



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

Tuesday, April 15, 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, April 15, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, 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. Invocation

E. City Manager Report:

Community and Recreation Services Director, Mark Coronado gave a Spring Training Update.

F. City Attorney Report: None

Mayor announced special guests, Girl Scouts Troop 1010 to please stand and be recognized; participating in 2014 Global Art project for peace; they asked to have their art work displayed at City Hall. The projects will be sent to Finland, and in turn, their artwork will be sent here to Surprise.

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action approving a final plat amendment, entitled "A Replat of the Retreat at Sycamore Farms Condominium, Phase 1", dated October 25, 2013, a property generally located on the southeast corner of State Route 303 and Cactus Road within the Sycamore Farms Development;
Resolution # 2014-30 - APPROVED**

***#2. Consideration and action approving a revised final plat entitled "Re-plat of Lot 6 of Bell & Dysart Commerce Center," dated April 3, 2014, a property generally located at the northeast corner of Bell Road and Dysart Road; Resolution #2014-36 - APPROVED**

***#3. Consideration and action on the minutes of April 1, 2014 Regular City Council Meeting - APPROVED**

Council Member Villanueva made the motion to approve the consent agenda. Council Member Winters seconded the motion. Six yes votes. Motion carried.

Non-Public Hearing:

#4. Consideration and action to amend the City's Debt Management Financial Policy to read: "The City shall periodically report on measurable steps taken while striving towards achieving and then maintaining the highest bond ratings in order to minimize borrowing costs, preserve access to credit, and demonstrate excellent financial stewardship by the City for our taxpayers and residents" - APPROVED

Council Member Tande asked for this item to be added to the agenda for Council consideration and he commented that this is very important to him and the City.

Council Member Tande made the motion to approve amending the City's Debt Management Financial Policy to read: "The City shall periodically report on measurable steps taken while striving towards achieving and then maintaining the highest bond ratings in order to minimize borrowing costs, preserve access to credit, and demonstrate excellent financial stewardship by the City for our taxpayers and residents". Vice Mayor Hall seconded the motion. Six yes votes. Motion carried.

#5. Community Outreach Grants Program Subcommittee Presentation - NO ACTION

Council Member Biundo gave an overview and breakdown of recommendations for the Outreach Grants Program.

#6. Consideration and action declaring its intention to create the "City of Surprise, Arizona, Sycamore Farms Parcel #12 Lighting Improvement District" pursuant to A.R.S. § 48-616; Resolution #2014-26 - APPROVED

City Engineer, Mike Mecham gave an overview of the Street Lighting Improvement District.

Council Member Villanueva made the motion to approve declaring its intention to create the "City of Surprise, Arizona, Sycamore Farms Parcel #12 Lighting Improvement District" pursuant to A.R.S. § 48-616; Resolution #2014-26. Council Member Tande seconded the motion. Six yes votes. Motion carried.

#7. Presentation and update on the Surprise Transportation Plan - CONTINUED TO MAY 6, 2014 REGULAR COUNCIL MEETING

Council Member Winters made the motion to continue item #7 to May 6, 2014 Regular Council Meeting. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#8. Consideration and action approving amendment to COS13-014 to add the second phase of the well project to include Guaranteed Maximum Price (GMP) 2 for the Construction Manager at Risk contract with Felix Construction for the Mountain Vista Ranch Well No. 2 in the amount of \$1,318,501 including a \$50,000 owners contingency - APPROVED

Michael Boule of Public Works reported on the project.

Vice Mayor Hall inquired about the completion date.

Mr. Boule reported November 2014.

Council Member Villanueva made the motion to approve amendment to COS13-014 to add the second phase of the well project to include Guaranteed Maximum Price (GMP) 2 for the Construction Manager at Risk contract with Felix Construction for the Mountain Vista Ranch Well No. 2 in the amount of \$1,318,501 including a \$50,000 owners contingency Council Member Tande seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#9. Consideration and action on the Community Development Block Grant Annual Action Plan 2014-2015 funding priorities - CONTINUED TO MAY 6, 2014 REGULAR COUNCIL MEETING

Council Member Winters made the motion to continue item #9 to May 6, 2014 Regular Council Meeting. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#10. Consideration and action on Ordinance 2014-04, adopting by reference the 2012 International Codes and amendments and setting an effective date of September 1, 2014 - APPROVED

Acting CED Director, Chris Boyd gave a presentation regarding the amendments.

Council Member Villanueva inquired about page 11.

Mr. Boyd explained that fences do not need a permit up to 6 feet, is this correct.

Council Member Winters made the motion to approve Ordinance 2014-04, adopting by reference the 2012 International Codes and amendments and setting an effective date of September 1, 2014. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

#11. Presentation and opportunity for public input regarding the proposed development impact fees -NO ACTION

Assistant City Manager, Bob Wingenroth gave a presentation regarding public input regarding the proposed development impact fees. He further reported that this is a public hearing

tonight, then we will bring this item back on May 20th for approval, then the fees will be in effect in August 2014.

#12. Consideration and action declaring the City's intent to increase water, wastewater, and sanitation rates and setting a date of May 20, 2014 for a public hearing on the proposed utility rate increases and adoption - CONTINUED TO MAY 6, 2014 REGULAR COUNCIL MEETING

Council Member Winters made the motion to continue item #12 to the May 6, 2014 Regular Council Meeting. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

H. Call To The Public: None

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports:

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

Council Member Winters: OTS on Saturday, Apostolic Church, 1st event; Kingswood Parke Block Party Event.

Council Member Biundo: Manage traffic at major events; Auto Mall; Apostolic Church event on Saturday.

Council Member Villanueva: Apostolic Church, impressed with young students; OTS Meeting tomorrow night; traffic control, Grand Avenue/Bell Road during construction.

Council Member Tande: GPEC Event last week; AZ-Tech Beat; Valley Vista music programs.

Mayor Wolcott: Met with P & Z Chair, excited about working together as a team with joint sessions coming up; met with Ab Jackson, Chamber of Commerce, great partner with Surprise - their contract is about to expire and will need to visit. ADOT is holding their public hearing on April 30th - Sonoran plaza in SC Grand for Bell/Grand Interchange.

K. Executive Session: None

L. Adjournment

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of April 15, 2014 at 7:10 p.m. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

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, April 15, 2014.**

Sherry Ann Aguilar, City Clerk,