# CITY OF SURPRISE

**City Council Work Session Minutes**
**00 North Civic Center Plaza**
**Surprise, AZ 85374**

Tuesday, August 5, 2014 @ 04:00 PM

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**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, August 5, 2014.** Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Biundo, Council Member Winters, Council Member Williams, Council Member Villanueva, and Council Member Tande.

**Staff Present:** City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

**C. Pledge of Allegiance**

**D. Regular City Council Work Session Agenda**

**Regular City Council Meeting Agenda:**

1. **Presentation and discussion of an Ordinance rezoning property known as Mariposa Acres, located at 15851 West Tierra Buena Lane from rural residential (RR) to a medium density zoning district, Ordinance 2014-06 - NO ACTION**

City Planner, Bart Wingard gave an overview regarding ordinance 2014-06 regarding Mariposa Acres.

Council Member Winters spoke of concerns regarding parking spots, 9 for 15 residents.

Vice Mayor Hall inquired about other nursing facilities.

Mr. Wingard explained that there is one other facility that is assisted care and has different zoning.

Council Member Villanueva asked if it faces Reems Road.

Mr. Wingard stated that it faces Tierra Buena.

Council Member Biundo inquired about open space.

Mr. Wingard stated yes, in the backyard for this facility and that there is a church in the vicinity that will have some open space.

Mr. Wingard asked the applicant to come forward and address Mayor Wolcott's concerns regarding parking of resident vehicles and common gathering spaces for the residents.

Vice Mayor Hall asked for clarification regarding the estimate.

Gene Stumvoll from Award Realty explained that the facility will be a repeat of the Moon Facility, and that most residents will be elderly and will not have vehicles. There will be nurses on staff 24 hours per day to issue medications, etc.

2. **Presentation and discussion of the preliminary plat entitled Sierra Montana Phase 1 North Parcel G, dated February 21, 2014, a property generally located at the northwest corner of Acoma Drive and Cotton Lane; with conditions and stipulations; Resolution # 2014-57 - NO ACTION**

Martin Lucero gave an overview of Resolution No. 2014-57 - Sierra Montana Phase 1 North Parcel G.

Council Member Williams questioned the amount of green space and maintaining by HOA's. He also spoke of concerns for allowing for left hand turns with no stop light.

Vice Mayor Hall inquired about the location of lot 20 and expressed concerns also about lack of left hand turn lane access.

Council Member Williams spoke of safety concerns regarding Woodrow Lane and minimal access.

3. **Presentation and discussion pertaining to an Intergovernmental Agreement (IGA) between the City of Surprise and Arizona Department of Transportation (ADOT) for the improvements of State Route 303L (SR303L) from Mountain View Boulevard to Grand Avenue (US60). Resolution No. 2014-68 - NO ACTION**

Mike Mecham gave an overview regarding IGA with ADOT.

Mayor Wolcott expressed concern regarding design/color of bridge.

Mr. Mecham stated that no red color will show.

Council Member Williams asked if the figure could be positioned differently so you can actually see it.

Vice Mayor Hall questioned the financial statement for the item.

4. **Presentation and discussion pertaining to an Intergovernmental Agreement (IGA) between the City of Surprise and Arizona Department of Transportation (ADOT) for the improvements necessary to construct Jomax Road from 147th Avenue to East City limits (133rd Avenue); Resolution 2014-60 - NO ACTION**

Mike Mecham gave an overview regarding an IGA - ADOT for improvements to Jomax Road.

Council Member Villanueva asked for clarification regarding 133rd Avenue.

5. **Presentation and discussion pertaining to Surprise Farms and Veramonte Park Improvements - NO ACTION**

CRS Director, Mark Coronado gave an overview regarding Surprise Farms and Veramonte Park Improvements. Over 60 residents attended the Surprise Farms meeting and were very vocal and expressed their concerns. Mr. Coronado commented that several members of the CRS Commission are present for discussion.

Council Member Williams inquired about the funding and stated that he doesn't want this project delayed any longer.

Vice Mayor Hall commented on the skate park location and suggested it be located more centrally located such as City Hall/Sports Complex area.

Council Member Winters commented that teenagers in Surprise are under served.

Council Member Biundo commented on designs for the skate park and inquired about ongoing maintenance costs.

Council Member Villanueva expressed concern regarding youth being isolated from one community to another. She commented that we need to mix our students from all different areas.

Council Member Tande inquired about the schedule, other projects and a study of Litchfield Road.

Public Comments:

Mike Planeta spoke of a bus tour of Surprise and the splash pad.

Vice Mayor Hall concurred with the study off of Litchfield Road. He asked that this project be expedited.

Mayor Wolcott commented on finding a way for a beginner level, that we are way behind the 8 ball on sports needs for our community and taking action now because we are ready to move forward.

Mr. Coronado asked for clarification regarding seeking different locations for the skate park at Surprise Farms.

Public Comments:

Connie Brison - Surprise Farms resident, I am so excited to be able to go back to our HOA and tell everyone that this is going to happen. Bigger splash pad would be desirable.

David Harvey - Veramonte resident, thanked Council for the opportunity. My home backs up to one of the parks, we already have issues with noise, etc., due to no lighting and that would be

my number one concern for safety issues. Traffic issues will also be a concern.

Arnetta Harvey - Concerns same as my husband, the cops have been there many times for incidents at the park. Why must it be built right in a family area.

Wendell Grasee - Resident of Veramonte, commend the CRS Commission and city officials, I was skeptical but they did an accurate job on listing our concerns. The lighting issue has been addressed as far as I am concerned. Traffic issues are my main concern. Please consider a road coming out of community onto Litchfield Road.

Richard Dornfield - Lighting is a concern, but it appears that the lighting will work out. My concern is traffic. I can assure you the traffic is going to be severe.

Rose Dentice - Thanked staff for their efforts, they listened to us and addressed our concerns. One issue that hasn't been addressed is the traffic situation.

6. **Discussion of a proposed Council Policy & Procedure Manual, addressing Council rules of conduct and demeanor, parliamentary rules, use of city resources, reimbursements, and implementation/enforcement - POSTPONED TO NEXT WORK SESSION**

**E. Call to the Public - None**

Council Member Biundo made the motion to recess the Regular City Council Work Session at 5:58 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

**F. Executive Session**

**Discussion/consultation with the City Attorney to receive legal advice; and to consider its position on pending/contemplated litigation regarding development on property bounded by Bell, Litchfield, Greenway and Bullard Roads. (A.R.S §38-431.03(A)(3)&(4))**

**G. Adjournment:**

Council Member Tande made the motion to adjourn the Regular City Council Work Session of August 5, 2014 at 6:32 PM. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

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Sharon R. Wolcott, Mayor

**ATTEST:**

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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, August 5, 2014.**

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Sherry Ann Aguilar, City Clerk,