



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

Tuesday, January 28, 2014 @ 06:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, January 28, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Villanueva, and Council Member Tande.

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

C. Pledge of Allegiance

D. Invocation

E. City Manager Report: None

F. City Attorney Report:

Reminder of Open Meeting Law Training.

G. Regular City Council Meeting Agenda:

Consent Agenda:

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

***#2. 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 - APPROVED**

***#3. 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 - APPROVED

***#4. 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 - APPROVED**

***#5. 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 - APPROVED**

Vice Mayor Hall made the motion to approve the consent agenda. Council Member Villanueva seconded the motion. Five yes votes. Motion carried.

Non-Public Hearing:

#6. Consideration and action to select a District 2 Councilmember with a term expiration of December 31, 2016 - SELECTED JIM BIUNDO

4 yes votes for Jim Biundo (Wolcott, Villanueva, Hall and Tande). 1 vote for Longabaugh (Winters).

Public comments:

Paula Forster stated that what happened tonight is exactly what she said would happen.

Ken Wright: Follow council and policy, regarding Alton, not sure who talked with him, no matter what, no one bosses this guy around, it was his decision.

Council Member Biundo joined the Council Meeting.

#7. 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. -NO ACTION

CRS Director, Mark Coronado gave an overview on Community and Recreation Services CIP priority contingency projects as recommended by the Community and Recreation Advisory Commission and potential funding sources.

ACM/Finance Director, Bob Wingenroth assisted with the clarification of funding and projects.

Vice Mayor Hall inquired about Surprise Farms and Veramonte.

Council Member Winters stated that this needs to be done soon.

Council Member Tande inquired about the resources for maintaining capital projects. He stated that he is interested in Surprise Farms and Veramonte, would not want to move forward with CIP until after our budget retreat. He further stated that he would like to engage the community more in the process.

Council Member Villanueva commented on scratchpad in OTS.

Vice Mayor Hall commented on having a town hall at Veramonte and agreed with the safety issues at the 8 acre park.

Mayor Wolcott stated that she's glad to see there is a consensus and that we are sticking to the issues of growth related projects. She spoke of the issues of youth sports and club sports and looking for opportunities in the west valley for program space.

Sarah Fakhoury inquired about attracting more residents to the area and the projected growth.

Public comments:

Anthony Chavez, a skate park advocate, questioned priority of projects and financial estimates.

Steve Wong, a Pickleball advocate, thanked Council for listening to them, pickleball is growing strong here; 8 courts are not enough; there are approx. 500 players per week from all over the country.

#8. 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 - APPROVED

ACM Mihelich gave an overview regarding 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.

City Planner, Katie Foster gave the powerpoint presentation regarding Final plat of Boyle property.

Vice Mayor Hall stated that he likes this project, that it is actually the 1st property on the south side of Bell coming into Surprise, that it has been an eye sore for many years and that this will improve the entrance of the City.

Council Member Winters inquired about the number of entrances coming off of Bell Road.

Public comments:

AB Jackson, CEO Chamber of Commerce: stated that this is a fine project and that the Chamber is in full support.

Council Member Winters made the motion to approve 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. Council Member Tande seconded the motion. Six yes votes. Motion carried.

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

Chief Financial Officer, Bob Wingenroth reported on Resolution 2014-14. Lindsey Duncan and Andrea Davis were available for questions.

Vice Mayor Hall commented on the grant aspect of the budget.

Mayor Wolcott is also interested in further discussion on grants.

Council Member Winters made the motion to approve Resolution 2014-14; budget amendments required to complete the FY2013 audit. Vice Mayor Hall seconded the motion. Five yes votes, two absent. Motion carried.

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

Chief Financial Officer, Bob Wingenroth reported on Resolution 2014-10. Lindsey Duncan and Andrea Davis were available for questions.

Vice Mayor Hall made the motion to approve Resolution 2014-10; approving FY2013 Interfund Transfers. Council Member Biundo seconded the motion. Five yes votes, two absent. Motion carried.

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

City Attorney Leslie reported that the ordinance is changing the meeting days from second and fourth to second and third.

Council Member Tande made the motion to approve Ordinance 2014-03; changing the regular city council meeting days to the first and third Tuesday of the month. Council Member Biundo seconded the motion. Five yes votes, two absent. Motion carried.

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

Council Member Biundo made the motion to approve the 2014 Work Session and Meeting schedule. Council Member Winters seconded the motion. Five yes votes, two absent. Motion carried.

H. Call To The Public:

Ab Jackson, CEO Surprise Chamber of Commerce made announcements, social media workshops; far west networking group; Legacy Business Awards Luncheon.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

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

Council Member Winters: Surprise Art Show and Wine Tasting; WHAM Art Center.

Council Member Tande: Looking forward to budget retreat to prioritize for projects coming up.

Vice Mayor Hall: Art Show attendance was 5,300 this year and donated 1,570. to the Sundancers; commend Christina Ramirez and Lt. Bacon on homeless count and Ribbon Cutting Native Grill and Wings on Litchfield and Waddell.

Council Member Biundo: Art Festival very pleased to see the crowd, a lot larger than last year; thanked everyone for their support for appointment to District 2 and looking forward to rejoining the Council.

Sarah Fakhoury: National League of Cities Congressional Meeting in DC; recently took a field trip to the musical instrument museum, wonderful place.

Mayor Wolcott: In DC last week for US Conference of Mayors; sat in with the water council, a lot going on with this issue nationwide. She also spoke of testifying at the legislature and legislation regarding vacating a council seat/residency.

K. Executive Session: None

L. Adjournment

Vice Mayor Hall made the motion to adjourn the Regular City Council Meeting of January 28, 2014 at 7:22 p.m. Council Member Winters seconded the motion. Five yes votes, two absent. Motion carried.

Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, January 28, 2014.**

Sherry Ann Aguilar, City Clerk,