



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

Tuesday, May 20, 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, May 20, 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: Assistant City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

E. City Manager Report - None

F. City Attorney Report

City Attorney, Leslie and staff will be attending a conference.

D. Proclamation and Community Acknowledgements

Mayor Wolcott acknowledged Public Works Week.

Public Works Director, Dick McKinley thanked Mayor and Council.

Mayor Wolcott removed item #1 from the consent agenda for discussion.

G. Regular City Council Meeting Agenda

Consent Agenda:

***#2. Consideration and action on the minutes of April 26, 2014 Special City Council Meeting (Budget Retreat); April 29, 2014 Special City Council Meeting (Budget Retreat) and May 6, 2014 Regular Work Session and Regular Council Meeting - APPROVED**

***#3. Consideration and action authorizing the Mayor execute an amendment the existing intergovernmental agreement with Arizona Department of Transportation (ADOT) increasing the construction funding of the Bell Road sidewalk project; Resolution No. 2014-38 - APPROVED**

***#4. Consideration and action authorizing the City Manger to accept a Maricopa Association of Governments (MAG) grant award not to exceed \$382,400 (\$191,200 dollars per sweeper) for the purchase of two PM10 Certified Street Sweeper replacements; Resolution No. 2014-50 - APPROVED**

***#5. Consideration and action authorizing the Mayor to execute an amendment to the Intergovernmental Agreement with the Arizona Department of Transportation for the improvements related to Dove Valley Road from 203rd Avenue to 187th Avenue; Resolution 2014-13 - APPROVED**

***#6. Consideration and action authorizing the Mayor to execute an Intergovernmental Agreement with Nadaburg Unified School District to provide bus transportation to Summer Camp program participants; Resolution #2014-47 - APPROVED**

Council Member Villanueva made the motion to approve items 2-6 of the consent agenda. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

***#1. Consideration and action approving "Surprise Farms Gateway," final plat dated April 28, 2014, a property generally located at the southwest corner of Bell Road and State Route 303; Resolution 2014-43 - TABLED TO A FUTURE COUNCIL MEETING**

Mayor Wolcott explained the reason for removing item 1 from the consent agenda.

City Planner, Vamshee Kovuru reported on the final plat including the location, access points and lot lines.

Mayor Wolcott spoke of concerns and referred to the Access Management Plan and the walnut/sand analogy. She also spoke of drive ways and access points.

Vice Mayor Hall commented that the stacking room is not very accommodating.

Public Works Director, Dick McKinley stated that it does go all the way out to the Beardsley Canal. He referred to the site and stated that the primary layout of the sight is to access the signalized intersection at Eastham. He then referred to a right-in right-out only drive.

Mayor Wolcott inquired about left hand turns into the 168th access driveway.

Mr. McKinley explained the traffic flow.

Mayor Wolcott stated that she would like to see that we comply with the original PAD and its original intent.

Vice Mayor Hall stated that fire access needs to be taken into consideration.

Mr. Kovuru stated that this has 3 access points.

Council Member Winters inquired about an entrance and exit by Dunkin Donuts.

Mr. Kovuru stated that there will be a cross-access.

City Attorney, Leslie explained that the item is a subdivision and cutting up the property not a PAD.

Vice Mayor Hall spoke of a stipulation that there is a traffic study implementation that accommodates only right hand turns coming out of that one access and that the light is removed.

Mayor Wolcott referred to 8 lots, backs of buildings facing Bell Road and traffic conflicts.

Vice Mayor Hall stated he would like to see the result of the study before proceeding.

Mayor Wolcott stated she would like to table the item to a future meeting.

Council Member Williams stated he would like to see the traffic numbers before voting.

Council Member Biundo also agreed with comments and referenced a major gateway point.

Council Member Winters spoke of backs to Bell Road and inquired about lot 7.

Mr. Boyd spoke of lot 7.

Public comments:

Jason Morris on behalf of Winco spoke of Council's questions; traffic; the orientation of building; Board of Adjustment Hearings; Bell Road and amending the plat.

Mayor Wolcott made the motion to table "Surprise Farms Gateway," final plat dated April 28, 2014, a property generally located at the southwest corner of Bell Road and State Route 303; Resolution 2014-43 to a future Council Meeting. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Items - Non-Public Hearing:

#7. Presentation and discussion regarding the FY2014 Budget Status Report through March 2014 - NO ACTION

Budget Manager, Lindsey Duncan briefed Council on the FY2014 Budget Status Report through March 2014.

#8. Consideration and adoption of the revised Development Impact Fee Study Resolution #2014-59 - APPROVED

ACM Wingenroth introduced Andrea Davis who presented the final step in the development fee process.

Council Member Tande likes the study and process and commented on assumptions.

H. Call To The Public:

Tom Reade: represents Cover Arizona and spoke of the Affordable Care Act.

I. Other Business and Future Agenda Items:

Council Member Williams: clarification regarding detail on expenditures and the use of a specific FTE.

J. Mayor/Council Reports:

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

Council Member Villanueva: Mustard Seed; OTS Meetings and graduation of her daughter.

Ewoma Ogbaudu spoke of work with Channel 11; graduated today; going to Colombia University; Biology Major and Cardio-thoracic Surgeon.

Council Member Williams: he is a product of our internship program

Council Member Tande: Congratulated all Seniors in the Dysart School District; daughter graduated from Butler University.

Council Member Winters: Northwest Ranch HOA meeting; Well and WHAM Art Center.

Council Member Biundo: invited to speak at the Colonnade

Vice Mayor Hall: Caliber Academy, Lori Nadels class; spoke of class project and Chamber Breakfast

Mayor Wolcott: pickle ball tournament and key to the city

Council Member Williams made the motion to adjourn the Regular City Council Meeting and enter into executive session at 7:06 PM. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

K. Executive Session:

#9. Discussion/consultation with the City Attorney to receive legal advice; and to consider its position on contract negotiations and pending/contemplated litigation regarding development on property bounded by Bell, Litchfield, Greenway and Bullard Roads. (A.R.S. §38-431.03(A)(3) &(4)).

L. Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Meeting of May 20, 2014 at 7:41 PM. Vice Mayor Hall 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, May 20, 2014.**

Sherry Ann Aguilar, City Clerk,