



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

Tuesday, February 11, 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, February 11, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Williams, and Council Member Tande.

Staff Present: Chris Hillman, City Manager, 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

Mayor Wolcott read a proclamation that was prepared for Career and Technical Education Month. She also recognized Beth Maloney for Teacher of the Year.

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action on Resolution # 2014-17, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Surprise Farms Phase 3, Parcel 2," located generally at the southeast corner of Surprise Farms Loop North and 183rd Avenue within the Surprise Farms PAD (Planned Area Development) - APPROVED**

***#2. Consideration and action to approve resolution No. 2014-12 amending the fiscal year 2014 budget and authorizing the reallocation of \$39,600 from**

contingency to services for the Net Premium Fund to bring total available to \$50,000 as contractually obligated for projects as requested by the Texas Rangers and the Kansas City Royals - APPROVED

***#3. Consideration and action on the minutes of January 21, 2014 Special City Council Work Session; Special City Council Meeting and January 28, 2014 Regular City Council Meeting - APPROVED**

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

Non-Public Hearing:

#4. Consideration and action to appoint Zenia Martinez, Taylor Sipos and Elona Iljazi to the Teen Advisory Commission with term expirations of February 11, 2015 - APPROVED

Council Member Biundo made the motion to approve to appoint Zenia Martinez, Taylor Sipos and Elona Iljazi to the Teen Advisory Commission with term expirations of February 11, 2015. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

City Clerk Aguilar administered the Oath of Office for Zenia Martinez and Taylor Sippos.

#5. Consideration and action on Resolution 2014-15 authorizing the City Manager to approve an Intergovernmental Agreement between the City of Surprise and the Flood Control District of Maricopa County for the drainage improvements at Martin Acres - APPROVED

Michael Boule, Public Works gave an overview of Resolution No. 2014-15.

Council Member Winters asked for clarification regarding drainage.

Council Member Biundo stated that this has been in the works for some time now and that it was never intended to address the full issue.

H. Call To The Public:

Ken Wright spoke of the following: 100 year water supply and drought conditions; a document that was handed into the City Clerk for the record; the entire state is at some level of drought, some are drier than others and shortage of water in the lower Colorado basin. He asked Council to take a look at the first part that was read, and they are very contradictory.

For the record - Wright

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Tande: Great budget retreat on Saturday, staff was able to hear from the Council for building the next budget.

Council Member Winters: Happy Trails Town Hall Meeting last Thursday; very active in making the complex ADA accessible; remodeled and Second Sunday in the Park. Council Member Biundo and I had a joint Meet and Greet in Arizona Traditions, very well attended crowd.

Council Member Biundo: followed up on meeting in Arizona Traditions and added that we were able to take the budget retreat info to the residents, very well received.

Vice Mayor Hall: Budget retreat was very well organized and handled; James Mecca at Imagine Prep, went to the Science Fair, very impressive and some great kids and attended Second Sunday in the Park, very impressed with the entertainment.

Mayor Wolcott thanked staff for the budget retreat, and thanked Council and staff for coming to a consensus. We have been through a lot, and we have come a long way but we have a ways to go. Need to be strategic in our goals, and very hopeful. She spoke of groups and sub-committee assignments to Council and staff. She also thanked the City Manager for joining in meetings today, West Valley City Manager's Breakfast in South Phoenix, and this afternoon a meeting with MAG Representatives come together to create a unified vision to work together for the future for the west valley.

Mayor Wolcott spoke of February 26th - 4:30 p.m. @ Sun City Grand - Public Safety Town Hall.

K. Executive Session: None

L. Adjournment

Vice Mayor Hall adjourned the Regular City Council Meeting of February 11, 2014 at 6:30 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, February 11, 2014.**

Sherry Ann Aguilar, City Clerk,