



CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, January 28, 2014 @ 6:00 PM

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- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report:
- F. City Attorney Report:
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda:

- | | | | |
|-----|-------------------|---|---|
| *#1 | District Internal | <u>Consideration and action on Resolution #2014-06 approving an Intergovernmental Agreement with the City of Goodyear regarding educational campaign related to economic development.</u> | Approve
Michael
Celaya, IGR |
| *#2 | District 5 | <u>Consideration and action on a request by Andrea Lewkowitz for a Series 12 Liquor license (Interim permit/New License) for Applebee's Neighborhood Grill & Bar located at 13756 W. Bell Road, Surprise, Arizona 85374.</u> | Approve
Sherry Ann
Aguilar, City
Clerk MMC |
| *#3 | District 5 | <u>Consideration and action on an Acquisition of Control requested by Randy Nations (Agent) for Cobblestone Spa & Market located at 13811 W. Bell Road, Surprise, Arizona 85374.</u> | None
Sherry Ann
Aguilar, City
Clerk MMC |
| *#4 | District Citywide | <u>Consideration and action on the minutes of the January 7, 2014 Special City Council Work Session and the January 1, 2014 Regular City Council Meeting.</u> | Approve
Sherry Ann
Aguilar,
City Clerk |
| *#5 | District 3 | <u>Consideration and action on COS14-005, an invitation to bid to provide construction services for repair of drainage areas and slopes due to erosion caused by storm water runoff at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount</u> | Approve
Dick
McKinley,
Public |

of \$168,289.15, plus a \$20,000. owners contingency.

Works
Department

Regular Agenda Item - Non-Public Hearing:

- | | | | |
|-----|-------------------|---|---|
| #6 | District Internal | <u>Consideration and action to select a District 2 Councilmember with a term expiration of December 31, 2016.</u> | None
Sherry Ann Aguilar, City Clerk MMC |
| #7 | District Citywide | <u>Presentation and discussion on Community and Recreation Services CIP priority contingency projects as recommended by the Community and Recreation Advisory Commission and potential funding sources.</u> | No Action
Mark A. Coronado, CRS |
| #8 | District 4 | <u>Consideration and action on Resolution 2014-05, a resolution approving the "Final PLat of Boyle Property", dated October 22, 2013, a property generally located on the southwest corner of Bell Road and North 115th Avenue.</u> | Approve
Jeff Mihelich, Assistant City Manager |
| #9 | District Citywide | <u>Consideration and action on Resolution 2014-14; budget amendments required to complete the FY2013 audit.</u> | Approve
Bob Wingenroth, Assistant City Manager / Chief Financial Officer |
| #10 | District Citywide | <u>Consideration and action on Resolution 2014-10; FY2013 Interfund Transfers.</u> | Approve
Bob Wingenroth, Assistant City Manager / Chief Financial Officer |
| #11 | District Internal | <u>Consideration and action on Ordinance 2014-03 changing the regular council meeting days to the first and third Tuesdays of the month.</u> | Approve
Misty Leslie, City Attorney |
| #12 | District Internal | <u>Consideration and action on the 2014 Council Work Session and Meeting Schedule for the remainder of the year.</u> | Approve
Sherry Ann Aguilar, City Clerk MMC |

H. Call To The Public:

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

K. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment:

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Posted on Thursday, January 23, 2014 @ 12:07 p.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date:	January 28, 2014	Contact Person:	Michael Celaya, IGR
Submitting Department:	Intergov	District:	Internal
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on Resolution #2014-06 approving an Intergovernmental Agreement with the City of Goodyear regarding educational campaign related to economic development.

Motion:

I move to approve Resolution 2014-06.

Background:

The City of Surprise wishes to enter into an intergovernmental agreement with the City of Goodyear for cost sharing, and the hiring of a consultant for development and implementation of an educational campaign necessary to educate and inform other cities, public associations, private groups, opinion leaders and elected officials on the need for a new economic development tool critical to rebuilding Arizona's economy.

Financial Impact Statement:

ATTACHMENTS:

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☐ [Resolution #2014-06](#)

☐ [IGA](#)

External Attachment Links:

Michael Celaya, Intergovernmental Relations Director

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

RESOLUTION #2014-06

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE
CITY OF SURPRISE, ARIZONA, APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY
OF SURPRISE AND THE CITY OF GOODYEAR FOR COST
SHARING, AND THE HIRING OF A CONSULTANT FOR
DEVELOPMENT AND IMPLEMENTATION OF AN
EDUCATIONAL CAMPAIGN ON THE NEED FOR AND
BENEFIT OF NEW ECONOMIC DEVELOPMENT TOOLS.**

WHEREAS, pursuant to Arizona Revised Statutes § 11-951, *et seq.*, the City of Surprise has the authority to enter into intergovernmental agreements with other governmental entities; and

WHEREAS, the City wishes to enter into an intergovernmental agreement with the City of Goodyear for cost sharing, and the hiring of a consultant for development and implementation of an educational campaign necessary to educate and inform cities, public associations, private groups, opinion leaders and elected officials on the need for and benefit of new economic development tools critical to rebuilding Arizona's economy at the municipal level.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. The City of Surprise hereby approves the Intergovernmental Agreement between the City of Surprise and the City of Goodyear and the Mayor is hereby authorized and directed to sign the Intergovernmental Agreement, and hereby authorizes the City Manager or his designees, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with said agreement.

APPROVED AND ADOPTED this _____ day of _____ 2014.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

When recorded, please return to:

City Clerk,
City of Surprise
16000 N. Civic Center Plaza
Surprise, Arizona 85374

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF SURPRISE AND
THE CITY OF GOODYEAR FOR DEVELOPMENT OF AN EDUCATIONAL CAMPAIGN
REGARDING MUNICIPAL ECONOMIC DEVELOPMENT TOOLS**

This Intergovernmental Agreement ("Agreement") is between the City of Surprise ("Surprise"), and the City of Goodyear ("Goodyear") both Arizona municipal corporations. Goodyear and Surprise are collectively referred to as the "Parties."

This Agreement shall become effective as of the date it is filed with the Maricopa County Recorder pursuant to Arizona Revised Statutes 11-952, as amended.

STATUTORY AUTHORIZATION

1. Goodyear and Surprise are empowered by their respective Charters and/or Arizona Revised Statutes 11-951, et. seq., to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual promises and obligations set forth herein, the Parties hereto agree as follows:

PURPOSE OF THE AGREEMENT

2. The purpose of this Agreement is to identify and define the responsibilities of the Parties for cost sharing, and the hiring of a consultant for development and implementation of an educational campaign necessary to educate and inform cities, public associations, private groups, opinion leaders and elected officials on the need for and benefit of new economic development tools critical to rebuilding Arizona's economy at the municipal level, (the Project). The key deliverable of the campaign will be to develop a strong base of political support for successful passage of future legislation the Project.

LEAD AGENCY

3. Surprise is hereby designated as the Lead Agency for the Project. As Lead Agency, Surprise will be responsible for leading planning and programming efforts, facilitating coordination between Surprise and Goodyear, the procurement of a consultant to assist with the Project, and managing the Project.

PROJECT BUDGET

4. Surprise has contracted with Highground ("Highground") to coordinate and prepare an educational campaign for the Project for a fee of \$10,000/per month with a maximum contract length of 6 months, unless otherwise agreed to by the Parties. *Exhibit A* hereto sets forth a Scope of Services for the Project which may be administratively updated in furtherance of this IGA by the Parties' City Managers after execution of this Agreement and at key milestone points.
5. Surprise and Goodyear will jointly (1) agree on the budget for the Project, (2) share agreed upon costs equally for the Project, (3) participate in progress meetings during the Project, and (4) coordinate efforts including recommendations by the Consultant for the Project, to include training, public meetings, and dissemination of news to the media and public.

CONTRACT AWARD

6. Surprise shall be responsible for complying with all procurement requirements to obtain a consultant to assist Surprise and Goodyear with the Project. Surprise will be responsible for supervising the Agreement. Funding responsibility shall be as prescribed in Paragraph 7 of this Agreement.

FUNDING AND DISPERSAL

7. Each Party shall be responsible for fifty percent (50%) of the costs incurred for the Consultant for the Project
8. The Parties acknowledge that the funds may not presently be available for performance under this Agreement beyond the current fiscal year. No legal liability on the either Party for any payment may arise under this Agreement beyond the current fiscal year.
9. As lead agency, Surprise shall submit to Goodyear a copy of all invoices and shall consult and receive approval from Goodyear prior to approving or issuing any expenditure which will increase the Project cost.

GENERAL TERMS AND CONDITIONS

10. The Parties hereby agree that, to the extent permitted by law, each Party will indemnify, save and hold the other Party harmless, including any of the Party's departments, agencies, officers, employees, elected officials or agents, from and against all loss, expense, damage or claim of any nature whatsoever, which is caused by any activity, condition or event arising out of the performance or nonperformance by the indemnifying

Party of any of the provisions of this Agreement. Each Party hereby indemnifies the other against all liability, losses and damages of any nature for or on account of any injuries or death of persons or damages to or destruction of property arising out of or in any way connected with the performance or nonperformance of this Agreement, except to the extent that any loss, damage, expense, and/or liability is attributable to the negligent or willful acts and misconduct of that other Party. The damages, which are the subject of this indemnity shall include, but not be limited to the damages incurred by any Party, their departments, agencies, officers, employees, elected officials or agents. In the event of an action, the damages which are the subject of this indemnity shall include court costs, expenses for litigation and reasonable attorney's fees.

11. The City Managers of Goodyear and Surprise, or their designees, shall serve as the administrators of this Agreement.
12. This Agreement shall be governed by the laws of the State of Arizona and any action brought arising out of dispute over this Agreement shall be brought in a competent court in Maricopa County, Arizona.
13. All notices, except notices of approval of escrow disbursements as set forth in Paragraph 14 below, shall be given to the other Party in writing, delivered by hand or registered or certified mail, at the addresses set forth below, or at such other addresses as the Parties may substitute by written notice given to the other Party:

To City of Goodyear:

City Manager
City of Goodyear
P.O. Box 5100
Goodyear, AZ 85335

To City of Surprise:

City Manager
City of Surprise
16000 N. Civic Center Plaza
Surprise, AZ 85374

With copies to

City Attorney
City of Goodyear
P.O. Box 5100
Goodyear, AZ 85335

City Attorney
City of Surprise
16000 N. Civic Center Plaza
Surprise, AZ 85374

14. This Agreement shall be effective as of the date it is filed with the Maricopa County Recorder pursuant to A.R.S. Section 11-952 and remain in full force and effect until all conditions and provisions previously indicated have been satisfied except that it may be amended upon written agreement by the Parties.
15. Pursuant to Arizona Revised Statutes 11-952, as amended, attached to this Agreement are copies of appropriate action by ordinance, resolution or otherwise authorizing the respective Parties to enter into this Agreement.
16. This Agreement shall be subject to the provisions of A.R.S. Section 38-511.

17. It is agreed and understood that any failure to strictly enforce any provision hereof shall not constitute a waiver of the right to demand performance of that or any other provision hereof at any time thereafter.
18. The terms and conditions of this Agreement are severable. If any portion or portions of the Agreement are declared to be unlawful or void in a final court of competent jurisdiction, the remaining portion or portions of the Agreement which survive any such determination shall remain valid and enforceable according to their terms.
19. Except as detailed in Section 4 above, this Agreement shall not be modified or extended except by written instrument adopted in accordance with the requirements for adopting a new Agreement.
20. Any funding provided for herein, other than in the current fiscal year, is contingent upon being budgeted and appropriated by each Party's respective Council in such fiscal year.
21. This Agreement has been arrived at by negotiation of the Parties and shall not be construed against any Party or against the Party who prepared the last draft.
22. This Agreement may be executed in multiple counterparts, each of which shall constitute one and the same instrument.
23. This Agreement may be cancelled by either Party by giving thirty (30) days notice of cancellation to the other Party. Upon cancellation, Surprise shall invoice Goodyear for any fees accrued through the date of cancellation which shall be payable as otherwise provided for in this Agreement.

...
...
...

[End of Agreement; next pages are the signature pages.]

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement.

CITY OF GOODYEAR, an Arizona Municipal Corporation

Approved and Accepted:

Mayor

Date

Attest:

City Clerk

Date

Recommended By:

City Manager

Date

Approval of City Attorney

I hereby state that I have reviewed the proposed Intergovernmental Agreement between the City of Goodyear and the City of Surprise and declare the Agreement to be in proper form and within the powers and authority granted to the Council of the City of Goodyear under the laws of the State of Arizona.

Goodyear City Attorney

Date

CITY OF SURPRISE, an Arizona Municipal Corporation

Approved and Accepted by:

Mayor

Date

Attest:

City Clerk

Date

Recommended By:

City Manager

Date

Approval of City Attorney

I hereby state that I have reviewed the proposed Intergovernmental Agreement between the City of Goodyear and the City of Surprise and declare the Agreement to be in proper form and within the powers and authority granted to the Council of the City of Surprise under the laws of the State of Arizona.

Surprise City Attorney

Date

EXHIBIT A

SCOPE OF WORK

Consultant shall assist with the development and implementation of an educational campaign necessary to educate and inform cities, public associations, private groups, opinion leaders and elected officials on the need for and benefit of new economic development tools critical to rebuilding Arizona's economy at the municipal level. The key deliverable of the campaign should be to develop a strong base of political support for successful passage of future legislation.

Components of the campaign should include the following:

- Development of the initial legislative reform concept, core messages and legislative reform concepts
- Training for key campaign messengers
- Strategy for testing reform concepts and messages with all participants
- Identification and prioritization of key audiences likely to support the proposed reform
- Development and implementation of a "road show" to discuss reforms with potential supporters and obtain endorsements, commitments of support
- Media strategy for educating reporters and other pundits, securing opinion page support and letters to the editor Strategies for identifying and dealing with potential opposition
- Timeline for all components of the campaign
- Proposed electronic and printed collateral materials to support the campaign



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date:	January 28, 2014	Contact Person:	Sherry Ann Aguilar, City Clerk MMC
Submitting Department:		District:	5
Staff Recommendations:	Approve		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on a request by Andrea Lewkowitz for a Series 12 Liquor license (Interim permit/New License) for Applebee's Neighborhood Grill & Bar located at 13756 W. Bell Road, Surprise, Arizona 85374.

Motion:

I move to approve a request by Andrea Lewkowitz for a Series 12 Liquor license (Interim permit/New License) for Applebee's Neighborhood Grill & Bar located at 13756 W. Bell Road, Surprise, Arizona 85374.

Background:

This request is of a routine nature. Departmental Reports are attached with no concerns noted for this request.

Financial Impact Statement:

N/A

ATTACHMENTS:

Click to download

☐ [Applebee's Dept. Reports](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):



FIRE PREVENTION DIVISION
14250 W. Statler Plaza Ste.101
Surprise, AZ. 85374
Phone: (623) 222-5000
Fax: (623) 222-5002



Memorandum

Date: January 7, 2014
TO: Sherry Ann Aguilar, City Clerk, MMC
CC: Firehouse File
FROM: Doug Helbig

Ref: Fire Safety Inspection Pursuant To Liquor License Application

Applebee's Neighborhood Grill and Bar
Series #12 – Interim Permit/New License/LLC 12079751
13756 W. Bell Road
Surprise, AZ 85374

Dear Ms. Aguilar,

I inspected the above-mentioned location and found the above-mentioned business in compliance with the City Fire Code.

