



CITY OF SURPRISE

City Council Work Session Minutes

100 North Civic Center Plaza

Surprise, AZ 85374

Tuesday, October 7, 2014 @ 04:00 PM

A. Call to Order

B. Roll Call

Mayor Wolcott called the **Regular City Council Work Session** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, October 7, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Williams, Council Member Villanueva, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and Deputy City Clerk, Linda Stevens.

C. Pledge of Allegiance

D. Regular City Council Work Session Agenda

Regular Agenda Item - Non-Public Hearing:

1. Discussion and presentation regarding proposed amendment to Municipal Code Section 34-74 relating to the sale and use of Fireworks - NO ACTION

Fire Chief Abbott reported on the proposed amendment to Municipal Code Section 34-74 relating to the sale and use of Fireworks. He commented that they are more inline with state regulations.

Mayor Wolcott asked if the recent action tightens up or loosens the restrictions.

Chief Abbott stated that it allows for more time for selling and use of fireworks.

Mayor Wolcott spoke of concern of urban edge being very fragile during certain times of the year.

Chief Abbott Chief stated that this puts us in good position for keep off of government property, then he spoke of private property situations.

Council Member Winters inquired about change in hours.

Council Member Tande inquired about city streets; cul-de-sac and block parties.

Council Member William spoke of communicating what the rule and criteria are.

Vice Mayor Hall spoke of elevating the communication during New Years and Fourth of July.

2. Discussion regarding proposed changes to Chapter 2 of the Surprise City Code related to Boards and Commissions - NO ACTION

City Attorney, Misty Leslie gave a powerpoint presentation regarding the changes discussed on September 2, 2014. A powerpoint presentation is attached.

Ms. Leslie reviewed the changes that Council had requested on September 2.

Presentation

Discussion regarding General Provisions - no changes per City Council.

Council Member Winters: 2-292 and the Selection Committee.

Council Member Biundo: requesting a report from boards/commissions.

Council Member Villanueva: about 2-290 - public body.

Council Member Biundo: 2953 D - exceptions

Vice Mayor Hall: 296 - paragraph 4 - selection

Mayor Wolcott: 2-295 - serve of any public body. She stated she is concerned with language because she may serves on other boards in private lives.

Mayor Wolcott spoke of CDBG.

Council Member Biundo spoke of CDBG history.

Mayor Wolcott spoke of televising the meetings and commented that we want to be open and transparent.

Council Member Winters: P/Z should televise regular meetings

Council Member Villanueva: some of the members may feel uncomfortable.

Council Member Williams: it documents the history.

Council Member Biundo: item 4 - be cautious not use the word budget

Council Member Tande: spoke of City of Glendale

Council Member Villanueva: insurance for art work

Discussion regarding youth in Surprise.

Council Member Tande: include charter schools

Vice Mayor Hall: make exception as long as we have structure

Council Member Villanueva: want all Dysart schools included.

Council Member Winters: home school kids

Council Member Williams: needs to be some credibility and sustainability

Siera Pietry: would make sense to formalize, it prepares for education and time management.

Yona Nikaio - formalization to the direction you go in

E. Call to the Public

Bob Vukanovich commented that his concern has always been with the Original townsite. He spoke of improvements vs rejuvenation.

F. Executive Session

G. Adjournment

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of October 7, 2014 at 5:41 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Work Session of **Tuesday, October 7, 2014.**

Sherry Ann Aguilar, City Clerk,