



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

Tuesday, March 11, 2014 @ 06:00 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special 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, March 11, 2014**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Biundo, 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. Special City Council Meeting Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Consideration and action to reappoint Ken Wright and Maria Gonzalez to the Surprise Municipal Property Corporation Board with term expirations of March 13, 2017 and to direct the City Clerk to administer the Oath of Office - APPROVED

Public comments:

Bob Vukanovich statement for the record

Council Member Winters made the motion to approve reappointing Ken Wright and Maria Gonzalez to the Surprise Municipal Property Corporation Board with term expiration of March 13, 2017 and to direct the City Clerk to administer the Oath of Office. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

City Clerk Aguilar administered the oath of office for Mr. Wright and Ms. Gonzalez.

#2 Consideration and action adopting Land Use Assumptions and Infrastructure Improvement Plan, and directing the City Manager to provide to the public notice of the City's intent to impose impact fees; Resolution #2014-22 - NO

ACTION

ACM Wingenroth gave an overview regarding adopting Land Use Assumptions and Infrastructure Improvement Plan, and directing the City Manager to provide to the public notice of the City's intent to impose impact fees; Resolution #2014-22.

Andrew Rheem of Raftelis Financial Consultants was available for questions relating to the report and public hearing intent. Andrew commented that land Use Consumption is the first component of this process.

Components of the Non-Utility Impact Fees; Utility Fee Component

Mr. Wingenroth stated that if approved tonight, the report will be placed on the City's website for review and will encourage public feedback; on April 15th will be the public hearing and May 20th asking for approval to move forward with impact fees to be in effect August 3rd.

Mayor Wolcott spoke of 163rd Roadway Service Area; adopting a schedule that somehow does not conflict with our vision and being careful how we direct our resources.

Mr. Wingenroth stated that our approach has been to put projects in front of you to fund and deliver within 10 years.

Vice Mayor Hall inquired about Library fees; the process and fees for SPA 2.

Mr. Wingenroth stated that the report includes tendencies of a detailed schedule and that he would gladly meet with each Council Member.

Vice Mayor Hall inquired about the report and approval process. He commented on funding the study and requested a flowchart on how it was set up.

Mr. Rheem explained the new statute.

Council Member Winters inquired about less impact fees on 163rd area where the most infrastructure is needed and the public hearing.

Mr. Wingenroth explained the prior fee.

Council Member Tande clarified that all of the cities will be going through this to be in compliance with new state law. He inquired about the Fire Fees and the percentage of the improvement that will be covered by the impact fee.

Mr. Rheem stated that it varies and is based by project.

Council Member Tande asked how soon we can turn and designate impact fees in other areas.

Mr. Wingenroth stated that it is a 9 month process.

City Manager clarified that the legislature clamped down in other states, even harder than Arizona and that the impact fees will not pay for the entire growth component.

Mr. Wingenroth reviewed the schedule with Council: March 24- Stakeholder's Meeting at

Communiversity at 2:30 PM; April 15- Public Hearing.

Council Member Winters spoke of voting and property taxes.

Mayor Wolcott spoke of communication with residents for the public hearing and encouraging attendance.

Council Member Villanueva stated that she is concerned about raising property taxes for our residents. She inquired about the Police Department.

Mr. Wingenroth stated that these fees cannot be used for staff, they can just be used for building capital projects such as fire stations, etc.

Vice Mayor Hall inquired about page 7 of Land use Assumption.

#3 Discussion and council direction regarding boards and commission handbook requirements - NO ACTION

Council Member Biundo by-annual reports due, among a few other items, would like to consolidate reports. Shall we suspend this round of reporting until the Vice Mayor completes the total review.

There was a consensus from Council to wait.

Public Comments:

Bob Vukanovich asked why we use taxpayers money to change the rule book.

E. Call To The Public:

Bob Vukanovich: spoke of losing our ACM Jeff Mihelich, he thanked him for doing a great job.

Karen Cote: a parent at Willow Canyon High School PTSA, we are doing a community yard sale on April 5th - 7:00 a.m. - 11:00 a.m. fund raiser. WCHSPTSA.info@gmail.com.

F. Executive Session: None

G. Adjournment:

Vice Mayor Hall made the motion to adjourn the Special City Council Meeting of March 11, 2014 at 7:23 p.m. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

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 Meeting of **Tuesday, March 11, 2014.**

Sherry Ann Aguilar, City Clerk,