Respectfully submitted,

Doug Helbig
Fire Marshal

**SURPRISE POLICE DEPARTMENT
LIQUOR LICENSE APPLICATION REVIEW**

REFERENCE:

DATE: January 9, 2014

LICENSE NUMBER 12079751
Interim Permit/New License/LLC - Series 12

APPLICANT:

Applebee's Grill & Bar
13756 W. Bell Rd.
Surprise, Arizona 85374

FINDINGS:

- 1) *Evidence concerning the nature of the proposed business, its potential market and its likely customers.*
Applebee's is a full service family restaurant serving lunch and dinner. The current market is people of all ages, from the greater Surprise area and surrounding communities.
- 2) *Effect of vehicular traffic in close proximity.*
Applebee's is a well established American grill & bar style restaurant, which has been in its current location for several years. There should be no altering affect on traffic due to new agent change/acquisition of control. There are multiple entry/exits for vehicle traffic onto Grand Avenue and onto Bell Road.
- 3) *The history for the past five years of liquor violations and reported criminal activity at the proposed premises provided that the applicant has received a detailed report of such activity at least 20 days before the hearing.*
The most recent report prior to this one for Applebee's was dated January 24, 2013. The five years prior to that date contained the following information: Over the last five years, there have been no major reported liquor violation incidents. There have been other minor incidents, to include a trespassing call, a few minor theft calls, including the theft of a cell phone from a purse and someone skipping on a check. In 2011, there was an assault outside the restaurant, where an individual was assaulted by a group of other individuals.
Since that date of January 24, 2013, the following information has been added: Irate possible intoxicated male was asked to leave, which he did after getting in face of employee. Employee said the individual had only one beer at this establishment. In August, two teen males were observed by manager smoking marijuana in their car, while in the parking lot, which resulted in an arrest.
- 4) *Comparison of hours of operation of the proposed premises to the existing businesses in close proximity.*
Applebee's hours of operation are from 11 AM to 1 AM from most of the week and until 2 AM on Friday and Saturday. It is in the large Surprise Towne Center retail plaza, and is surrounded by numerous other businesses, including the main hubs of the center to

include, Wal Mart and Home Depot, along with other eateries and retail stores. Wal Mart is a 24 hour operation and most all of the stores close by 10 PM at the latest. Other restaurants include, Uncle Bear's Restaurant which has similar hours to the Applebee's. There is also a Taco Bell fast food restaurant in the same shopping center that closes at 10 PM in the lobby and by midnight at the drive thru.

5) *Appropriateness of requested license.*

The series 12 license is approved for restaurants per Arizona State law.

Submitted by Officer C. E. Tovar #2059



MEMO

Date: 01/06/2014

To: Sherry Aguilar, City Clerk
Linda Stevens, Deputy City Clerk
From: Stacie McQuarrie, Fiscal Support Specialist

RE: Liquor License Application – Applebee's Neighborhood Grill & Bar

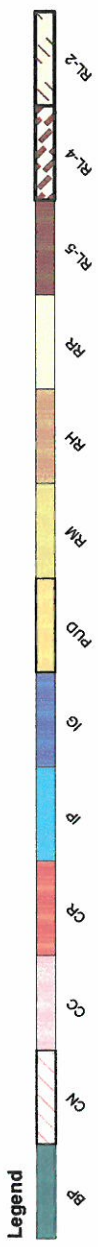
Business License Status:

Application packet mailed on 1/6/14.

Mailing to:

RMH Franchise Corporation
dba Applebee's Neighborhood Grill & Bar
Attn: Ms. Andrea D. Lewkowitz
2600 N. Central Ave., Ste. 1775
Phoenix, AZ 85004

Surrounding Zoning - Applebee's Neighborhood Grill and Bar





COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

Date: January 7, 2014
To: Sherry Aguilar, City Clerk
From: Vamshee Kovuru, AICP, Planner II
Re: Liquor License Application for:

**Applebee's Neighborhood Grill and Bar
Series #12- Interim Permit/New License/LLC-12079751
13756 W. Bell Road
Surprise, Arizona 85374**

The number and series of licenses in close proximity to the subject site are:

1. Target (Series 10) – 13731 W. Bell Rd.
2. Streets of New York (Series 12) – 13736 W. Bell Rd. #4
3. Tom Yum (Series 12) – 13736 W. Bell Rd. #2
4. Uncle Bear's (Series 12) – 13752 W. Bell Rd.
5. Wal-Mart (Series 9) – 13770 W. Bell Rd.
6. Sprout's (Series 10) – 13759 W. Bell Rd.
7. Chili's (Series 12) – 13765 W. Bell Rd.
8. Cobblestone Auto Spa (Series 10) – 13811 W. Bell Rd.
9. Hayashi (Series 12) – 13823 W. Bell Rd.
10. Chipotle (Series 12) – 13869 W. Bell Rd. #107
11. Rio Mirage (Series 12) – 13863 W. Bell Rd.
12. New York Pizza Dept. (Series 12) – 13980 W. Bell Rd.
13. Diamond Shamrock (Series 10) – 13908 W. Bell Rd.
14. Red Robin (Series 12) – 14015 W. Bell Rd.
15. Carrabba's (Series 12) – 14043 W. Bell Rd.
16. TGI Friday's (Series 12) – 14127 W. Bell Rd.
17. Sun Village Community Association (Series 14) – 17300 N. Sun Village Pkwy. #A
18. Caramba's (Series 12) – 17239 N. Litchfield Rd.
19. China Buffet (Series 12) – 17119 N. Litchfield Rd. #20
20. Quik Trip (Series 10) – 14007 W. Grand Ave.
21. Pei Wei (Series 12) – 14155 W. Bell Rd.
22. Mike's Greek & Italian (Series 12) – 17191 N. Litchfield Rd.
23. Irish Wolfhound (Series 12) – 16811 N. Litchfield Rd.
24. Saigon Kitchen (Series 12) – 14071 W. Bell Rd.
25. Zen's at the Village (Series 12) – 17300 N. Sun Village Parkway
26. Octane Lounge (Series 9) – 13420 W. Bell Rd. #140

The immediate area is composed of commercial establishments. The property is zoned PAD West Pointe which is consistent with the proposed use.

Commercial and residential growth is expected to remain static in the surroundings.

If managed properly, the effects of granting this liquor license on surrounding residences will be minimal. This license will have little to no affect on parking in the area. Staff believes that granting this liquor license will not directly impact the surrounding business and residential areas in a negative way.



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date:	January 28, 2014	Contact Person:	Sherry Ann Aguilar, City Clerk MMC
Submitting Department:		District:	5
Staff Recommendations:	None		

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on an Acquisition of Control requested by Randy Nations (Agent) for Cobblestone Spa & Market located at 13811 W. Bell Road, Surprise, Arizona 85374.

Motion:

I move to approve an Acquisition of Control requested by Randy Nations (Agent) for Cobblestone Spa & Market located at 13811 W. Bell Road, Surprise, Arizona 85374.

Background:

This request is of a routine nature and for an existing liquor license #10074889. All departmental reports are attached noting concerns on the attached email from the Fire Department. The goal of the applicant and the City's Fire Inspector is to have these violations taken care of by Tuesday, January 28th, 2014.

Financial Impact Statement:

N/A

ATTACHMENTS:

Click to download

☐ [Cobblestone Dept Reports](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

Sherry Aguilar

From: Doug Helbig
Sent: Wednesday, January 22, 2014 5:08 PM
To: Sherry Aguilar
Cc: Clint Mills; Michael White
Subject: FW: Cobblestone Auto Spa & Market

Sherry,

See the inspection comments below. 2 of the 3 major issues have been repaired and once the electrical issue is repaired the Liquor License will be good to go. The FD will follow up on the minor violations for needed repairs.

Doug Helbig, Fire Marshal
14250 W. Statler Plaza, Ste. 101
Surprise, AZ 85374
Office (623)222-5120
doug.helbig@surpriseaz.gov

From: Peter Pervi
Sent: Wednesday, January 22, 2014 4:21 PM
To: Michael White; Clint Mills
Cc: Doug Helbig
Subject: Cobblestone Auto Spa & Market

Good Afternoon Chief,

On January 16, 2014 I performed an annual Fire Inspection on Cobblestone Auto Spa & Market located at 13811 W Bell Rd. The results of the inspection produced several fire code violations.

The most serious violations were:

- Multiple Sprinkler System Risers have not been serviced and inspected since 2012.
- Sprinkler Riser located in Soap Room was missing junction box plate cover, having exposed wires.
- Missing blanks, with exposed wires, in the electrical panel marked "CW", located in the Electrical Room of the carwash.

Today I returned and conducted a re-inspection of the above violations. The Sprinkler Systems have been serviced and have current inspection tags. The open junction box on the riser has been repaired. The electrical panel has not been repaired.

I spoke with Manager Tyler, and he stated that the corporate electrician has been notified on January 17, 2014 and he was supposed to come January 21st. Tyler was going to call the electrician again today and I advised him to call me as soon as the panel was repaired so I can check it off as repaired.

The other violations are scheduled to be repaired by January 30th.

Peter A. Pervi, Volunteer Fire Inspector
Surprise Fire Department
623-222-5127

SURPRISE POLICE DEPARTMENT
LIQUOR LICENSE APPLICATION REVIEW

REFERENCE:

DATE: January 21st, 2014

LICENSE NUMBER - 10929735

ACQUISITION OF CONTROL / Series #10

APPLICANT:

Cobblestone Auto Spa & Market
13811 W. Bell Road
Surprise, Arizona 85374

FINDINGS:

- 1) **Evidence concerning the nature of the proposed business, its potential market and its likely customers.**
Cobblestone Auto Spa & Market (Cobblestone) consists of an existing full service car wash with a gas station and convenience market. This business is open to all patrons with no restrictions. There is also a small satellite Dunkin' Donuts store withing the convenience market. Cobblestone is a very busy store with constant foot traffic throughout the day.
- 2) **Effect of vehicular traffic in close proximity.**
The Acquisition of Control should have no altering effect on vehicular traffic. There is adequate parking for the premises, with main access Bell Road for all persons and secondary access through adjacent shopping plazas off of Litchfield Road and Westpoint Parkway.
- 3) **The history for the past five years of liquor violations and reported criminal activity at the proposed premises provided that the applicant has received a detailed report of such activity at least 20 days before the hearing.**
In the last five years, there have been approximately 20 calls for shoplifting, with approximately half being related to alcohol in the late night or early morning hours. There have also been a few calls for trespassing, theft, three warrant arrests and at least one aggravated assault, where an irate customer was waving a gun at some other customers. He was subsequently arrested.
- 4) **Comparison of hours of operation of the proposed premises to the existing businesses in close proximity.**
Cobblestone's convenience market is open 24 hours a day and the car wash is open until early evening hours. The gas pumps remain open all night as well. There are several other restaurants in the nearby vicinity that also have liquor licenses. They include Chili's and Hayashi's Japanese Restaurant which close usually by 11 PM during the weeknights and an hour or so later on the weekends. There is also the Irish Wolfhound Bar & Grill in the adjacent plaza, which carries normal bar time hours, which is approximately 1 or 2 AM, depending on business and the day. There is also Sprouts grocery store in the same

parking lot that sells retail beer and wine and closes by 10 PM. There are smaller other shops in the vicinity that usually close by 9 PM.

5) Appropriateness of series license requested.

A series 10 license is appropriate and applicable for Cobblestone, per state guidelines.

Submitted by Officer C. E. Tovar #2059



MEMO

Date: 1/15/2014

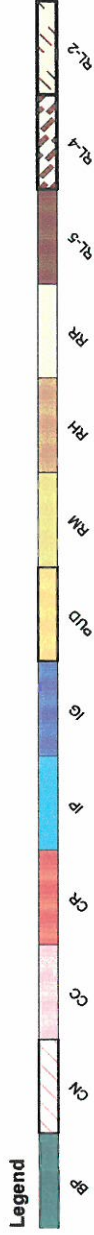
To: Sherry Aguilar, City Clerk
Linda Stevens, Deputy City Clerk
From: Stacie McQuarrie, Fiscal Support Specialist

RE: Liquor License Application – Cobblestone Auto Spa & Market, 13811 W. Bell Rd.

Business License Status:

License #1003735, current and valid for 2014.

Surrounding Zoning - Cobblestone Auto Spa and Market





COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

Date: January 16, 2014
To: Sherry Aguilar, City Clerk
From: Vamshee Kovuru, AICP, Planner II
Re: Liquor License Application for:

**Cobblestone Auto Spa and Market
Series #10- Acquisition of Control-10074889
13811 W. Bell Road
Surprise, Arizona 85374**

The number and series of licenses in close proximity to the subject site are:

1. Target (Series 10) – 13731 W. Bell Rd.
2. Streets of New York (Series 12) – 13736 W. Bell Rd. #4
3. Tom Yum (Series 12) – 13736 W. Bell Rd. #2
4. Uncle Bear's (Series 12) – 13752 W. Bell Rd.
5. Wal-Mart (Series 9) – 13770 W. Bell Rd.
6. Sprout's (Series 10) – 13759 W. Bell Rd.
7. Chili's (Series 12) – 13765 W. Bell Rd.
8. Applebee's (Series 12) – 13756 W. Bell Rd.
9. Hayashi (Series 12) – 13823 W. Bell Rd.
10. Chipotle (Series 12) – 13869 W. Bell Rd. #107
11. Rio Mirage (Series 12) – 13863 W. Bell Rd.
12. New York Pizza Dept. (Series 12) – 13980 W. Bell Rd.
13. Diamond Shamrock (Series 10) – 13908 W. Bell Rd.
14. Red Robin (Series 12) – 14015 W. Bell Rd.
15. Carrabba's (Series 12) – 14043 W. Bell Rd.
16. TGI Friday's (Series 12) – 14127 W. Bell Rd.
17. Sun Village Community Association (Series 14) – 17300 N. Sun Village Pkwy. #A
18. Caramba's (Series 12) – 17239 N. Litchfield Rd.
19. China Buffet (Series 12) – 17119 N. Litchfield Rd. #20
20. Quik Trip (Series 10) – 14007 W. Grand Ave.
21. Pei Wei (Series 12) – 14155 W. Bell Rd.
22. Mike's Greek & Italian (Series 12) – 17191 N. Litchfield Rd.
23. Irish Wolfhound (Series 12) – 16811 N. Litchfield Rd.
24. Saigon Kitchen (Series 12) – 14071 W. Bell Rd.
25. Zen's at the Village (Series 12) – 17300 N. Sun Village Parkway
26. Octane Lounge (Series 9) – 13420 W. Bell Rd. #140

The immediate area is composed of commercial establishments. The property is zoned PAD West Pointe which is consistent with the proposed use. Cobblestone Auto Spa and Market is an existing facility.

Commercial and residential growth is expected to remain static in the surroundings.

If managed properly, the effects of granting this liquor license on surrounding residences will be minimal. This license will have little to no affect on parking in the area. Staff believes that granting this liquor license will not directly impact the surrounding business and residential areas in a negative way.



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

+ Back Print

Council Meeting Date: January 28, 2014

Contact Person: Sherry Ann Aguilar, City Clerk

Submitting Department:

District: Citywide

Staff Recommendations: Approve

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on the minutes of the January 7, 2014 Special City Council Work Session and the January 1, 2014 Regular City Council Meeting.

Motion:

I move to approve the meeting minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

- ☐ [Minutes](#)
 - ☐ [Minutes](#)
-

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

CITY OF SURPRISE
Special City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, January 7, 2014 @ 04:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Work Session** to order at 04:00 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, January 7, 2014**. Also in attendance with Mayor Wolcott were Council Member Villanueva, Council Member Williams, Council Member Hall and Council Members Tande and Winters joined the meeting after the Oath of Office.

Staff City Manager, Chris Hillman; City Attorney, Misty Leslie and City Clerk,
Present: Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Special City Council Work Session Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 City Clerk, Sherry Ann Aguilar will administer the Oath of Office for Roland Winters, Jr - District 1; Skip Hall - District 5 and Todd Tande - District 6 - NO ACTION

City Clerk Aguilar administered the Oath of Office for Council Members Hall, Tande and Winters.

#2 Presentation and discussion regarding case FS13-416 Grand Vista, requesting a minor amendment to the General Plan Land Use Map - NO ACTION

City Planner, Nichole McCarty gave a report regarding case FS13-416 Grand Vista, requesting a minor amendment to the General Plan Land Use Map.

