



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

Tuesday, February 4, 2014 @ 06:07 PM

A. Call To Order

B. Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 06:07 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, February 4, 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, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

Special City Council Meeting Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Public hearing on the Land Use Assumption (LUA) report and the Infrastructure Improvement Plan (IIP) for the August 2014 Development Impact Fee update - NO ACTION

ACM, Bob Wingenroth introduced consultants for the public hearing on the Land Use Assumption (LUA) report and the Infrastructure Improvement Plan (IIP) for the August 2014 Development Impact Fee update.

Rick Giardina with Raftelis Financial Consultants defined the development impact fee.

Andrew Rheem with Raftelis Financial Consultants reported on the Infrastructure Improvement Plan, highlighted the areas that are being updated.

Mr. Wingenroth moved on to the calendar of events, April 15th Public Hearing, bring forward on May 20th for adoption of fees with the effective date of August 2014.

Mayor Wolcott stated that it is very clear that growth simply cannot pay for itself, the legislature turned around and limited us on how to apply impact fees and that we have to be

careful on how we grow. She thanked staff and consultants for doing this and it will be done on a regular basis to stay current.

Council Member Tande asked for clarification and more detail on housing and employment figures.

Vice Mayor Hall stated that when we go out to public meetings, it is important that the mathematics is supported in the presentations to our residents.

Youth Leader, Sarah Fakhoury asked how close the predictions stand in the future.

Mr. Wingenroth commented that we use a firm that has been making predictions in the valley for many years and have a good track record.

No public comments made.

E. Call to the Public

Council Member Winters made the motion to adjourn the Special City Council Meeting and enter into executive session and 6:36 p.m. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

F. Executive Session:

#2 Discussion/consultation with the City Attorney to receive legal advice; and to consider its position, and to provide instruction/direction to the City Attorney regarding Surprise's position on potential litigation involving development at the southwest corner of Bell Road and the Loop 3003. A.R.S. §38-431.03 (A)(3) &(4)

G. Adjournment:

Vice Mayor Hall made the motion to adjourn the Special City Council Meeting of February 4, 2014 at 7:14 p.m. Council Member Villanueva 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 Special City Council Meeting of **Tuesday, February 4, 2014.**

Sherry Ann Aguilar, City Clerk,