



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

Tuesday, December 1, 2015 @ 06:00 PM

Call to Order

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, December 1, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

Staff Present: City Manager, Bob Wingenroth, Interim City Attorney, Robert Wingo, and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

The pledge of Allegiance was led by Sonoran Heights Elementary School.

Paul Bernardo, Youth Coordinator introduced students from Sonoran Heights to lead the pledge and also was recognized for the Golden Hawk award. Mia Collins and Lauren Irving spoke on programs in their school.

City Attorney Report

City Clerk Report

Call to the Public

John Yaeger - Handicap parking issues at the stadium parking. The Surprise Party is coming up and concerned about handicap parking.

Randy Scharnagle - Hand-out showing different types of spokes - Skate Park issues with kids on bikes are not allowed to go into this park.

Vukanovich Statement for the Record

Consent Agenda

1 - Consideration and action pertaining to a 2-Lot Final Plat (replat) for Lot 2 of Prasada Phase 2A West, a property generally located at the Northwest corner of Waddell Road and Arizona State Route 303 - APPROVED

2 - Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement between the City of Surprise and the City of Glendale for the Helicopter Air-Medical Logistics Operations (HALO); Resolution # 2015-117 - APPROVED

3 - Consideration and action on the meeting minutes of November 10, 2015 Special City Council Meeting; November 17, 2015 Regular City Council Work Session and Regular City Council Meeting - APPROVED

Council Member Hall made the motion to approve the consent agenda. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

4 - Consideration and action on an Ordinance rezoning property generally located at 115th Avenue and Bell Road, specifically a 15.47-acre portion of Parcel I, Lot 2 of Canyon Ridge West for Southgate at Canyon Ridge West, by major PAD amendment from PAD (High Density Residential 9-22 DU/Ac) to PAD (Low Density Residential 2-6 DU/Ac.); Ordinance #2015-19 - APPROVED

Robert Kuhfuss, CD gave a powerpoint presentation regarding items 4 and 5.

Council Member Hall inquired about the subdivision.

Carolyn Oberholtze stated that it is a private subdivision.

Council Member Hall inquired about the following: the master; what are you paying for; the caliber of landscaping and signs.

John McGee, Engineer stated that the caliber is 1 and 1/2 inches.

Council Member Villanueva commented on narrow roads.

Council Member Tande inquired about regulations for easements/offsets.

No public comments were made.

Council Member Hall made the motion to approve Ordinance 2015-19. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

5 - Consideration and action regarding a 49-Lot Preliminary Plat for a portion of Parcel I, Lot 2 of Canyon Ridge West for Southgate at Canyon Ridge West, a property generally located at 115th Avenue and Bell Road - APPROVED

Vice Mayor Williams made the motion to approve Preliminary Plat for a portion of Parcel I, Lot 2 of Canyon Ridge West for Southgate at Canyon Ridge West, a property generally located at 115th Avenue and Bell Road. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

6 - Discussion and presentation regarding upcoming Fall 2016 Elections - NO ACTION

City Clerk Aguilar introduced Ms. Passarelli.

Kristi Passarelli, Maricopa County Elections Assistant Director gave a powerpoint presentation regarding the 2016 Fall Election Cycle.

Council Member Hall asked for a flow chart, trying to find out the sequence of events that happened.

7 - Consideration and action pertaining to approval of the Annual Membership and Services Agreement with the Surprise Regional Chamber of Commerce - APPROVED AS AMENDED

Jeanine Jerkovic, ED Director gave an overview regarding this item.

Council Member Hall inquired about directional signs.

Council Member Tande commented on business partners on Bell and Grand during construction and increasing membership.

Council Member Villanueva inquired about merchandise and online orders.

Ms. Jerkovic commented that shirts are the only items that will need to be ordered online.

Council Member Hall made the motion to approve the annual Membership and Services Agreement with the Surprise Regional Chamber of Commerce as amended. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

8 - Consideration and action pertaining to approval of a License Agreement for use of 2,654 square feet by the Surprise Regional Chamber of Commerce at the city-owned property located at 16126 N. Civic Center Drive - APPROVED

Vice Mayor Williams made the motion to approve a License Agreement with the Surprise Regional Chamber of Commerce. Council Member Tande seconded the motion. Sevens yes votes. Motion carried.

9 - Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$42,200 from general fund contingency to general fund community development services to complete a court ordered abatement; Resolution # 2015-111 - APPROVED

Chris Boyd of Code Enforcement reported on the abatement.

Council Member Villanueva made the motion to approve Resolution 2015-111. Council Member Hall

seconded the motion. Seven yes votes. Motion carried.

10 - Consideration and action amending Surprise City Code Chapter 54 pertaining to the parking of trucks and recreational vehicles upon the roadway; Ordinance # 2015-21 - APPROVED

Harold Brady gave an overview for Ordinance No. 2015-21.

Council Member Biundo commented that this ordinance captures all of the concerns regarding safety.

Council Member Biundo made the motion to approve Ordinance 2015-21. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

11 - Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$131,400 from sanitation fund contingency to sanitation recycling division to add two solid waste staff positions; Resolution # 2015-116 - APPROVED

Assistant Public Works Director, David Kelly gave an overview regarding Resolution 2015-116.

Mayor Wolcott commented on donation bin issues.

Council Member Hall inquired about the diversion rate.

Mr. Kelly commented it is 22% but that the goal is 25% for this budget year.

Council Member Hall inquired about the contamination rate. He recommended they start posting diversion and contamination rates by pickup areas.

Vice Mayor Williams commented on educating households and creative competition for recycling.

Council Member Villanueva made the motion to approve Resolution 2015-116. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

12 - Consideration and action amending Surprise Municipal Code Chapter 2, Article VIII, Boards, Committees and Commissions, Section 2-295, By-Laws, by removing "resign to run" requirement and increasing attendance requirements and ineligibility; Ordinance # 2015-23 - APPROVED

City Manager, Bob Wingenroth reported on this item.

Council Member Hall referred to three yards and a cloud of dust.

Council Member Villanueva made the motion to approve Ordinance 2015-23. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Other Business

Council Member Villanueva: Boys and Girls Club update.

Executive Session

Adjournment

Vice Mayor Winters made the motion to adjourn the Regular City Council Meeting of December 1, 2015 at 7:56 PM. 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 Regular City Council Meeting of **Tuesday, December 1, 2015.**

Sherry Ann Aguilar, City Clerk,