Special City Council Work Session Minutes – January 7, 2014 – Page 2

Council Member Winters inquired about the number of entrances to the development.

Ms. McCarty stated that there are three.

#3 Presentation and discussion regarding Economic Development activity.

Assistant City Manager, Jeff Mihelich gave a powerpoint presentation regarding Economic Development activity.

Council Member Hall inquired about number of tenants at Park Skyway.

Mr. Mihelich stated that they are not doing too well right now, but that the owner is out there.

Council Member Hall inquired about APS sponsorship.

Mr. Mihelich commented on donations.

Council Member Winters stated that 2014 will be a great year for Surprise and further commented that Mr. Mihelich's team is hard working.

Council Member Williams stated that he and staff are doing a great job and that it is good that we are not settling, and being creative.

Council Member Tande stated that success breeds success, he spoke of keeping our opportunities here in our city.

Council Member Villanueva commented on graduations at ASU and Internship Program.

Mayor Wolcott stated that this is a summation of a very high performing engine in Surprise and we are receiving acknowledgment; that this Council is committed to make sure we continue to grow; that the old City Hall was a diminishing asset, but now an economic engine. She also thanked Mr. Mihelich and his staff for their hard work.

#4 Presentation and discussion regarding the acceptance of HOME funds from Maricopa County, as part of the Maricopa County Home Consortium - NO ACTION

Neighborhood Services Manager, Christina Ramirez gave an overview regarding the acceptance of HOME funds from Maricopa County, as part of the Maricopa County Home Consortium.

Council Member Hall inquired about two homes that are identified in section 10.

Special City Council Work Session Minutes – January 7, 2014 – Page 3

Ms. Ramirez explained the Forgivable Loan process.

Council Member Villanueva inquired about the number of people applying for these funds.

Council Member Williams asked for clarification on funding.

#5 Presentation and discussion on Resolution #2014-03 as resolution by Mayor and Council authorizing a budget amendment of \$80,000 from Solid Waste Contingency funds for same day service implementation - NO ACTION

Asst. Public Works Manager, Mike Jenks gave an overview regarding Resolution #2014-03 as resolution by Mayor and Council authorizing a budget amendment of \$80,000 from Solid Waste Contingency funds for same day service implementation.

Communications Director, Ken Lynch gave an overview regarding the communication campaign that is going to be used for public education.

Council Member Williams inquired about the financial impact.

#6 Presentation and discussion of the City's proposed State Legislative Agenda for the Second Regular Session of the 51st Arizona State Legislature -NO ACTION

Government Relations Director, Michael Celaya gave an overview regarding the City's proposed State Legislative Agenda for the Second Regular Session of the 51st Arizona State Legislature.

Council Member Williams spoke about SLID's and the need to simplify a very complicated process.

Council Member Hall inquired about TPT.

Mr. Celaya explained that there is some cleanup to do.

Council Member Hall inquired about HURF Funds.

Council Member Tande inquired about the 600 million increase for education.

Mayor Wolcott encouraged Council to work with Mr. Celaya on meetings, etc.

Special City Council Work Session Minutes – January 7, 2014 – Page 4

Public Comments:

Ken Wright - A great opportunity - building permits depending on 100 year water supply assurance. Only one other state has a commitment and its a 10 year commitment. The Colorado River is over allocated, this needs to be addressed by the legislature. Let's have them show us the process.

#7 Presentation and discussion of the 2014 Council Meeting/Work Session schedule - NO ACTION

City Attorney, Misty Leslie and City Clerk, Sherry Ann Aguilar reported on the 2014 City Council Meeting/Work Session schedule.

Mayor Wolcott spoke of the schedule; the workflow and receiving adequate information regarding the agenda items.

Council Member Hall stated he likes the 1st and 3rd Tuesday option and commented on Special Meetings and timing.

Council Member Winters prefers the 1st and 3rd Tuesday option.

Council Member Williams spoke of his concern for diluting the content provided to Council and the public he also stated that he is okay with the 1st and 3rd Tuesday option.

Council Member Tande supports the 1st and 3rd Tuesday option.

Council Member Villanueva supports the 1st and 3rd Tuesday option.

E. Call To The Public: None

F. Executive Session: N/A

G. Adjournment:

Council Member Winters made the motion to adjourn the Special City Council Work Session of January 7, 2014 at 6:29 p.m. Council Member Hall seconded the motion. Six yes votes. Motion carried.

Special City Council Work Session Minutes – January 7, 2014 – Page 5

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 Special City Council Work Session of **Tuesday, January 7, 2014.**

Sherry Ann Aguilar, City Clerk

CITY OF SURPRISE
Regular City Council Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, January 14, 2014 @ 06:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:00 PM Surprise at City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, January 14, 2014**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Williams, Council Member Tande, Council Member Hall and Council Member Villanueva.

Staff City Manager, Chris Hillman; City Attorney, Misty Leslie and City Clerk,
Present: Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Consent Agenda:

***#1. Consideration and action on the purchase and disposition of 15350 W. Lundberg St. for the Neighborhood Stabilization Program with the accepted purchase price of \$159,900.00 - APPROVED**

***#2. Consideration and action on the purchase and disposition of 15963 W Tasha Dr. for the Neighborhood Stabilization Program for the purchase price of \$164,900.00. - APPROVED**

***#3. Consideration and action on Resolution 2014-04, approving a final plat entitled "Avenue of the Arts Clinic, A Condominium," generally located on the northeast corner of Bell Road and Avenue of the Arts - APPROVED**

***#4. Consideration and action on Resolution #2014-01, approving the Maricopa HOME Consortium Intergovernmental Agreement - APPROVED**

***#5. Consideration and action on Resolution No. 2014-02, declaring the City's intention to create the Zanjero Trails PH 2 #133 Street Lighting Improvement District pursuant to A.R.S. § 48-616 - APPROVED**

***#6. Consideration and action on a liquor license request by Winco Food, LLC, for a series 09 Person Transfer/Location Transfer to be located at 16951 W. Bell Road, Surprise, AZ 85388 - APPROVED**

Council Member Williams removed item #6 from the consent agenda for discussion.

The City attorney explained the process for denying a liquor license application. The Council took a few minutes to review the 12 steps for disapproving this license request.

Kelly Lafko - Recommended approval of the license request.

Kurt Braatz - Recommended approval and support of the license request.

Jennifer Sweeney - recommended approval and in support of this license request.

Adam Baugh - Winco Applicant commented that he reviewed the reports from the departments recommending approval.

Mayor Wolcott asked if Winco were to end up at a different site, would this license need to be reapplied for.

Council Member Villanueva asked for clarification on Mayor's comments.

Regular City Council Meeting Minutes – January 14, 2014 – Page 3

Council Member Williams made the motion to approve a liquor license request by Winco Food, LLC, for a series 09 Person Transfer/Location Transfer to be located at 16951 W. Bell Road, Surprise, AZ 85388. Council Member Hall seconded the motion. Six yes votes. Motion carried.

***#7. Consideration and action on the minutes of December 3, 2013 Special Work Session; December 10, 2013 Regular Council Meeting; December 17, 2013 Special Council Meeting and December 17, Special Work Session - APPROVED**

Council Member Hall made the motion to approve items 1-6 and 7 of the consent agenda. Council Member Winters seconded the motion. Six yes votes. Motion carried.

Non-Public Hearing:

#8. Consideration and action on the selection of a Vice-Mayor – SKIP HALL

Skip Hall was selected as Vice Mayor with a unanimous vote.

#9. Consideration and action on Resolution #2014 - 08 authorizing the use of Tourism funds to SCI Sports and Entertainment in an amount not to exceed \$20,000 - TABLED

Council Member Williams made the motion to table item #9. Council Member Tande seconded the motion. Six yes votes. Motion carried.

#10. Consideration and action on Ordinance #2014-02, amending Surprise City Code Chapter 18, Article II, an article regulating alarm systems within the City of Surprise - APPROVED

Police Chief Frazier gave an overview on Ordinance #2014-02, amending Surprise City Code Chapter 18, Article II, an article regulating alarm systems within the City of Surprise.

Council Member Winters asked for clarification of the proposed ordinance.

Public comments:

Julia Bogen - permitting system needs to be in place. Cox Communications would like to partner with the City that works for the residents, City and alarm companies. Against the 2 Zone for verified response.

Regular City Council Meeting Minutes – January 14, 2014 – Page 4

Roger Score - President of Arizona Alarm Dealers Association. Discussed the logistics of adding additional sensors in your home if needed.

Dr. Tom Eggebrecht - owner of security company, strongly against the proposed ordinance.

Landon Barrup - Family in Surprise and they are my number one safety. Not sure of what verified response is, whatever you vote on, please make sure it is safe. Not many really know what is going on. Need more info for the community.

Steve Keefer - Security Alarm Coalition, prior Police Chief Sparks, Nevada, retired with 25 years. Recommends tabling this item and create a committee so that all have a voice at the table. If this passes tonight, you will be the only City that is verified response.

Paul Brooke - Board of Arizona Alarm Association - 50 year career in law enforcement, we are wasting police manpower.

Susan Brenton - Executive Director of the Arizona Alarm Association - one of many that are confused by this ordinance. Asked Council to not approve the ordinance in its current form.

Erin Clark - Alarm representative, commented that we are not the police and do not pretend to be. The police have other things that they could be doing instead of verified response.

Jim Dragoo - License and compliance manager for ADT Alarm Company. We feel that this is not a good idea in the form the ordinance is currently in and asked Council to table.

Council Member Williams stated that he appreciates the speakers this evening and appreciates their concerns. He inquired about the amount of false alarms, and approximated 4,000 per year.

Chief Frazier concurred.

Council Member Williams clarified that this is not about funds, it's about safety and safety first.

Council Member Winters spoke of his concerns about the ordinance and asked for clarification.

Regular City Council Meeting Minutes – January 14, 2014 – Page 5

Chief Frazier explained the verified response process.

Council Member Villanueva asked for additional clarification on the public review process.

Sarah Fakhoury asked for clarification on the major difference on verified response and calling 911.

Chief Frazier explained that if two zones on alarm were tripped or an eye witness, it proves that someone knows there is activity at your home.

Council Member Tande stated that he appreciate making the change to not penalize the resident for the false alarms. He further stated that it is hard to get on this list and that he doesn't want us to collect a fee from alarm owners as well.

Mayor Wolcott commented that she appreciates everyone's feedback on this issue and further acknowledged that we have heard from the residents that they don't want to be charged a fee for false alarms, so we have very clearly heard them. I trust that this recommendation will be the best interest of the citizens as a whole.

Council Member Hall made the motion to approve Ordinance #2014-02, amending Surprise City Code Chapter 18, Article II, an article regulating alarm systems within the City of Surprise. Council Member Williams seconded the motion. Six yes votes. Motion carried.

#11. Consideration and action on Resolution #2014-03 amending the FY14 budget in the amount of \$39,700 to establish same day trash and recycle collection - APPROVED

Mike Gent of Public Works reported on Resolution 2014-03.

Council Member Williams commented that this is a great idea and residents seem to be for it.

Council Member Villanueva stated that she appreciates this change.

Vice Mayor Hall stated that the residents are positive about this change and that we need to think about the residents who get their garbage picked up from Park & Sons and communicate with them.

Regular City Council Meeting Minutes – January 14, 2014 – Page 6

Council Member Tande spoke of the following: same side of the street; concern for some that may have trouble placing two cans out to the street and work with HOA's for reasonable accommodation.

Council Member Winters inquired about rerouting.

Council Member Villanueva made the motion to approve Resolution #2014-03 amending the FY14 budget in the amount of \$39,700 to establish same day trash and recycle collection. Council Member Winters seconded the motion. Six yes votes. Motion carried.

Public Hearing:

#12. Consideration and action on Resolution #2014-09, approving a minor General Plan Map Amendment to change the General Plan Land Use designation for FS13-416, entitled "Grand Vista", an approximately 5,500 gross acres property generally bounded by Dove Valley, 211th Avenue, Black Mountain Road, and 183rd Avenue - APPROVED

Vice Mayor Hall stated that he wants to make sure that there is a good analysis about water; economic flow through of costs to serve and tax base revenue.

Council Member Winters inquired about the 15,000 homes in this development.

Public Comments:

Barbara Waller owns property west of 211th. She inquired about being added to the list.

H. Call To The Public:

I. Other Business and Future Agenda Items:

Council Member Williams - ASU report.

J. Mayor/Council Reports:

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

Regular City Council Meeting Minutes – January 14, 2014 – Page 7

Council Member Winters: Second Saturday at Radiant Church 350 people volunteered for cleanup

Vice Mayor Hall: Congrats to Radiant Church, honored to serve; Chamber Breakfast this morning; Diane McCarthy now the Chairman

Council Member Tande: Coffee Chats in District 2; looking forward to the budget retreat.

Council Member Williams - Congrats to Beth Maloney, AZ Teacher of the year; thanked Steve at Firestone, traveling by bike because car in the driveway.

Council Member Villanueva: attended the Grand Opening at the City Hall in Buckeye; new home on Hollyhock Street, really nice; working with Aguila Organization, scholarships for high school students; fundraiser on January 18th and Monthly meeting in the OTS tomorrow night.

Sarah Fakhoury, Civic Leader: College hunting, received a scholarship yesterday for \$25,000. Pursuing a Bio medical engineering. Would like to stay in Surprise in the medical field.

Mayor Wolcott: thanked Council for joining her in District 2, to find out what they are looking for. People everywhere are talking about what the Council is doing.

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting and enter into executive session at 7:42 p.m. Council Member Winters seconded the motion. Six yes votes. Motion carried.

K. Executive Session:

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

L. Adjournment:

Council Member Hall made the motion to adjourn the Regular City Council Meeting at 8:51 p.m. Council Member Winters seconded the motion. Six yes votes. Motion carried.

Regular City Council Meeting Minutes – January 14, 2014 – Page 8

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, January 14, 2014.**

Sherry Ann Aguilar, City Clerk



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date: January 28, 2014 Contact Person: Dick McKinley, Public Works Department
Submitting Department: District: 3
Staff Recommendations: Approve

Consent	x	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on COS14-005, an invitation to bid to provide construction services for repair of drainage areas and slopes due to erosion caused by storm water runoff at the Special Planning Area 1 (SPA 1) Water Reclamation Facility in the amount of \$168,289.15, plus a \$20,000. owners contingency.

Motion:

I move to approve COS 14-005 for \$168,289.15 plus an owners contingency amount of \$20,000.00.

Background:

The South Plant Waste Water Treatment Facility (SPA1) consist of approximately 160 Acres, there are several drainage channels, retention basins, and slopes that provide protection around existing City facilities that are in need of repair and/or stabilization due to erosion from storm water runoff over the years. Plans have been prepared identifying areas in need of spillways for areas where large flows concentrate and erosion is considerable. Utilizing decomposed granite (DG) for stabilization also serves as means to mitigate PM 10 dust concerns to health and safety as regulated by the Arizona Department of Environmental Quality (ADEQ).

Financial Impact Statement:

This is a non-growth project in the sewer operations capital fund under the SPA 1 South WRF Stabilization, Dust Control & Landscape project (21215). The total project budget is \$250,000, and the project had prior year expenditures of \$5,135. The programmed budget for FY2014 is \$245,100.

ATTACHMENTS:

Click to download

- ☐ [Presentation](#)
- ☐ [Procurement Summary](#)
- ☐ [Contract](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

SPA 1 WRF Stabilization, Dust Control & Landscaping

Council Workshop

January 21, 2014

Public Works Department



SURPRISE
ARIZONA



Agenda



- **PROJECT BACKGROUND**
- **TONIGHT'S INTENT**
- **NEXT STEPS**

BACKGROUND



- The South Plant Waste Water Treatment Facility (SPA1) consist of approximately 160 Acres, there are several drainage channels, retention basins, and slopes that provide protection around existing City facilities that are in need of repair and/or stabilization due to erosion from storm water runoff over the years.

