motion to approve Resolution 2014-66. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

9. Consideration and action amending the FY2014 budget in the amount of \$100,000 for stadium field renovations; Resolution 2014-41 - APPROVED

CRS Director, Mark Coronado gave an overview of this item.

Council Member Tande asked for the full amount of appropriated for FY2015.

Council Member Williams made the motion to approve Resolution 2014-41. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

10. Consideration and action amending the City's policy regarding Foreign Trade Zone Tax Benefit Eligibility, as previously established in Resolution 09-108 and authorizing the city manager to issue a support letter regarding potential tax reclassification for the building located at 12000 North 132nd Avenue in the Surprise Skyway Business Park; Resolution 2014-65 - APPROVED

Mike Hoover reported on the Foreign Trade Zone.

Vice Mayor Hall inquired about marketing.

Council Member Tande made the motion to approve Resolution 2014-65. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

11. Consideration and action approving Economic Development Agreement with Janus International, located at the northwest corner of Peoria Avenue and Solar Canyon Way, and amending the FY2014 budget in the amount of \$60,000 for reimbursement of permit fees and development impact fees related to such agreement; Resolution #2014-71 - APPROVED

Mike Hoover reported on the Janus International agreement.

Vice Mayor Hall spoke of needed signage to show Surprise City limits

Council Member Tande stated that there are many parts of this project that he likes.

Council Member Villanueva made the motion to approve Resolution 2014-71. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

12. Consideration and action on Ordinance 2014-09 amending the Surprise Municipal Code, deleting Sections 109-47 through 109-50, and adopting new Chapter 106, Development Impact Fees - APPROVED

City Attorney Leslie pointed out an error in the Model City Tax Ordinance in Section 106-1, subsection 20 - necessary public services.

Vice Mayor Hall made the motion to approve Ordinance 2014-09 with the following amendment: amend the Arizona Revised Statutes citation in Section 106-1, Subsection 20 to ARS 9-463.05 Subsection T, Paragraph 7. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

13. Consideration and action amending the FY2014 budget in the amount of \$227,000 to cover unforeseen overtime within the fire-medical department; Resolution 2014-70 - APPROVED

City Manager Wingenroth & Chief Abbott gave an overview on this item.

Chief Abbott will be taking measures to start monitoring our over-time every two weeks. 4 to 9 people on light duty throughout this entire year.

Vice Mayor Hall inquired about safety classes.

Council Member Williams made the motion to approve Resolution 2014-70. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

14. Consideration and action levying upon the assessed valuation of property, a certain sum of money for fiscal year 2015 to be assessed against Street Light Improvement Districts (SLID) within the city; Resolution No. 2014-51 - APPROVED

Interim Finance Director, Lindsey Duncan reported on the timeline.

No public comments were made.

Council Member Biundo made the motion to approve Resolution 2014-51. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

15. Consideration and action levying upon the assessed valuation of property within the city a certain sum of money for fiscal year 2015 to be assessed against the valuation of real property for primary and secondary tax purposes; Resolution 2014-52 - APPROVED

No public comments were made.

Council Member Tande made the motion to approve Resolution 2014-52. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

16. Consideration and action adopting the FY2015 through FY2019 schedule of rates for water, wastewater, and sanitation services, and miscellaneous utility charges associated with City service areas; Resolution 2014-64 - APPROVED

Public Works Director, Dick McKinley presented a recap.

Council Member Williams stated that when comparing with other cities, we are fair but we need to make sure we communicate with all of our HOA's.

Council Member Tande spoke of putting things in perspective regarding the percentage increase.

Vice Mayor Hall thanked staff for their efforts on this project.

No public comments were made.

Council Member Villanueva made the motion to approve Resolution 2014-64. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public

Hugh Foss of Copper Canyon Ranch spoke of transportation in the City of Surprise. He stated that we are the only City that doesn't have a regular bus schedule in Surprise that would take us to Phoenix, Arrowhead Mall, etc. He also spoke of Fry's on Waddell Road and right turns only.

I. Other Business and Future Agenda Items

J. Mayor/Council Reports

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

Council Member Winters - Techcelerator Ceremony Friday night

Vice Mayor Hall - Techcelerator Ceremony; Surprise Entrepreneurship Boot Camp;

Council Member Tande - Best practices Committee has not met yet, looking at August.

Council Member Williams - Congratulate DHS - Shadow Ridge and Valley Vista High recognized for outstanding efforts. 7th budget cycle during my tenure, this is the first time I feel great confidence going into the next fiscal year.

Council Member Villanueva - met with Edmond Auto Leasing in OTS; 4 in the nation, and they picked Surprise.

Ewoma - Future of youth master plan; application requirements and criteria for DC; community projects; inter-district field day. Thanked Mayor and Council for giving me the opportunity to serve.

Yasmin - Competition at Arizona Charter Academy; thanked Mayor and Council for the opportunity to serve.

Mayor Wolcott thanked City Manager, City Clerk and City Attorney for putting together a new budget, thanked all for their hard work for this fiscal year. She handed out certificates to the Civic Youth Leaders.

K. Executive Session

L. Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Meeting of June 17, 2014 at 7:44 PM. Council Member Williams seconded the motion. Seven yes votes.

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, June 17, 2014.**

Sherry Ann Aguilar, City Clerk,