



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

Tuesday, March 18, 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, March 18, 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, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report: None

F. City Attorney Report: None

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action on Resolution 2014-21, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving final plat, entitled "Final Plat for Stover Subdivision," located at 13410 West Foxfire Drive - APPROVED**

***#2. Consideration and action on authorizing the submittal, acceptance and execution of the GOHS 2015 Surprise Safety Education Campaign for the Surprise Fire-Medical Department through the Governor's Office of Highway Safety Program in the amount of \$20,500; Resolution 2014-31 - APPROVED**

***#3. Consideration and action on Resolution 2014-07; declaring the City's intention to create the "City of Surprise, Arizona, Marley Park Phase 3 Lighting Improvement District" pursuant to A.R.S. § 48-616; Resolution #2014-07 -**

APPROVED

***#4 Consideration and action on the minutes of March 1, 2014 Special City Council Meeting (Council Retreat) and March 4, 2014 Regular City Council Meeting - APPROVED**

***#5 Consideration and action on authorizing acceptance and execution of the Arizona Department of Homeland Security subgrant and amending the FY2013-2014 budget in the amount of \$5,000; Resolution 2014-23 - APPROVED**

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

H. Call To The Public: None

I. Other Business and Future Agenda Items:

Council Member Biundo requested a budget discussion calendar

J. Mayor/Council Reports:

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

Council Member Villanueva: Luke Days

Council Member Williams: Thanked Janeen Gaskin and Michael Celaya with their work with students and Communications staff for Youth Master Plan work

Council Member Tande: F-35 Ceremony; other projects in the works and acknowledged Jeff Mihelich for his work in the city

Council Member Winters: resident suggested changing 175th Avenue to John Hobbs Way; air show

Council Member Biundo: Forum on Our Workforce Our Future

Vice Mayor Hall: Acknowledged Jeff Mihelich for his work; Police Appreciation Picnic and WHAM - Art is Alive in Surprise

Mayor Wolcott: F-35 Ceremony; West Valley Symphony performance

K. Executive Session: None

L. Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of March 18, 2014 at 6:13 p.m. 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, March 18, 2014.**

Sherry Ann Aguilar, City Clerk,