BACKGROUND



- Plans have been prepared identifying areas in need of spillways for areas where large flows concentrate and erosion is considerable. Utilizing decomposed granite (DG) for stabilization also serves as means to mitigate PM 10 dust concerns to health and safety as regulated by the Arizona Department of Environmental Quality (ADEQ).

Slope Erosion Damage



February, 2013



02/20/2013

02/20/2013

Channel Erosion Damage



February, 2013



TONIGHT'S INTENT



APPROVAL OF IFB COS14-005

RESPONSIVE BIDDER

- ABC Asphalt LLC

AMOUNT

- \$168,289.15
- \$ 20,000.00 (Owner's Contingency)

BUDGET & NEXT STEPS



Budget – Wastewater Operations Fund

- | | |
|-------------------|--------------|
| • Project Budget | \$250,000.00 |
| • Contract Amount | \$168,289.15 |
| • Contingency | \$ 20,000.00 |

Next Steps

- February 2014: Permitting
- March– April 2014: Construction

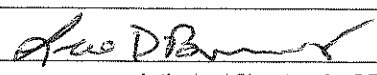
QUESTIONS ?

	INVITATION FOR BID	Purchasing Department 16000 N. Civic Center Dr. Surprise, Arizona 85374 Phone: (623) 222-3700 Fax: (623) 222-3701
	COS14-005 SPA 1 South-Stabilization, Dust Control & Landscape Project	

In accordance with City of Surprise Procurement Code competitive sealed bids for the material or services specified will be received by the City of Surprise Purchasing Division at the specified location until the date and time cited above. Bids received by the correct date and time shall be publicly opened and the bid price read. Bids shall be in the actual possession of the City of Surprise Purchasing Division on or prior to the exact date and time indicated above. Late bids will not be considered, except as provided in the City of Surprise Procurement Code. **Bids shall be submitted in a sealed envelope with the invitation for bid number and the bidder's name and address clearly indicated on the front of the envelope.** All bids shall be completed in ink or typewritten. Bidders are strongly encouraged to carefully read the **entire** Invitation for Bid Package and **required** to initial each page.

OFFER

The undersigned hereby offers and agrees to furnish materials and/or services in compliance with all terms, conditions, specifications and amendments in the Notice of Invitation for Bid except for any written exceptions in the offer. The signature below also certifies his or her understanding and compliance with paragraph one of The City of Surprise Standard Terms and Conditions.

For clarification of this offer contact:	
Name: Leo Barraza	Telephone: (602) 268-4455 Fax: (602) 268-1745 E-Mail: Leo@abcasphalt.com
ABC Asphalt, LLC	
Company Name	Authorized Signature for Offer
4010 South 30th Street	Leo Barraza
Address	Printed Name
Phoenix, Arizona 85040	Member
City State Zip Code	Title

ACCEPTANCE OF OFFER AND CONTRACT AWARD (For City of Surprise Use Only)

Your offer is hereby accepted. The Contractor is now bound to provide services in the bid, including all terms conditions, specifications, amendments, etc., and the Contractor's offer as accepted by the City. The Contractor is hereby cautioned not to commence any billable work or provide any material, service or construction under this contract until Contractor receives an executed **Notice to Proceed**.

Attested by: Sherry Aguilar, City Clerk	For City Internal Use only: Signature for Scope/Content/Budget approval: Department Director Signature for Procurement Approval: Procurement Manager	City of Surprise, Arizona. Effective Date: _____ Approved as to form: City Attorney
	Awarded on: _____ Chris Hillman, City Manager	
City Seal	COS14-005 Contract Number	

COPY

 SURPRISE Arizona Teaching People to Live Well	INVITATION FOR BID	Purchasing Department 16000 N. Civic Center Dr. Surprise, Arizona 85374 Phone: (623) 222-3700 Fax: (623) 222-3701
	COS14-005 SPA 1 South-Stabilization, Dust Control & Landscape Project	

BID FOR CONSTRUCTION CONTRACT

BIDDER'S NAME: ABC Asphalt, LLC

The undersigned bidder has carefully examined the Bid Documents and the site of the work for the SPA 1 South-Stabilization, Dust Control & Landscape Project for City, and shall provide all necessary machinery, tools, apparatus, and other means of construction and do all the work and furnish all materials called for in the Bid Documents.

The undersigned bidder understands that the quantity of work as shown herein shall be, complete in place.

BID SCHEDULE					
				DATE:	
ITEM NO.	QTY.	UNIT	DESCRIPTION	UNIT COST	TOTAL
LANDSCAPE IMPROVEMENTS					
1	1	LUMP	Mobilization / Demobilization	\$5,200.00	\$5,200.00
2	1	LUMP	Construction Stakes, Lines and Grades	\$5,916.00	\$5,916.00
3	119,307	SF	Earthwork (Slope Repair)	\$0.31	\$36,9885.17
4	226,522	SF	2" - 3/4" minus DG (Madison Gold)	\$0.44	\$99,669.68
5	105	LF	6" Vertical Curb & gutter (MAG Std Det 220-1)	\$22.54	\$2,366.70
6	9,260	SF	6" Riprap	\$1,615.00	\$13,056.60
7	1	LUMP	4' Riprap Spillway	\$1,615.00	\$1,615.00
8	1	LUMP	8' Riprap Spillway	\$1,615.00	\$1,615.00
REMOVALS					
9	1	LUMP	Removal of Existing Misc. Improvements	\$1,865.00	\$1,865.00
SUBTOTAL:					\$168,289.15
TOTAL FOR SPA 1 WRF STABILIZATION PROJECT:					\$168,289.15

Bidder shall signify receipt of all addenda (if any).

ADDENDA NO. 1 DATED 11/27/2013 BY Leo D. Baerwald

ADDENDA NO. 2 DATED 11/27/2013 BY Leo D. Baerwald

ADDENDA NO. 3 & 4 DATED 11/27/2013 BY Leo D. Baerwald

Date: 12/05/2013

Name of Bidder: ABC Asphalt, LLC

Signature of Bidder: Leo D. Baerwald

Address of Bidder: 4010 South 30th Street, Phoenix, Arizona 85040

 SURPRISE City of Surprise, Arizona	INVITATION FOR BID	Purchasing Department 16000 N. Civic Center Dr. Surprise, Arizona 85374 Phone: (623) 222-3700 Fax: (623) 222-3701
	COS14-005 SPA 1 South-Stabilization, Dust Control & Landscape Project	

Corporate Headquarters: 4010 South 30th Street, Phoenix, Arizona 85040

Bidder's Telephone Number (602) 268-4455

Bidder's Fax Number (602) 268-1745

Bidder's E-Mail Leo@abcasphalt.com

Bidder shall have the following license(s) to perform the work specified herein:

Arizona Contractor's License ROC259133

Federal Tax ID No. 26-3668077

Accompanying this bid is a Bid Bond for ten percent (10%) of the gross amount of the bid payable to City, which is to be forfeited as liquidated damages, if, in the event that this bid is accepted, the undersigned fails to execute and furnish satisfactory performance and payment bonds under the conditions and within the time specified in the Bid Documents; otherwise said Bid Bond is to be returned to the undersigned.



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	January 28, 2014	Contact Person:	Sherry Ann Aguilar, City Clerk MMC
Submitting Department:		District:	Internal
Staff Recommendations:	None		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action to select a District 2 Councilmember with a term expiration of December 31, 2016.

Motion:

I move to select _____ to fill the District 2 vacancy with a term expiration of December 31, 2016.

Background:

List of Applicants: Jim Biundo; Kenneth Hewitt; Deangelo Hall; John Longabaugh; Paula Forster. Vacancy Selection Process as stated in City Code and public advertisement in newspaper and website: Sec. 2-22. Vacancy in Office. (a) Vacancy Defined. A vacancy in office will have the meaning set forth in Title 38, Chapter 2, Article 6 of the Arizona Revised Statutes. A vacancy caused by resignation is created on the effective date of the resignation date or, if no effective date, the date the resignation is accepted by council. Vacancies will be filled by appointment pursuant to this Section. (b) Term of Appointment. If a vacancy occurs more than thirty days before the nomination deadline, the term of any person appointed in accordance with this section will expire at the next regularly scheduled council election. In all other cases, the appointment will be for the unexpired term. (c) District Vacancy. (1) Vacancies in district office will be advertised beginning no later than 14 days from the date the vacancy is created when caused by death, and 7 days from the date the vacancy is created in all other cases. The city clerk will advertise all vacancies in at least one newspaper with local circulation, on the city website, and in all designated posting locations during the application acceptance period. (2) All eligible persons interested in filling the district vacancy must submit an application to the city clerk's office prior to the close of the acceptance period. The application acceptance period will end at 5:00 p.m. on the 14th day following the placement of the advertisement as required by subsection 1 of this Section. (3) No later than the end of the business day following the close of the application acceptance period, the city clerk will forward to the mayor and council and post on the City website a copy of all applications submitted during the application acceptance period. (4) The Council will interview each applicant at a public hearing held no later than 10 days following the close of the application acceptance period, followed by a 7 day period during which public comment may be submitted to the city clerk's office. (5) No later than the end of the business day following the close of the public comment period,

the city clerk will forward to the mayor and council and post on the City website a copy of all comments submitted during the comment period. (6) A district candidate must be selected no later than the second regularly scheduled council meeting following the public hearing – January 28, 2014 – Regular Council Meeting

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [District 2 Applicants](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):



City of Surprise

APPOINTMENT APPLICATION FOR COUNCIL DISTRICT 2 (COTTONWOOD) VACANCY

Name: Jim Biundo Date Submitted: January 9, 2014

Address: [REDACTED]

Phone (Home): [REDACTED] Business: [REDACTED]

E: Mail Address: [REDACTED]

Resident of District 2 (Cottonwood) Surprise: ☒ Yes ☐ No

Number of Years: 10

Education: Associate of Arts, Bachelor of Arts, and Master of Arts degrees and post-graduate work in English, Speech, and Theatre

EMPLOYMENT BACKGROUND:

Present Employer/Position: Retired

Previous Employer(s)/Position (Last 5 Years): City of Surprise
Council Member District 1 and 2013
Vice Mayor

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates):

Surprise Citizens Academy - Fall, 2004
West Valley Art Museum Board of Trustees - 2010-11
WHAM - 2013

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any City of Surprise
Boards/Commissions? If yes, which one(s):

Arts and Cultural Commission - 2003-2005/2008-2010

Statement as to why you want to serve as a Councilmember for the City of Surprise:

The last two years have been "breakthrough" years for the City. It has been a time during which fiscal and financial integrity have been restored; over 1,000 jobs have been created; relations with school districts have been strengthened; transportation initiatives were launched; the Strategic Plan was fully developed; deed restrictions on the City Center were resolved; City codes and ordinances were reviewed thoroughly and a process put in place for updating; and the General Plan was approved overwhelmingly by the voters. The Strategic and General Plans set forth an exciting road map for the future. It would be an honor and privilege to serve the people of District 2 and the City and do whatever I can to advance those goals as we all work together to build an even better Surprise.

Additional Information/Comments:

Please see attached page.

I, James V. Biundo certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.

James V. Biundo
Applicant's Signature

Date & Time Received by City Clerk's Office: Jan. 9, 2014 @ 10:15 LHK-ems

Background

- Career in education as a high school teacher, college/university Associate Professor and Assistant to the President.
- Author of two books, over thirty articles, and published poems.
- Presentations at regional, national, and international conferences.
- Parallel track in public service including Councilman-at-large in Colorado and various Arts Councils, Chambers of Commerce Boards of Directors, Rotary Clubs, and other civic organizations.
- United States Marine Corps veteran.
- Ten-year resident of Surprise (Sun City Grand).

Additional Comment

Surprise is well-positioned to move into the future. My priorities are (1) maintain fiscal and financial integrity, (2) strengthen constituent services, and (3) advance the goals of the Strategic Plan and General Plan.

Fiscal and Financial Integrity: Now that the City's financial house is in order, it is imperative that Council keep a watchful eye on budget and finance so the hard-earned stability does not slip away.

Constituent Services: Communicating with constituents, responding to their questions, and striving to resolve their concerns always should be one of the top priorities for a Council Member. With District 2 specifically, it is important to strengthen relationships and communication with the Sun City Grand and Arizona Traditions HOA's and work to increase attendance at the monthly "Coffee Chats."

Advancing the Goals of the Strategic and General Plans: It will take careful, thoughtful planning to advance the short-term and long-term goals of the City by developing policies and making decisions that are **strategic** so that a future Surprise will be a safe, economically vibrant community with an effective transportation system, a strong, comprehensive educational system, recreational environment, and an overall "sense of community."

I have the appropriate background and experience and a proven record of leadership, character, objectivity, and professionalism. I have the ability to work within a team environment and, at the same time, be independent in thought and action. Thank you for your consideration.



City of Surprise

APPOINTMENT APPLICATION FOR COUNCIL DISTRICT 2 (COTTONWOOD) VACANCY

Name: Kenneth Hewitt Date Submitted: 1/15/2014

Address: [REDACTED]

Phone (Home): [REDACTED] Business: [REDACTED]

E: Mail Address: [REDACTED]

Resident of District 2 (Cottonwood) Surprise: ☒ Yes ☐ No

Number of Years: 11 years

Education: BA in Math University of St Thomas, St Paul, Minn
MBA California State University, Northridge, CA

EMPLOYMENT BACKGROUND:

Present Employer/Position: Tax Preparer HRBLOCK (seasonal) and
Consulting Expert on litigations involving computer systems

Previous Employer(s)/Position (Last 5 Years): N/A

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates): As and individual intervener, I was able to delay the water rate increase for the EPCOR customers in Surprise by seven months which saved residents several million dollars and allowed the HOAs the opportunity to intervene in the rate case and have their voices heard. See attached list of HOAs. In addition, working with Terry Lowe, we have been able to find meters billed for water which should be billed for wastewater but aren't and some meters that EPCOR doesn't know exist but should be billed for wastewater. Staff is looking to see if the problem is limited to these meters or is there a wider problem.

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any City of Surprise Boards/Commissions? If yes, which one(s):

I am a member of the Surprise Water Working Group (May 2013 - Present)

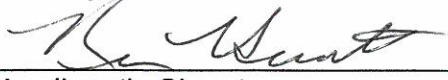
Statement as to why you want to serve as a Councilmember for the City of Surprise:

I have lived in Surprise longer than I lived anyplace else since my youth and I
believe that my skill set could allow me to contribute to managing the city's
growth. I wish to make a contribution to the City where I plan to spend the
rest of my life.

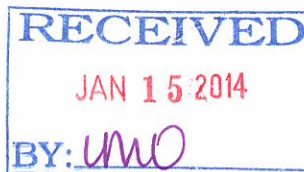
Additional Information/Comments: Also see attached sheet,

I started my career in Quality Control as an Engineer and then an Director, I
developed skill in analyzing large data sets and determining how changes
could impact results. Then I became a Computer Salesman selling large
mainframe computer. This experience helped me develop my ability to persuade
people by presenting my case in a meaningful fashion. At present, I am an expert
witness in litigations involving computer system. This experience was valuable
in my being able to stop the Water Rate Increase and allow Surprise HOA's to
intervene and be heard. It also gave my an appreciation of the law's complexity.

I, Kenneth Hewitt certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.


Applicant's Signature

Date & Time Received by City Clerk's Office:



3²⁶pm

Additional Information

I served as president of the board of an HOA in California for four years. During that time we accomplished several important items.

