



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

Tuesday, May 6, 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 6, 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, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

Council Member Williams: Youth Civic Leader Program, outgoing Youth Civic Leader and Pilot Program Surprise Literacy Challenge.

E. City Manager Report

City Manager Hillman announced that Same Day Trash Service has started.

F. City Attorney Report

City Attorney, Misty Leslie spoke of attending Arizona Town Hall.

G. Regular City Council Meeting Agenda

Consent Agenda:

***#1. Consideration and action approving an Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation for the Bell Road Adaptive Signal Control Technology Deployment project and authorizing the Mayor sign on the City's behalf; Resolution 2014-39 - APPROVED**

***#2. Consideration and action approving a final plat entitled "City at Surprise Phase III," generally located at the southeast corner of Civic Center Drive and Bell Road, in Surprise, Arizona; Resolution 2014-34 - APPROVED**

***#3. Consideration and action on the minutes of April 15, 2014 Regular Work Session and Regular Council Meeting and April 22, 2014 Special Council Meeting - APPROVED**

***#4. Consideration and action on a liquor license request by Adolfo Solis for US Pizza located at 15459 W. Bell Road, Suite 117, Surprise, Arizona 85374 for a series 12 (New License/LLC) - APPROVED**

***#5. Consideration and action of a liquor license request by Lawrence Elliget for Smokey's BBQ located at 13749 N. Litchfield Road, Suite 109, Surprise, AZ. 85379 for a series 12 (New License/LLC) - APPROVED**

***#6. Consideration and action on Resolution No 2014-25, a resolution accepting maintenance of the streets and public utility improvements at Southwest Products, generally located at 11690 North 132nd Avenue, within the Skyway Business Park II subdivision - APPROVED**

Council Member Biundo made the motion to approve the consent agenda. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

Non-Public Hearing:

#7. City Clerk, Sherry Aguilar will issue the oath of office to new Youth Civic Leaders Yazmin Padilla and Ewoma Ogbaudu - NO ACTION

City Clerk Aguilar administered the Oath of Office to new Youth Civic Leader Yazmin Padilla.

#8. Consideration and action on appointing David Sanders to the Community and Recreation Services Advisory Board with the term expiration of July 1, 2017 and directing the City Clerk to administer the Oath of Office - APPROVED

Council Member Winters reported on the policy regarding attendance and vacancies. Therefore, Council Member Winters did not make a recommendation for this appointment.

Council Member Winters deferred to Council Member Biundo who participated in the interview process.

Council Member Tande inquired about the language "new".

City Attorney Leslie explained the language.

Council Member Tande inquired about the candidates.

Council Member Biundo explained the circumstances of Mr. Sanders absences.

Mayor Wolcott spoke of valuing volunteer committee members and being sympathetic.

Council Member Villanueva spoke of Mr. Sanders situation.

Council Member Biundo made the motion to approve appointing David Sanders to the Community and Recreation Services Advisory Board with the term expiration of July 1, 2017. Council Member Villanueva seconded the motion. Six yes votes, one no vote (Winters). Motion carried.

Mayor Wolcott explained that she would be taking agenda items out of order.

Council Member Williams made the motion to adjourn the Regular Council Meeting and enter to executive session at 6:30 PM. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

K. Executive Session:

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

Discussion and consultation with the City Manager and City Attorney with regard to the City's Memorandums of Understanding with represented employee groups, in order to consider the City's position and to obtain legal advice regarding such (A.R.S. §38-431.03(A)(3)&(5))

Mayor Wolcott reconvened the Regular Council Meeting at 8:24 PM.

#12. Solicit public input on the FY2015 Tentative Budget and approve Resolution 2014-49, a Resolution adopting the tentative expenditure budget for fiscal year 2015 in the amount of \$310.9 M plus an additional \$23.0M for interfund transfers and setting the date of June 3, 2014 for the public hearing and final adoption of the FY2015 Budget - APPROVED

Mayor Wolcott spoke of the process and MOU's.