- 1. We authorized a updating of the Reserve Study.**
- 2. We split the budget into the operating expenses and the reserve expenses so we could better manage the allocation of income.**
- 3. We settled a law suit with no expense to the HOA.**
- 4. We convinced the original builder to correct a construction defect in several of our units even though the units were over 10 years old. All it cost the HOA was paying for some 2X6's. The contractor supplied the labor at no charge.**
- 5. We implemented a strict policy of getting multiple bids on all significant expenditures.**
- 6. We did not raise the annual fees during the four years and ended with more of a surplus that we started with.**

I served on the board of a private water company in the Prescott area. While of the board, we did the following,

- 1. Several board members, including myself, attended a seminar for small private water company board member put on by the Arizona Corporation Commission (ACC). We learned about 100 year water supplies, the rate setting system and the position of the ACC in the government of Arizona.**
- 2. We obtained approval from ACC to drill an additional well which we then had drilled. It was a very productive well.**
- 3. We doubled the number of fire hydrants to meet the latest standards which helped some of our customers reduce their insurance costs.**
- 4. We did not raise the water rates.**

One thing that has helped me over my career is that I was on my college debate team. In intercollegiate debate, you debate one topic for the full year and you have to take the affirmative position half the time and the negative position half the time. This has conditioned me to always try to see issues from both sides. I think this would help me serve as an effective councilman.

Surprise HOA's Who Intervened in the Rate Case

Development	Lots
Arizona Traditions	1810
Greer Ranch South	1624
Happy Trails	?
Kingswood Parke	1483
Legacy Parc	1031
Northwest Ranch	849
Sierra Montana	2635
Summerfield at Litchfield	142
Sun Village	987
Surprise Farm 1A	6013
Surprise Farm II	inc
Surprise Farm III	inc
Surprise Farm 5	inc
Sycamore Estates	1177
Western Meadows	251
Total	18,002 +

In addition to the HOAs, many individuals and the City of Surprise were able to intervene.



City of Surprise

APPOINTMENT APPLICATION FOR COUNCIL DISTRICT 2 (COTTONWOOD) VACANCY

Name: Deangelo D. Hall Date Submitted: 1/15/14

Address: [REDACTED]

Phone (Home): [REDACTED] Business: [REDACTED]

E: Mail Address: [REDACTED]

Resident of District 2 (Cottonwood) Surprise: ☒ Yes ☐ No

Number of Years: 2

Education: University of North Dakota - Nutrition / Foodservice
Ashworth College - Health Care Management
Penn Foster College - Hotel / Restaurant Management

EMPLOYMENT BACKGROUND:

Present Employer/Position: Peoria Good Shepherd - Good
Samaritan Society, Director of Dietary Services

Previous Employer(s)/Position (Last 5 Years):

Robson Communities - Dining Room Manager
Mountain Park Senior Living - Director of Dining Services

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates):

Tourism Advisory Commission -
11/12 - Present

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any City of Surprise Boards/Commissions? If yes, which one(s):

Tourism Advisory

Statement as to why you want to serve as a Councilmember for the City of Surprise:

I want to be a true open voice for my district. I want to be able to bring all issues to the table to be addressed in a respectful manner. Taking all concerns that residents in my district may have seriously. I want to be able to assist with moving our city in the right direction for the good of all our residents in which we serve.

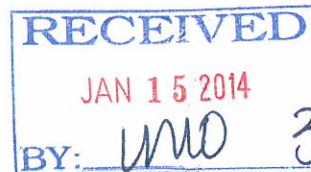
Additional Information/Comments:

With this appointment, I'm hoping to open the door of opportunity for younger, middle age adults to become more involved and engaged in the activities of the city.

I, Deangelis D. Hall certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.

Deangelis D. Hall
Applicant's Signature

Date & Time Received by City Clerk's Office:



3:33 pm



City of Surprise

APPOINTMENT APPLICATION FOR COUNCIL DISTRICT 2 (COTTONWOOD) VACANCY

Name: John Longabaugh Date Submitted: JANUARY 15, 2014

Address: [REDACTED]

Phone (Home): [REDACTED]

Business: [REDACTED]

E: Mail Address: [REDACTED]

Resident of District 2 (Cottonwood) Surprise: ☒ Yes ☐ No

Number of Years: 10 1/2

Education: AA - 1965 - Foothill College.
BS - 1968 - San Jose State Univ.
MA - 1976 - San Jose State Univ.

EMPLOYMENT BACKGROUND:

Present Employer/Position: Commissioner - City of Surprise's
Judicial Selection Advisory Commission 2010 to Present

Previous Employer(s)/Position (Last 5 Years):
Council Member - City of Surprise, District 1 - 2007 to 2009
Chairperson - Disability Advisory Commission 2004 to 2007

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates): City of Surprise

DISABILITY Advisory Commission - 2004 to 2007
Dreamcatcher Park Recreation Committee 2004-2005
Disability Advisor to Sun City Grand - since 2004
Surprise Citizen Committee - Graduated 2003
Surprise HOA Academy - Graduated 2003
AWARDS WESTMARC "Best of the West" Leadership Award 2008
maricopa County
National Award - Public Employees Round Table
State Award - Employee of the Year

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any City of Surprise
Boards/Commissions? If yes, which one(s): Dreamcatcher Park Committee
Disability Advisory Commission

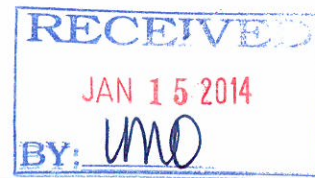
JUDICIAL Selection Advisory Commission
Statement as to why you want to serve as a Councilmember for the City of Surprise:

I had a 33 year career with the County
of Santa Clara in California, serving in
human resources. At the same time I volunteered
As Director/President of several non-profit
community Boards. Upon arriving in Arizona
in 2003, I researched my skills and where
they could match the needs of the community, so

Additional Information/Comments: I could continue my life-long
commitment to public service. Since then I
have ~~had some~~ ^{served on} several City Commissions
and Committees and as a City Council
member for District 1 and would like
to continue that commitment with
the City of Surprise -- my community.

I, John Longabaugh certify that to the best of my knowledge, all
information given herewith is true and correct. I understand that any falsification or
misrepresentation of facts will be cause for dismissal from the position if I am appointed
by the City Council.

John Longabaugh
Applicant's Signature



Date & Time Received by City Clerk's Office: _____

336 pm



City of Surprise

APPOINTMENT APPLICATION FOR COUNCIL DISTRICT 2 (COTTONWOOD) VACANCY

Name: PAULA S. FORSTER Date Submitted: 1/16/2014

Address: [REDACTED]

Phone (Home): [REDACTED] ^{CELL} Business: [REDACTED]

E: Mail Address: [REDACTED]

Resident of District 2 (Cottonwood) Surprise: ☒ Yes ☐ No

Number of Years: 14

Education: 4 yrs college BSBA, ACCOUNTING major
RN 3yr Diploma School, Mount Sinai Hosp, NY

EMPLOYMENT BACKGROUND:

Present Employer/Position: Retired 1998

Previous Employer(s)/Position (Last 5 Years): Retired

Special Qualifications (Include list of Surprise activities or organizations you have participated in and dates):

Grand Backpack program, Pres. ^{i Treasurer} Beth Emery Congregation 2001 - present
Pres/Treasurer Grand Woodcrafters, ²⁰⁰¹⁻²⁰⁰⁷ Sundancers 2 yrs,
PR Grand Stitches - present, SC Grand Pet Club ²⁰⁰⁶ to pres. SC Grand
Democrats 2002 - present

(Continued on Reverse Side)

Do you currently serve, or have you previously served on any City of Surprise Boards/Commissions? If yes, which one(s): yes

Revitalization

Statement as to why you want to serve as a Councilmember for the City of Surprise:

I ran for city council in 2008 and lost to
RICHARD ALTON. I have attended numerous
meetings of council & P&Z. From 2002 to
2008 I ATTENDED ALMOST EVERY council &
P&Z meeting. My background is heavy
in accounting & budgeting and feel I would
bring a new attitude to the council. I

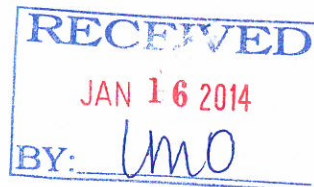
Additional Information/Comments:

Feel that the residents need to be kept
informed honestly even though they may
not like what's said. Also, we must listen
to our residents and not ignore their ideas.

I, Paula S. Forster certify that to the best of my knowledge, all information given herewith is true and correct. I understand that any falsification or misrepresentation of facts will be cause for dismissal from the position if I am appointed by the City Council.


Applicant's Signature

Date & Time Received by City Clerk's Office: _____



2:27
pm



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date:	January 28, 2014	Contact Person:	Mark A. Coronado, CRS
Submitting Department:		District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation and discussion on Community and Recreation Services CIP priority contingency projects as recommended by the Community and Recreation Advisory Commission and potential funding sources.

Motion:

No Action

Background:

The city solicited public feedback for future city parks and facilities capital improvement projects (CIP). The public process began with a tour of the city parks which took place on August 17, 2013 and was followed up with the CRS Advisory Commission hosting two public meetings held on September 23, 2013 and October 28, 2013 where members of the public presented their recommendations and provided input on future Community & Recreation Services park and facility improvement projects.

At the last meeting on November 25th the CRS Advisory Commission moved to approve and recommend to Mayor and Council the following CIP priorities. 1) Surprise Farms to include Restrooms and Drinking Fountains, Large Splash Pad, Paved Parking Lots, Soccer Goals, Tot Lot and Large Playground, Disc Golf, Ramadas, Fitness Stations and Dog Park (Proposed Budget - \$1.7M) 2) Fencing for 8 Acres (Proposed Budget - \$300,000) 3) Veramonte Park to include Parking Lot, Lighted Soccer and Softball Fields, Restrooms and Ramada (Proposed Budget - \$950,000) 4) Pickleball Courts (Proposed Budget - \$270,000)

Future Priorities for council consideration: 1) Youth Baseball Complex Batting Cages (Proposed Budget - \$80,000) 2) Surprise Community Park Splashpad (Proposed Budget - \$275,000) 3) Skatepark Above Ground (Proposed Budget - \$150,000) 4) Sierra Montana Park to include Lighting Playground, Basketball & Volleyball and Ramada (Proposed Budget - \$80,000)

Financial Impact Statement:

Projects will need to be determined as growth or non-growth projects in the general capital fund (21112), parks and recreation development fee fund (21414), or library development fund (21417) as the

projects are approved by Council. The budget authority resides in the contingency line of each fund and movement from the contingency line requires Council’s approval.

ATTACHMENTS:

Click to download

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

Mark A Coronado, Director - Community and Recreation Services



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date: January 28, 2014
Submitting Department:
Staff Recommendations: Approve

Contact Person: Jeff Mihelich, Assistant City Manager
District: 4

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on Resolution 2014-05, a resolution approving the “Final PLat of Boyle Property”, dated October 22, 2013, a property generally located on the southwest corner of Bell Road and North 115th Avenue.

Motion:

I move to approve Resolution 2014-05.

Background:

The applicant is requesting final plat approval that will combine two parcels for use as a Desert Bay Insurance office.

Financial Impact Statement:

All activity related to the ongoing development of the City of Surprise has an economic and fiscal impact on the city and the region.

ATTACHMENTS:

Click to download

- ☐ [Staff Report](#)
 - ☐ [Vicinity Map](#)
 - ☐ [Plat](#)
 - ☐ [Resolution 2014-05 with Attachment](#)
-

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

Bart Wingard, Planner, Community & Economic Development



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

Date: January 28, 2014

To: Mayor and City Council

From: Jeffrey J. Mihelich, Assistant City Manager
Hobart Wingard, Planner
hobart.wingard@surpriseaz.gov 623-222-3156

Re: FS13-475 – Final Plat for Boyle Property

Application Summary

The applicant is requesting final plat approval that will combine two (2) parcels into a single parcel for use as an insurance office.

Location

The project site is generally located on the southwest corner of Bell Road and North 115th Avenue at 11503 West Bell Road. The zoning of the parcel is CR (Regional Commercial).

History

- On April 10, 1980, the Mayor and City Council approved the annexation of the property into the City of Surprise.
- On April 9, 1981, the Mayor and City Council approved a rezone of the subject property from Rural Residential (R-1) to Community Commercial (C2).
- On August 14, 2008, the Mayor and City Council approved a rezone of the subject property from Community Commercial (C2) to Regional Commercial (C3).
- On January 9, 2014, a site plan for an insurance office was approved by the Planning and Zoning Commission.

Economic Impact

All activity related to the ongoing development of the City of Surprise has an economic and fiscal impact on the city and the region.

Findings

1. Staff finds that the proposed final plat complies with the Surprise General Plan.
2. Staff finds that the proposed final plat complies with the Surprise Municipal Code.

Recommendation

Staff recommends approval of the project.

Attachments

Resolution, Vicinity Map, and Final Plat

VICINITY MAP – FS13-475



DEDICATION

STATE OF ARIZONA}
COUNTY OF MARICOPA}

KNOW ALL PERSONS BY THESE PRESENTS: THAT MICHAEL BOYLE SR., AS OWNER, HAS SUBDIVIDED UNDER THE NAME "BOYLE PROPERTY", A PORTION OF NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA AS SHOWN AND PLATTED HEREON AND DOES HEREBY PUBLISH THIS PLAT AS AND FOR THE PLAT OF "BOYLE PROPERTY" AND DECLARES THAT THIS PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF EACH LOT, TRACT, STREET, AND EASEMENT CONSTITUTING SAME, AND THAT EACH LOT, TRACT, STREET, AND EASEMENT SHALL BE KNOWN BY THE NUMBER, LETTER, AND/OR NAME GIVEN TO EACH RESPECTIVELY AS SHOWN ON THIS PLAT.

OWNER HEREBY DEDICATES TO THE CITY OF SURPRISE FEE TITLE TO ALL PUBLIC RIGHTS--OF-WAY AS SHOWN ON THE PLAT.

OWNER HEREBY GRANTS TO THE UNITED STATES OF AMERICA DEPARTMENT OF THE AIR FORCE ("USAF") AN AVIGATION EASEMENT OVER AND ACROSS THIS PLAT AND EVERY LOT AND PARCEL THEREOF, WHICH EASEMENT SHALL INCLUDE, BUT NOT BE LIMITED TO, THE RIGHT OF FLIGHT OF AIRCRAFT OVER THIS PLAT, TOGETHER WITH ITS ATTENDANT NOISE, VIBRATIONS, FUMES, DUST, FUEL AND LUBRICANT PARTICLES, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY THE OPERATION OF AIRCRAFT LANDING AT, OR TAKING OFF FROM, OR OPERATING AT OR ON LUKE AIR FORCE BASE AND AUXILIARY FIELD.

MICHAEL BOYLE SR., AS OWNER DOES HEREBY (1) RELEASE AND DISCHARGE THE CITY OF SURPRISE, AND (2) INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY OF SURPRISE, OF AND FROM ANY LIABILITY FOR ANY AND ALL CLAIMS FOR DAMAGES OF ANY KIND TO PERSONS OR PROPERTY THAT MAY ARISE AT ANY TIME IN THE FUTURE OVER, OR IN CONNECTION WITH THE AREAS LOCATED WITHIN THE NEWLY DEDICATED RIGHT--OF-WAY AS DEPICTED ON THIS PLAT UNTIL SUCH TIME THE RIGHT--OF-WAY IS IMPROVED TO CITY STANDARDS AND THOSE IMPROVEMENTS ARE APPROVED AND ACCEPTED BY THE CITY COUNCIL.

THE MAINTENANCE OF THE AREA WITHIN ANY NEWLY DEDICATED RIGHT--OF-WAY AS SHOWN ON THIS PLAT SHALL BE THE RESPONSIBILITY OF THE ADJACENT OWNER/OR SUBSEQUENT ADJACENT OWNERS WITHIN THE BOUNDERS OF SAID PLAT UNTIL SUCH TIME THAT THE AREA WITHIN THE RIGHT--OF-WAY IS IMPROVED TO CITY STANDARD AND ACCEPTED BY THE CITY OF SURPRISE.

THE MAINTENANCE OF LANDSCAPING WITHIN THE ADJACENT PUBLIC RIGHTS--OF-WAY, INCLUDING LANDSCAPED MEDIANS WITHIN COLLECTORS AND LOCAL STREETS AND LANDSCAPED AREAS BETWEEN THE CURB AND THE DETACHED SIDEWALK, SHALL BE THE RESPONSIBILITY OF THE ADJACENT PROPERTY OWNER OR THE PROPERTY ASSOCIATION FORMED BY THE ADJACENT PROPERTY.

LANDSCAPING MAINTENANCE WITHIN THE MEDIANS WITHIN THE PUBLIC RIGHT--OF-WAY WITHIN ANY ARTERIAL OR PARKWAY STREET CLASSIFICATION SHALL BE RESPONSIBILITY OF THE CITY OF SURPRISE AFTER ACCEPTANCE.

PUBLIC NOTICE

THE LOTS DEPICTED ON THIS PLAT ARE LOCATED WITHIN THE VICINITY OF LUKE AIR FORCE BASE AND MAY BE SUBJECT TO OVERFLIGHTS BY JET AIRCRAFT, ALL STRUCTURES WITHIN THIS PLAT SHALL BE CONSTRUCTED IN COMPLIANCE WITH THE SOUND ATTENUATION STANDARDS ADOPTED BY THE CITY OF SURPRISE. A MAP DEPICTING THE MOST CURRENT ADOPTED MAG NOISE CONTOURS IN RELATION TO THIS PLAT SHALL BE DISPLAYED IN ALL SALES OFFICES. ADDITIONAL INFORMATION MAY BE OBTAINED BY CONTACTING THE CITY OF SURPRISE COMMUNITY DEVELOPMENT DEPARTMENT.

RELEASE OF LIABILITY

MICHAEL BOYLE SR., AS OWNER DOES HEREBY (1) RELEASE AND DISCHARGE THE USAF AND THE CITY OF SURPRISE, AND (2) INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY OF SURPRISE, OF AND FROM ANY LIABILITY FOR ANY AND ALL CLAIMS FOR DAMAGES OF ANY KIND TO PERSONS OR PROPERTY THAT MAY ARISE AT ANY TIME IN THE FUTURE OVER, OR IN CONNECTION WITH AIRCRAFT OVERFLIGHTS FROM AIRCRAFT UTILIZING LUKE AIR FORCE BASE, WHETHER SUCH DAMAGE SHALL ORIGINATE FROM NOISE, VIBRATION, FUMES, DUST, FUEL AND LUBRICANT PARTICLES, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY THE OPERATION OF AIRCRAFT LANDING AT, OR TAKING OFF FROM, OR OPERATING AT OR ON LUKE AIR FORCE BASE. THIS INSTRUMENT SHALL RUN WITH THE LAND AND BE BINDING UPON OWNER AND ITS HEIRS, ASSIGNS, AND SUCCESSORS IN INTEREST TO THIS PLAT OR ANY PARCEL OR LOT THEREOF.

THIS INSTRUMENT DOES NOT RELEASE THE USAF FROM LIABILITY FOR DAMAGE OR INJURY TO PERSON OR PROPERTY CAUSED BY FALLING AIRCRAFT OR FALLING PHYSICAL OBJECTS FROM AIRCRAFT, EXCEPT AS STATED HEREIN WITH RESPECT TO NOISE, FUMES, DUST, FUEL, AND LUBRICANT PARTICLES.

OWNER HEREBY FURTHER AGREES TO INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY OF SURPRISE FROM ANY AND ALL CLAIMS FOR DAMAGES OF ANY KIND TO PERSONS OR PROPERTY THAT MAY ARISE IN CONNECTION WITH THE USE OF THE SIDEWALKS LOCATED WITHIN THE RIGHT--OF-WAY, UNTIL SUCH TIME THE CITY OF SURPRISE HAS ACCEPTED THE SIDEWALKS

IN WITNESS WHEREOF:

MICHAEL BOYLE SR. AS OWNER, HAS HEREUNDER CAUSED HIS NAME TO BE SIGNED AND THE SAME TO BE ATTESTED BY THE SIGNATURE OF _____ , ITS _____ THEREUNTO DULY AUTHORIZED THIS _____ DAY OF _____ , 20____.

ACKNOWLEDGMENT

STATE OF ARIZONA}
COUNTY OF MARICOPA}

BEFORE ME THIS _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, WHO ACKNOWLEDGED HIMSELF TO BE _____, THE LEGAL OWNER OF THE PROPERTY PLATTED HEREON AND ACKNOWLEDGE THAT AS _____, EXECUTED THIS INSTRUMENT FOR THE PURPOSES HEREIN CONTAINED.

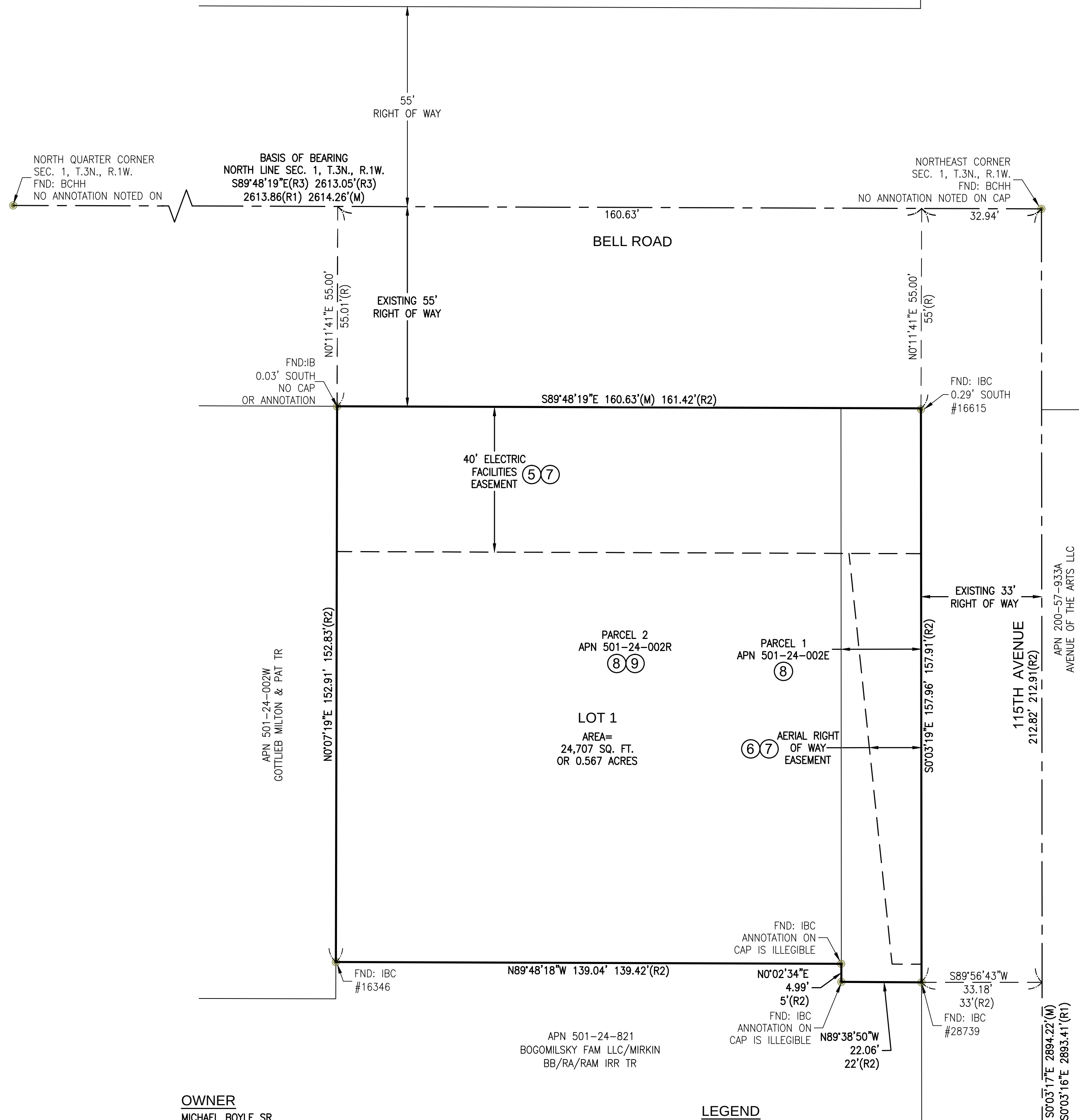
IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC _____ EXPIRES _____

NOTES

IN ACCORDANCE WITH ARS § 9-461.07, THE CITY OF SURPRISE HAS DETERMINED THAT ALL DEDICATIONS OCCURRING WITH THIS PLAT ARE IN CONFORMANCE WITH THE SURPRISE GENERAL PLAN.

FINAL PLAT
OF
BOYLE PROPERTY
A PORTION OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 3 NORTH,
RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN,
CITY OF SURPRISE, MARICOPA COUNTY, ARIZONA



OWNER

MICHAEL BOYLE SR.
11503 W BELL RD
SURPRISE, ARIZONA
TEL: (360)710-9244

CIVIL ENGINEER & SURVEYOR

EPSILON ENGINEERING & MATERIAL, LLC
13765 WEST AUTO DRIVE, SUITE 119
GOODYEAR, AZ 85338
TEL: 623-882-9928

BASIS OF BEARING

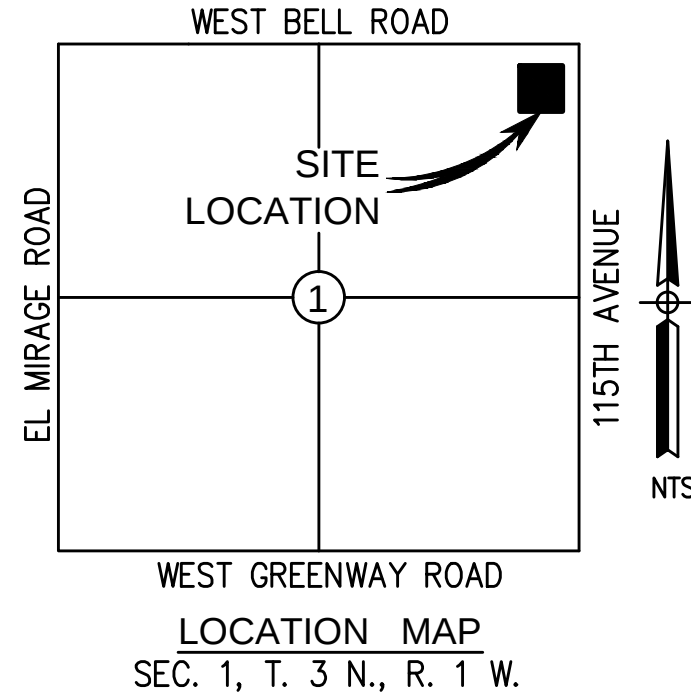
NORTH LINE OF THE NE 1/4, SECTION 1, TOWNSHIP 3 NORTH, RANGE 1 WEST, SAID LINE ALSO BEING THE SOUTH LINE SE 1/4, SECTION 36, TOWNSHIP 4 NORTH, RANGE 1 WEST AS SHOWN ON PLSS SUBDIVISION RECORD OF SURVEY RECORDED IN BOOK 678, PAGE 15
BEARING: S89°48'19"E

BOUNDARY NOTE REFERENCES

- (R1) DESIGNATES RECORDED BEARINGS & DISTANCES AS SHOWN ON RESULTS OF SURVEY RECORDED IN BOOK 581, PAGE 32
(R2) DESIGNATES RECORDED DISTANCES AS DESCRIBED IN SPECIAL WARRANTY DEED RECORDED IN DOCUMENT NO:2004-0880428
(R3) DESIGNATES RECORDED BEARINGS & DISTANCES AS SHOWN ON RECORD OF SURVEY RECORDED IN BOOK 678, PAGE 15
(M) DESIGNATES MEASURED BEARINGS & DISTANCES BETWEEN MONUMENTS

LEGEND

- FOUND MONUMENT--TYPE AS NOTED
— PROPERTY BOUNDARY LINE
- - - PARCEL LINE
- - - EASEMENT LINE
- - - MONUMENT LINE
FND FOUND
BCHH BRASS CAP IN HAND HOLE
BCFL BRASS CAP FLUSH
IB IRON BAR
IBC IRON BAR WITH CAP
APN ASSESSORS PARCEL NUMBER



APPROVALS

APPROVED BY: PLANNING AND DEVELOPMENT DEPARTMENT DATE _____

APPROVED BY THE COUNCIL OF THE CITY SURPRISE, ARIZONA ON THIS DAY OF _____ 20____.

ATTEST: CITY CLERK DATE _____

CERTIFICATION

THIS IS TO CERTIFY THAT THE SURVEY AND SUBDIVISION OF THE PREMISES DESCRIBED AND PLATTED HEREON WAS MADE UNDER MY DIRECTION DURING THE MONTH OF OCTOBER, 2013; THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN; THAT THE MONUMENTS SHOWN ACTUALLY EXIST; THAT THEIR POSITIONS ARE CORRECTLY SHOWN; AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

BY:
JOSEPH F. ZEIMET, R.L.S.
RLS# 45086
EAST VALLEY SURVEYING AND MAPPING
905 E. SAN CARLOS WAY
CHANDLER, ARIZONA 85249
PHONE: 480-699-1444



NOTE:
A.R.S. 32-151 STATES THAT THE USE OF THE WORD "CERTIFY" OR "CERTIFICATION" BY A PERSON OR FIRM THAT IS REGISTERED OR CERTIFIED BY THE BOARD IS AN EXPRESSION OF PROFESSIONAL OPINION REGARDING FACTS OR FINDINGS THAT ARE SUBJECT OF THE CERTIFICATION AND DOES NOT CONSTITUTE AN EXPRESS OR IMPLIED WARRANTY OR GUARANTEE.

EASEMENT NOTES

- ⑤ AN EASEMENT FOR ELECTRIC FACILITIES AND INCIDENTAL PURPOSES RECORDED IN DOCUMENT NO: DOCKET 14088, PAGE 609
⑥ AN EASEMENT FOR AERIAL RIGHT OF WAY AND INCIDENTAL PURPOSES RECORDED IN DOCUMENT NO: DOCKET 87-090836
⑦ TERMS AND PROVISIONS CONTAINED IN THAT CERTAIN "AGREEMENT" RECORDED IN DOCUMENT NO: DOCKET 90-146281
⑧ TERMS AND PROVISIONS CONTAINED IN THAT CERTAIN "ACCESS AGREEMENT" RECORDED IN DOCUMENT NO: DOCKET 2004-0887361
⑨ UNRECORDED LEASE UNDER THE TERMS AND CONDITIONS CONTAINED THEREIN MADE BY:

LESSOR CO 2004 STATION 4, AN ARIZONA LIMITED LIABILITY COMPANY
LESSEE CRICKET COMMUNICATIONS, INC., A DELAWARE CORPORATION
DATED NOT SHOWN
TERM 5 YEARS
AS DISCLOSED BY MEMORANDUM OF LEASE
RECORDED DECEMBER 18, 2008
DOCUMENT NO. 2008-1067582

PARENT LEGAL DESCRIPTION

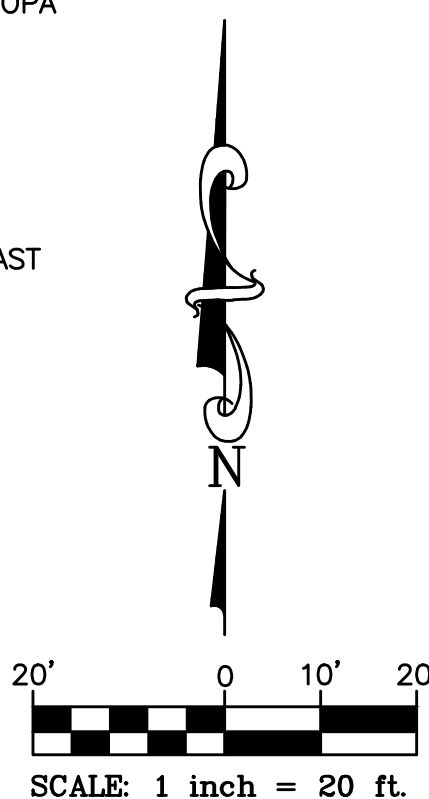
PARCEL 1

THE WEST 22 FEET OF THE EAST 55 FEET OF THE NORTH 212.91 FEET OF SECTION 1, TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA, EXCEPT THE NORTH 55 FEET THEREOF.