Item #1 of Executive Session:

- 1) Fully funding the implementation of the Police Step Plan as contained 2014/2015 MOU for FY15 not including a COLA increase for FY15. Mayor Wolcott called for a consensus and all Council agreed.
- 2) Fully funding the Step Plan for Fire as the Step Plan currently exists not as proposed in the 2014/2015 MOU for FY15 and not including a COLA increase. Mayor Wolcott called for a consensus and all Council agreed.
- 3) Implement the merit for General Pay Plan Employees in July 2014 instead of January 2015 and use that increment of savings to apply to those General Pay Plan Employees. Mayor Wolcott called for a consensus and all Council agreed.

Item #2 of Executive Session:

- 1) Development of Surprise City Center - asked the City Manager Hillman for some places that

we might be able to redirect those funds to other projects. Mayor Wolcott called for a consensus and all Council agreed.

2) Asked City Manager Hillman to redirect \$500.000 to the Legal Department for Outside Legal Services. Mayor Wolcott called for a consensus and all Council agreed.

Council Member Williams made the motion to approve Resolution 2014-49 the FY2015 Tentative Budget. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

ACM Wingenroth gave a short presentation setting the upper limit of spending, changes can be made, but the limit cannot be exceeded after adoption.

Council Member Biundo stated that he has been vocal during this budget process; that our obligation is to do everything we can to make a conformed decision he further stated that he supports the tentative budget.

Council Member Tande acknowledged Council and stated that they have all done a good job working through this budget process.

Council Member Winters thanked the employees for sticking with us through the difficult times.

Council Member Villanueva thanked the Fire and Police Departments and stated that she fully supports the increases proposed.

Mayor Wolcott thanked Council and staff for their efforts in getting us through this budget process.

Public comments:

Tim Murel: thanked Council for their efforts.

Andrew Brittin: thanked Council

David Heinze: Pickleball Courts/Association, we need more courts, many people leaving tennis to play Pickleball.

Norman Davis: Pickleball member of board/association.

#9. Discussion and presentation regarding the NLC trips by Surprise Youth Delegates - POSTPONED UNTIL JUNE 3, 2014

#10. Consideration and action on publishing a Notice of Intention and set the public hearing date of June 17, 2014 for the proposed City utility rates - APPROVED

Public Work Director, Dick McKinley reported on the Notice of Intention.

Council Member Villanueva inquired about the El Mirage rates.

Mr. McKinley stated that a meeting has been scheduled with El Mirage.

Council Member Tande gave a recap.

Council Member Winters made the motion to approve publishing a Notice of Intention and set the public hearing date of June 17, 2014 for the proposed City utility rates. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

#11. Presentation and update on the Surprise Transportation Plan - POSTPONED UNTIL MAY 20, 2014

Regular Agenda Item - Public Hearing:

#13. Consideration and action on the Community Development Block Grant Annual Action Plan 2014-2015 funding priorities - APPROVED

Neighborhood Services Supervisor, Christina Ramirez reported on the plan and funding.

Council Member Tande inquired about facade improvements and future plans.

Ms. Ramirez stated that we have not.

Council Member Winters inquired about the bathroom.

Ms. Ramirez stated that an old bathroom that no longer functions is being taken down.

Mayor Wolcott spoke of the improvement of Grand Avenue.

Council Member Tande made the motion to approve the Community Development Block Grant Annual Action Plan 2014-2015 funding priorities. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public: None

I. Other Business and Future Agenda Items:

Vice Mayor Hall: presentation from Economic Development on available land with hard corners throughout the city.

Council Member Villanueva: data regarding various high school programs throughout the city.

J. Mayor/Council Reports:

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

Council Member Winters: GPEC Meeting; retirement celebration and Career Day at Rancho Gabriela.

L. Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Meeting of May 6, 2014 at 9:13 PM. Council Member Villanueva 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 6, 2014.**

Sherry Ann Aguilar, City Clerk,