PARCEL 2

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA

THENCE WEST 194 FEET,
THENCE SOUTH 55.01 FEET TO THE POINT OF BEGINNING;
THENCE SOUTH 152.83 FEET;
THENCE EAST 161.42 FEET;
THENCE NORTH 152.88 FEET;
THENCE WEST 161.42 FEET TO THE POINT OF BEGINNING, EXCEPT THE EAST 22 FEET.



FINAL PLAT

OF

BOYLE PROPERTY

A PORTION OF THE NORTHEAST QUARTER OF SECTION 1,
TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND
SALT RIVER BASE AND MERIDIAN, CITY OF SURPRISE,
MARICOPA COUNTY, ARIZONA

No.	Revision/Issue	Date

Project	13EEA2118CIV
Date	OCTOBER 22, 2013
Drawn by	MARCUS REED
Checked by	JOSEPH F. ZEIMET, R.L.S.

SHEET
1 OF 1



RESOLUTION #2014-05

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, APPROVING A FINAL PLAT ENTITLED "BOYLE PROPERTY," GENERALLY LOCATED ON THE SOUTHWEST CORNER OF BELL ROAD AND NORTH 115TH AVENUE.

WHEREAS, the owner of a parcel of land located at the northeast corner of Bell Road and North 115th Avenue wishes to combine two (2) parcels with a final plat;

WHEREAS, the proposed Final Plat is in compliance with the Surprise Municipal Code and Surprise General Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows:

Section 1. That certain document, entitled "Final Plat of Boyle Property," dated October 22, 2013, which is attached to this Resolution and incorporated herein, is hereby approved.

APPROVED AND ADOPTED this _____ day of _____ 2014.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

A PORTION OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 3 NORTH,
RANGE 1 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN,

THE MAINTENANCE OF LANDSCAPING WITHIN THE ADJACENT PUBLIC RIGHTS-OF-WAY SHALL BE THE RESPONSIBILITY OF THE ADJACENT OWNER(S). THE CITY WILL NOT BE SHOWN ON THIS PLAN SHALL BE THE RESPONSIBILITY OF THE ADJACENT OWNER(S) TO LANDSCAPED AREAS BETWEEN THE CURB AND THE DEDICATED SIDEWALK SHALL BE THE RESPONSIBILITY OF THE ADJACENT PROPERTY OWNER OR THE PROPERTY ASSOCIATION(ATIONS) FORMED BY THE ADJACENT PROPERTIES. ANY OTHER LANDSCAPING WITHIN THE PUBLIC RIGHT-OF-WAY WITHIN ANY DRIVEWAY OR PARKWAY STREET CLASSIFICATION SHALL BE RESPONSIBILITY OF THE CITY OF SURPRISE AFTER ACCEPTANCE.

[illegible]

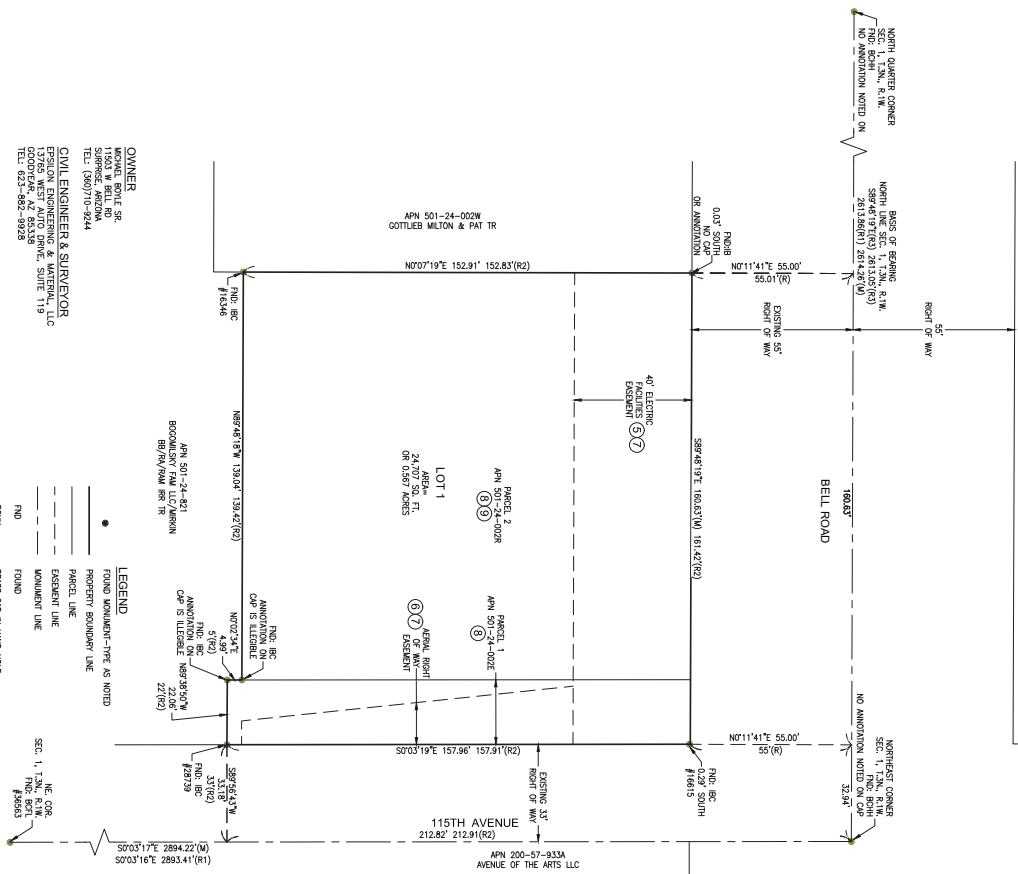
MICHAEL BONE SR. AS OWNER, HAS HEREUNDER CAUSED HIS NAME TO BE SIGNED AND THE SAME TO BE ATTESTED BY THE SIGNATURE OF _____, ITS _____, 20____, THEREUNTO DULY AUTHORIZED THIS _____ DAY

BEFORE ME THIS _____ DAY OF _____, 20____, _____
PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, WHO
ACKNOWLEDGED HIMSELF TO BE _____, THE LEGAL OWNER OF THE
PROPERTY PLATTED HEREON AND ACKNOWLEDGE THAT
_____, CONTAINED _____, EXECUTED THIS INSTRUMENT FOR THE PURPOSES HEREIN

NOTARY PUBLIC _____ EXPIRES _____

IN ACCORDANCE WITH ARS 9-461.07, THE CITY OF SURPRISE HAS DETERMINED THAT ALL DEDICATIONS OCCURRING WITH THIS PLAN ARE IN CONFORMANCE WITH THE SURPRISE GENERAL PLAN.

(P1) DESIGNATES RECORDED BEGINNINGS & DISTANCES AS SHOWN ON RESULTS OF SURVEY RECORDED IN BOOK 561, PAGE 32
(P2) DESIGNATES RECORDED DISTANCES AS DESCRIBED IN SPECIAL WARRANT DEED RECORDED IN DOCUMENT NO.2004-0886028
(P3) DESIGNATES RECORDED BEGINNINGS & DISTANCES AS SHOWN ON RECORD OF SURVEY RECORDED IN BOOK 678, PAGE 15
N) DESIGNATES MEASURED BEGINNINGS & DISTANCES BETWEEN MONUMENTS



DAY OF _____ 20____,

CERTIFICATION

THIS IS TO CERTIFY THAT THE SURVEY AND SUBDIVISION OF THE PREMISES DESCRIBED AND PLATTED HEREON WAS MADE UNDER MY DIRECTION DURING THE MONTH OF JANUARY, 1906, AND THAT THE MONUMENTS SHOWN ACTUALLY EXIST; THAT THE POSITIONS ARE CORRECTLY SHOWN; AND THAT SAID MONUMENTS ARE SUFFICIENT TO DEFINE THE SURVEY TO BE REFERENCE.

DR. RUPH F. ZIMMER, R.L.S.

RISER 45066
WEST WALKER SURVEYING AND MAPPING
CHANDLER, ARIZONA 85249
PHONE 404-693-1444

10
JAN 11 1906
RUPH F. ZIMMER
S. 101

EASEMENT NOTES

RECORDED IN DOCUMENT NO: DOCKET 87-090836

RECORDED IN DOCUMENT NO: DOCKET 2004-088/361

LESSEE
CRICKET COMMUNICATIONS, INC., A DELAWARE
CORPORATION

DOCUMENT NO. 4000-100/302

PARCELI 2

THEENCE WEST 194 FEET,
THEENCE SOUTH 55.01 FEET TO THE POINT OF BEGINNING;
THEENCE SOUTH 152.83 FEET;
THEENCE EAST 161.42 FEET;
THEENCE NORTH 52.86 FEET;
THEENCE WEST 161.42 FEET TO THE POINT OF BEGINNING, EXCEPT THE EAST
22 FEET.

FINAL PLAT
OF
BOYLE PROPERTY
A PORTION OF THE NORTHEAST QUARTER OF SECTION 1,
TOWNSHIP 3 NORTH, RANGE 1 WEST OF THE GILA AND
SALT RIVER BASE AND MERIDIAN, CITY OF SURPRISE,
MARICOPA COUNTY, ARIZONA



Epsilon Design Group
13765 W. Auto Dr., SUITE 119
Goodyear, Arizona 85338
602-983-0038

Project	13EEM2118CIV
Date	OCTOBER 22, 2013
Drawn by	MARCUS REED
Checked by	JOSEPH E. JENSEN, P.E.

SHEET
1 OF 1



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date: January 28, 2014 Contact Person: Bob Wingenroth, Assistant City Manager / Chief Financial Officer
Submitting Department: District: Citywide
Staff Recommendations: Approve

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on Resolution 2014-14; budget amendments required to complete the FY2013 audit.

Motion:

I move to approve Resolution 2014-14, budget amendments as noted on Exhibit A.

Background:

Several items are required in order to finalize the City's FY2013 audit and financial statements. Specifically, City Council approval is required for budget amendments and per adopted policy.

Financial Impact Statement:

All financial impacts are detailed in Resolution 2014-14, Exhibit A. Approval of the budget amendments by City Council is necessary to complete the FY2013 Comprehensive Annual Financial Report (CAFR) and related audit.

ATTACHMENTS:

Click to download

☐ [Resolution 2014-14](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

Bob Wingenroth, ACM / CFO

RESOLUTION # 2014-14

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2013 BUDGET BY REALLOCATING APPROPRIATIONS FROM VARIOUS FUNDS ON REQUIRED AMENDMENTS TO CLOSE OUT THE CURRENT FISCAL YEAR.

WHEREAS, In the course of daily operations some adjustments were identified which are necessary amendments to the FY2013 Annual Budget, and;

WHEREAS, In the course of preparing the FY2013 Comprehensive Annual Financial Report (CAFR), some adjustments were identified and are required to ensure compliance with state law for appropriations. These legally required amendments will allow the city to close out the current fiscal year's budgetary accounts and proceed with the annual independent audit. These are standard, end-of-year processes that are required to close the books, and the bottom line budget amounts do not change, and;

WHEREAS, the FY2013 budget was adopted by Council Resolution #2012-48 on June 12, 2012;

WHEREAS, this action will necessitate a budget adjustment; and

WHEREAS, City of Surprise Administrative Policy requires the approval of the Mayor and Council for budget adjustments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2012 through June 30, 2013.

[SIGNATURES ON FOLLOWING PAGE]

APPROVED AND ADOPTED this ____ day of _____, 2014.

Sharon R, Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

RESOLUTION # 2014-14
Exhibit A

The FY2013 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

1. Accounting changes

A. Establishment of new special revenue funds:

Fund	Increase (Decrease)
FSA Special Account Fund	\$12,000
Fire Department HALO Fund	127,200
Net Premium Seating Surcharge Fund	55,200
Police Department SB 1398	39,200
Spring Training Ticket Surcharge Fund	100,300
Fire Department Wildland Fund	65,900
General Fund	(248,300)
Grants and Contingencies Fund	(151,500)
	<u>\$0</u>

B. Firefighter's pension – Sworn fire personnel who are not eligible for ASRS, PSPRS, and are not participating in the PSPRS Drop program are eligible for an Alternative Pension Benefit Contribution. The City passed Resolution #09-87 in order to exhaust the firefighter's pension fund using these Alternative Pension Benefit Contributions.

Firefighter's Pension Fund	Increase (Decrease)
Salaries	\$22,800
Contingency	(22,800)
	<u>\$0</u>

C. Granting agency program revision

Grant Program	Increase (Decrease)
Congregate Meals	\$(6,000)
Senior Recreation Center	6,000
	<u>\$0</u>

- D. Campus revenue sharing – an amendment to record the gross revenue related to spring training while recording amounts shared per contractual agreements as expenditures.

Fund	Increase (Decrease)
General Fund	\$489,800
Grants and Contingencies Fund	(489,800)
	<u>\$0</u>

2. Budget corrections

- A. Amends the assignment of contingency from grants and contingency to economic development contingency for developer reimbursements.

Fund	Increase (Decrease)
General Fund	\$(495,000)
Grants and Contingencies Fund	495,000
	<u>\$0</u>

- B. Asset replacement authority to reallocated to specific projects

Project	Increase (Decrease)
Communications - Playback Server	\$25,000
CRS - Protective Netting and Screens	121,000
Emergency Asset Replacement	(750,000)
Fire Department - Thermal Imaging Camera	100,000
IT - Storage Area Network	254,000
Police Department - Ballistic Shields	40,000
PW - Library HVAC and Building Automation	210,000
	<u>\$0</u>

- C. Transit outsourcing – on Resolution #2012-57, the city entered into an IGA with The Regional Public Transit Authority to provide the residents of Surprise with transit service. The amendment reallocates the budgetary savings to contingency.

Fund	Increase (Decrease)
General Fund	\$(229,600)
Grants and Contingencies Fund	229,600
	<u>\$0</u>

3. Carry Forwards – amendments for current fiscal year activity for projects and grants that were approved in prior fiscal years

Project/Grant	Increase (Decrease)
2007 HOME	\$6,500
2010 CDBG Administration	8,600
2010 HOME Funds	117,700
2011 CDBG Administration	14,800
2011 HOME Funds	103,500
2012 HOME Funds	97,500
CDBG Public Service	2,900
Coplink Grant	18,100
DEA - Tactical Diversion	(51,800)
FD AZDOHA UASI 888826-01	39,000
Fiber Optics - Citywide	700
FY2012 CDBG Admin	89,800
FY2012 CDBG Emerg Repairs	291,900
FY2012 CDBG Publ Svcs	67,400
GOHS DUI	2,700
Hansen Version 8 Upgrade	1,400
Neighborhood Stabiliz. Program Admin.	119,400
Neighborhood Stabiliz. Program Operations	831,500
Tourism – Surprise Music Fest	17,500
NSP3 - Administration	133,000
NSP3 - Operations	1,196,900
Park and Ride	11,200
PD AZDOHS UASI 888827-01	64,000
Tonto O'Odham Youth Employment	17,900
Violent Offender Task Force	3,100
VOCA - Police Department	400
Water Developer Reimbursement	116,500
GOHS 2013-164-083	7,300
Contingency	(3,329,400)
	<u>\$0</u>

4. Budget authority to expend revenue

- A. Marley Park Community Facilities District – amendment to record expenditure authority related to trustee fees for Marley Park Community Facilities District.

Fund	Increase (Decrease)
Marley Park Debt Service Fund	\$3,000
Grants and Contingencies Fund	\$(3,000)
	<u>\$0</u>

B. Budget authority to expend revenue received from Maricopa County Flood Control District for capital project.

Fund - Project	Increase (Decrease)
General Capital Fund - 175th Ave and Bell Road Drainage Improvements	\$6,800
Grants and Contingencies Fund	(6,800)
	<u>\$0</u>

C. Special revenue funds – expenditures were not known at the creation of the FY2013 budget. Estimated available funding was budgeted as contingency until use was identified.

Fund	Category	Increase (Decrease)
Donations Fund	Supplies	\$124,600
Donations Fund	Services	228,500
Donations Fund	Capital	500
Donations Fund	Contingency	(353,600)
Donations Fund Total		<u>\$0</u>
City Court JCEF Fund	Services	\$13,300
City Court JCEF Fund	Contingency	(13,300)
City Court JCEF Fund Total		<u>\$0</u>
Police Department DEA Fund	Supplies	\$18,800
Police Department DEA Fund	Services	67,100
Police Department DEA Fund	Capital	65,300
Police Department DEA Fund	Contingency	(151,200)
Police Department DEA Fund Total		<u>\$0</u>
Police Department RICO Fund	Supplies	\$10,400
Police Department RICO Fund	Services	26,500
Police Department RICO Fund	Capital	79,500
Police Department RICO Fund	Contingency	(116,400)
Police Department RICO Fund Total		<u>\$0</u>
Police Department Tow Fund	Supplies	\$168,600
Police Department Tow Fund	Services	80,000
Police Department Tow Fund	Contingency	(248,600)
Police Department Tow Fund Total		<u>\$0</u>

5. General fund department corrections – amendments for the attrition of the City Attorney and the Presiding Judge.

Fund	Increase (Decrease)
General Fund - City Attorney's Office	\$82,300
General Fund - City Court	68,800
Grants and Contingencies Fund - Contingency	(151,100)
	<u>\$0</u>



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

+ [Back](#) [Print](#)

Council Meeting Date: January 28, 2014

Contact Person: Bob Wingenroth, Assistant City Manager / Chief Financial Officer

Submitting Department:

District: Citywide

Staff Recommendations: Approve

Consent

Regular

Public Hearing

Report/Discussion

Agenda Wording:

Consideration and action on Resolution 2014-10; FY2013 Interfund Transfers.

Motion:

I move to approve Resolution 2014-10.

Background:

The City's financial policies require that all transfers between funds must be approved by City Council. This agenda item is to obtain approval of the FY2013 transfers between funds (interfund transfers) to comply with the City's adopted financial policy. Resolution 2014-10, Exhibit A identifies all necessary interfund transfers to complete the City's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2013 in compliance with adopted City ordinances, resolutions, and policies, and generally accepted accounting principles. Certain transfers were not included in the originally adopted budget or exceed the amount included in the adopted budget and therefore require a related budget adjustment.

Financial Impact Statement:

All financial impacts are detailed in Resolution 2014-10, Exhibit A. Approval of the interfund transfers by City Council is necessary to complete the FY2013 Comprehensive Annual Financial Report (CAFR) and related audit.

ATTACHMENTS:

Click to download

☐ [Res. 2014-10 w Attachment](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video White Board Other x

Presentation Speaker Names (spelling and titles for TV captions):

Bob Wingenroth, ACM / CFO

RESOLUTION # 2014-10

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2013 BUDGET BY REALLOCATING APPROPRIATIONS FROM VARIOUS FUNDS FOR THE PURPOSE OF INTERFUND TRANSFERS TO PROVIDE APPROPRIATE AUTHORIZATION LEVELS.

WHEREAS, in the course of daily operations some adjustments and transfers were identified which are necessary amendments to the FY2013 Annual Budget;

WHEREAS, certain interfund transfers necessary to comply with adopted City ordinances, resolutions, and policies, and generally accepted accounting principles were not included in the adopted budget or exceed the amount included in the adopted budget;

WHEREAS, the FY2013 budget was adopted by Council Resolution #2012-48 on June 12, 2012;

WHEREAS, this action will necessitate a budget adjustment; and

WHEREAS, City of Surprise Administrative Policy requires the approval of the Mayor and Council for budget adjustments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2012 through June 30, 2013.

APPROVED AND ADOPTED this ____ day of _____, 2014.

Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Misty Leslie, City Attorney

RESOLUTION # 2014-10
Exhibit A

The FY2013 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

Transfers Between	Description	Adopted Budget	Increase/ (Decrease)	Final Budget	Actual Transfer
Transfers from General Fund to:					
2000-03 MPC Governmental Debt Service	2003 MPC rental payments	\$1,534,700	-	\$1,534,700	\$1,533,198
	Total Transfers from General	1,534,700		1,534,700	1,533,198
Transfers from Police Development Impact Fee to:					
2000-03 MPC Governmental Debt Service	2003 MPC rental payments	246,000	-	246,000	245,736
	Total Transfers from Police Development Fee	246,000		246,000	245,736
Transfers from Parks and Recreation Development Impact Fee to:					
2000-03 MPC Governmental Debt Service	2003 MPC rental payments	795,000	-	795,000	794,064
	Total Transfers from Parks and Recreation Development Fee	795,000		795,000	794,064
Transfers from 2012 Fire Development Impact Fee to:					
Pre-2012 Fire Development Impact Fee	Payment for interfund loans	-	538,200	538,200	538,168
2000-03 MPC Governmental Debt Service	2003 MPC rental payments	-	121,100	121,100	120,938
	Total Transfers from Fire Development Fee	-	659,300	659,300	659,106
Transfers from Pre-2012 Fire Development Impact Fee to:					
2000-03 MPC Governmental Debt Service	2003 MPC rental payments	121,600	(121,100)	500	439
	Total Transfers from Pre-2012 Fire Development Fee	121,600	(121,100)	500	439

RESOLUTION # 2014-10

Exhibit A

Transfers Between	Description	Adopted Budget	Increase/ (Decrease)	Final Budget	Actual Transfer
Transfers from General Government Development Impact Fee to:					
2000-03 MPC Governmental Debt Service	2003 MPC rental payments	667,000	-	667,000	666,378
	Total Transfers from General Government Development Fee	667,000		667,000	666,378
Transfers from Sanitation to:					
General Fund	Sanitation hauler's license	25,000	-	25,000	24,000
General Fund	Indirect cost allocation.	857,800	-	857,800	857,800
General Fund	Payments in lieu of property taxes	7,500	-	7,500	6,581
	Total Transfers from Sanitation	890,300	-	890,300	888,381
Transfers from Sewer to:					
General Fund	Franchise fees	309,800	7,500	317,300	317,237
General Fund	Indirect cost allocation.	1,349,000		1,349,000	1,349,000
General Fund	Payments in lieu of property taxes.	376,000	(11,300)	364,700	364,654
2000-03 MPC Proprietary Debt Service	2003 MPC rental payments	1,459,000		1,459,000	1,457,550
2007 MPC Debt Service	2007 MPC rental payments	2,397,700		2,397,700	2,397,688
	Total Transfers from Sewer	5,891,500	(3,800)	5,887,700	5,886,129
Transfers from Water to:					
General Fund	Franchise fees	213,600	2,600	216,200	216,155
General Fund	Indirect cost allocation.	1,453,900		1,453,900	1,453,900
General Fund	Payments in lieu of property taxes	96,400	43,500	139,900	139,895
	Total Transfers from Water	1,763,900	46,100	1,810,000	1,809,951
Transfers from 2007 MPC Reserve to:					
2007 MPC Debt Service	Transfer cash in excess of required reserve	-	73,700	73,700	73,633
	Total Transfers from 2007 MPC Reserve	-	73,700	73,700	73,633
Total		\$11,910,000	\$580,500	\$12,490,500	\$12,483,381



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

+ Back Print

Council Meeting Date: January 28, 2014

Contact Person: Misty Leslie, City Attorney

Submitting Department:

District: Internal

Staff Recommendations: Approve

Consent

Regular

Public Hearing

Report/Discussion

Agenda Wording:

Consideration and action on Ordinance 2014-03 changing the regular council meeting days to the first and third Tuesdays of the month.

Motion:

I move to approve Ordinance 2014-03 changing the regular council meeting days to the first and third Tuesdays of the month.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [Ordinance 2014-03 Changing meeting dates](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x

Video

White Board

Other x

Presentation Speaker Names (spelling and titles for TV captions):

ORDINANCE #2014-03

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING SURPRISE MUNICIPAL CODE CHAPTER 2, ARTICLE II, SECTION 2-65 AND MOVING REGULAR MEETING TO THE FIRST AND THIRD TUESDAYS.

WHEREAS, Surprise Municipal Code ("Code") Section 1-5 authorizes the City Council to amend the Code;

WHEREAS, the City Council seeks to move the Regular City Council meeting from the second and fourth Tuesday to the first and third Tuesday of each month at 6:00 p.m. at City Hall, 16000 N. Civic Center Plaza, Surprise, Arizona unless otherwise provided in the public notice.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Surprise, as follows:

Section 1: Section 2 of this Ordinance is of a general and permanent nature and shall be codified. The remainder of this Ordinance shall not be codified.

Section 2: Chapter 2, Section 2-65(a) of the Surprise Municipal Code is hereby amended as follows:

Sec. 2-65. Meeting, Location and Time.

(a) Regular meeting of the City Council will be held on the ~~second and fourth~~ first and third Tuesday of each month at 6:00 p.m. at City Hall, 16000 N. Civic Center Plaza, Surprise, Arizona unless otherwise provided in the public notice.

Section 3: All ordinances, resolutions or codes in conflict with the provisions of this Ordinance or the Code adopted herein are repealed.

PASSED AND ADOPTED this ____ day of _____, 2014.

Sharon R. Wolcott, Mayor

ATTEST:

Sherry A. Aguilar, City Clerk

APPROVED AS TO FORM:

Misty Leslie, City Attorney



CITY OF SURPRISE
Regular City Council Meeting

January 28, 2014 @ 6:00:00 PM

Back Print

Council Meeting Date: January 28, 2014 Contact Person: Sherry Ann Aguilar, City Clerk MMC
Submitting Department: District: Internal
Staff Recommendations: Approve

Consent	Regular	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action on the 2014 Council Work Session and Meeting Schedule for the remainder of the year.

Motion:

I move to approve the 2014 Council Work Session and Meeting Schedule for the remainder of the year as presented.

Background:

This Council Meeting calendar is based on direction from the Mayor and City Council pending approval of an Ordinance changing the City Code from the 2nd & 4th Tuesdays to the 1st & 3rd Tuesdays of each month. This issue has been discussed at previous work sessions with City Council. The purpose of this change will eliminate the need to cancel meetings around the holidays and to combine work sessions and meetings so that there are two actual meeting dates per month instead of 4 per month. This schedule does not reflect dates if Special Work Sessions or Meetings are called as needed according to City Code.

Financial Impact Statement:

N/A

ATTACHMENTS:

Click to download

☐ [2014 Work Session/Meeting Calendar](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	White Board	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

NEW COUNCIL WORK SESSIONS/REGULAR MEETING SCHEDULE FOR 2014 INCLUDING NOVUS TIMELINES
1ST & 3RD TUESDAYS WITH CODE CHANGE – Prepared by Sherry Ann Aguilar, City Clerk

THE COUNCIL MEETING DATE CHANGE WILL OCCUR THE FIRST MEETING IN MARCH – 1ST & 3RD TUESDAYS! This list does not include Special Work Sessions/Meetings.

MONTH	DATE/TIME	TOPIC	EST. TIME	NOVUS DUE DATE :
MARCH	March 4th 4:00 p.m.	WORK SESSION		WED., FEB. 19TH – 6:00 p.m.
	March 4th 6:00 p.m.	REGULAR MEETING		WED., FEB. 19TH – 6:00 p.m.
	March 18th 4:00 p.m.	WORK SESSION		WED., MARCH 5TH – 6:00 p.m.
	March 18th 6:00 p.m.	REGULAR MEETING		WED., MARCH 5TH – 6:00 p.m.
APRIL	April 1st 4:00 p.m.	WORK SESSION		WED., MARCH 19TH – 6:00 p.m.
	April 1st 6:00 p.m.	REGULAR MEETING		WED., MARCH 19TH – 6:00 p.m.
	April 15th 4:00 p.m.	WORK SESSION		WED., APRIL 2ND – 6:00 p.m.
	April 15th 6:00 p.m.	REGULAR MEETING		WED., APRIL 2ND – 6:00 p.m.
MAY	May 6th 4:00 p.m.	WORK SESSION		WED., APRIL 23RD – 6:00 p.m.

	May 6th 6:00 p.m.	REGULAR MEETING		WED., APRIL 23 RD – 6:00 p.m.
	May 20th 4:00 p.m.	WORK SESSION		WED., MAY 7 TH – 6:00 p.m.
	May 20th 6:00 p.m.	REGULAR MEETING		WED., MAY 7 TH – 6:00 p.m.
JUNE	June 3rd 4:00 p.m.	WORK SESSION		WED., MAY 21 ST – 6:00 p.m.
	June 3rd 6:00 p.m.	REGULAR MEETING		WED., MAY 21 ST – 6:00 p.m.
	June 17th 4:00 p.m.	WORK SESSION		WED. JUNE 4 TH – 6:00 p.m.
	June 17th 6:00 p.m.	REGULAR MEETING		WED. JUNE 4 TH – 6:00 p.m.
JULY		NO WORK SESSIONS OR COUNCIL MEETINGS – SUMMER BREAK!		
AUGUST	August 5th 4:00 p.m.	WORK SESSION		WED., JULY 23 RD – 6:00 p.m.
	August 5th 6:00 p.m.	REGULAR MEETING		WED., JULY 23 RD – 6:00 p.m.
	August 19 th 4:00 p.m.	WORK SESSION		WED., AUGUST 6 TH – 6:00 p.m.
	August 19 th 6:00 p.m.	REGULAR MEETING		WED., AUGUST 6 TH – 6:00 p.m.

SEPTEMBER	Sept. 2nd 4:00 p.m.	WORK SESSION		WED., AUGUST 20TH – 6:00 p.m.
	Sept. 2nd 6:00 p.m.	REGULAR MEETING		WED., AUGUST 20TH – 6:00 p.m.
	Sept. 16th 4:00 p.m.	WORK SESSION		WED., SEPTEMBER 3RD – 6:00 p.m.
	Sept. 16th 6:00 p.m.	REGULAR MEETING		WED., SEPTEMBER 3RD – 6:00 p.m.
OCTOBER	October 7th 4:00 p.m.	WORK SESSION		WED., SEPTEMBER 24TH – 6:00 p.m.
	October 7th 6:00 p.m.	REGULAR MEETING		WED., SEPTEMBER 24TH – 6:00 p.m.
	October 21st 4:00 p.m.	WORK SESSION		WED., OCTOBER 8TH – 6:00 p.m.
	October 21st 6:00 p.m.	REGULAR MEETING		WED., OCTOBER 8TH – 6:00 p.m.
NOVEMBER	November 4th	WORK SESSION		WED., OCTOBER 22ND – 6:00 p.m.
	November 4th	REGULAR MEETING		WED., OCTOBER 22ND – 6:00 p.m.
	November 18 th	WORK SESSION		WED., NOVEMBER 5TH – 6:00 p.m.
	November 18 th	REGULAR MEETING		WED., NOVEMBER 5TH – 6:00 p.m.

DECEMBER	December 2nd 4:00 p.m.	WORK SESSION		WED., NOVEMBER 19TH – 6:00 p.m.
	December 2 nd – 6:00 p.m.	REGULAR MEETING		WED., NOVEMBER 19TH – 6:00 p.m.
	December 16th	WORK SESSION		WED., DECEMBER 3RD – 6:00 p.m.
	December 16th	REGULAR MEETING		WED., DECEMBER 3RD – 6:00 p.m.