



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

Tuesday, November 17, 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, November 17, 2015**. Also in attendance with Mayor Wolcott were 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 Deputy City Clerk, Linda Stevens.

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

Surprise Students/Teachers for Education - Legacy Traditional School

4 Brief items - Paul Bernardo introduced guests who lead the Pledge of Allegiance. Legacy Traditional School National Jr. Honor Society; Nicole Kirkly; Samantha Morris, Ariana Diaz; Jason Miller; Sasha Soto and Julia Herrera.

Council Member Villanueva spoke of her trip to Nashville.

ED Director, Jeanine Jerkovic welcomed Chris Alexander and India Ballard of Main Streets, a national company specializing in real estate development and healthcare.

Mayor Wolcott thanked them for locating here and partnering.

Mr. Wingenroth spoke of the Veterans Parade and recognized the Grand Marshall of the parade and the winners of the trophy's.

Mr. Wingenroth introduced the new Director of Human Services, Seth Dyson.

Call to the Public

Maurice Hoyt: spoke of changing the name of Thunderbird/Waddell Rd.

Peter Voin: referred to a soccer tournament, here tonight to speak of using city fields at least twice a week.

Bill Lipscomb: deep appreciation for the Veterans Parade, he was very impressed. Tom Blair; Larry Brown and George Van De Langeryt.

City Attorney Report

City Clerk Report

Consent Agenda

1 - Consideration and action accepting the Urban Area Security Initiative (UASI) Grant awarded to the Surprise Police Department by the State of Arizona, Department of Homeland Security, and amending the 2016 budget to reflect the actual grant amount; Resolution # 2015-99 - APPROVED

2 - Consideration and action on a liquor license request by Ptolemeos Korvessis for Mikes Kitchen located at 17221 N. Litchfield Road, #50, Surprise, AZ. 85374 for a Series 12 (New License/LLC) - APPROVED

3 - Consideration and action for an Agent Change request by Donald Christopher Lewis for Coco's Restaurant located at 15955 W. Clearview Blvd., Surprise, AZ. 85374 (Existing license # 12078439) - APPROVED

4 - Consideration and action authorizing the Mayor and City Council to adopt the 2015 Maricopa County Multi Jurisdictional Hazard Mitigation Plan; Resolution # 2015-105 - APPROVED

5 - Consideration and action on the minutes of Special City Council Meeting of October 27, 2015; the Regular City Council Work Session and Regular City Council Meeting of November 3, 2015 - APPROVED

6 - Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$25,000 from the Veramonte Park project to the Surprise Farms Community Park; Resolution # 2015-114 - APPROVED

Council Member Biundo made the motion to approve the consent agenda. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Public Hearing

7 - Presentation and discussion regarding proposed Zone Change from CR to IP-PUD, CR to CR-PUD, and from IP to CR-PUD for Dysart Subdivision located at the southwest corner of Bell Road and Dysart Road; Ordinance # 2015-16 - APPROVED

City Planner, Robert Kuhfuss reported on the zone change.

Wendy Riddell of Barry Riddell gave background on Caliber.

Mayor Wolcott: vision for a gateway - a lot of work to do commercial designation

Council Member Hall: likes this approach benefits the city

Council Member Winters: 3 items of concern

Mr. Kuhfuss: environmental concerns

Council Member Biundo: two perspectives - good picture of what it looks like

No public comments were made.

Deputy City Attorney, Donna Bronski read Ordinance 2015-16 for the record.

Council Member Villanueva made the motion to approve Ordinance 2015-16. Council Member Winters seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

8 - Consideration and action regarding proposed Final Plat for Dysart Subdivision located at the southwest corner of Bell Road and Dysart Road - APPROVED

Council Member Winters made the motion to approve the Final Plat for Dysart Subdivision located at the southwest corner of Bell Road and Dysart Road. Council Member Hall seconded the motion. Six yes votes. Motion carried.

9 - Consideration and action approving a letter of support for Maricopa County Human Services Division Head Start Zero-Five Program's funding proposal to continue Early Head Start and Head Start services in Maricopa County with a location in Surprise. - APPROVED

Deputy City Manager, Nicole Lance reported on the agreement. She commented on a correction to the staff report timeline, it is actually FY2018 not 2017.

Mr. Dyson reported on the integration of how this will operate.

Council Member Hall questioned the numbers 11490 3-5 based

Ms. Lance: under the age of 18

Council Member Hall: how many are core?

Ms. Lance: I will narrow that number down

Council Member Winters made the motion to approve a letter of support for Maricopa County Human Services Division Head Start Zero-Five Programs. Council Member Villanueva seconded the motion. Six yes votes.

10 - Presentation and discussion regarding the FY2016 Budget Status Report

through September 2015 - NO ACTION

Finance Director, Lindsey Duncan reported on the FY2016 Budget Status Report through September 2015.

Council Member Hall: on the expenses side it is 3 months, correct?

Ms. Duncan: that is correct.

11 - Consideration and action authorizing new and revised user fees and a comprehensive citywide user fee schedule; Resolution # 2015-108 - APPROVED

Finance Director, Lindsey Duncan reported on Resolution 2015-108.

Council Member Tande inquired about feedback.

Council Member Villanueva inquired about wrestling fee.

Council Member Hall made the motion to approve Resolution 2015-108. Council Member Villanueva seconded the motion. Six yes votes. Motion carried.

12 - Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with the Maricopa Water District (MWD) for use of MWD's Groundwater Savings Facility (GSF) to store Surprise's Central Arizona Project (CAP) water; Resolution # 2015-106 - APPROVED

Fred Stevens of Water Services reported on the IGA.

Council Member Hall: inquired about dollar savings.

Water Services Director, Terry Lowe explained the two areas where we are saving.

Council Member Hall made the motion to approve Resolution 2015-106. Council Member Winters seconded the motion. Six yes votes. Motion carried.

13 - Discussion and possible direction regarding City Council Team Commitments presented to the Mayor and City Council by City Manager, Bob Wingenroth.

Council Member Winters introduced this item, 7 important team commitments.

Council Member Tande: show good leadership; have discussions; tough challenges; respect each other and show good leadership.

Council Member Biundo: words have meaning and consequences; full commitment from all; it reverberates from City Manager to staff. referred to a proclamation recently signed by council. Requested additional time to reflect on all the words on this page and would like to revisit.

Council Member Hall: well said; it's aspirational and inspirational; great document to reflect on; focus on argument on hand; council as a whole and not split up; this is the best staff we have ever had in my 7 years and we have to be excellent too. Formalize it after we have time to digest it.

Mayor Wolcott: used to be in council handbook, was not productive not a good document to guide us; most important is the public deserves discussion/debate always be followed by respecting one another. Mayor Wolcott referred to her time in legislature.

Council Member Winters: wait until all Council is present

Council Member Villanueva: we haven't been working together; report to the AG's Office; I will continue to vote the way I see fit. She referred to conversations while in Nashville. She asked to wait on this item until all Council is present.

14 - Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$68,900 from General Fund Contingency (one-time) to Traffic Engineering Transit to fund an increase in weekday cap level for Dial-a-Ride service; Resolution 2015-115 - APPROVED

Dave Kohlbeck of Public Works reported on this item.

Council Member Hall: what does this buy us?

Council Member Hall: do we buy that cap?

Council Member Hall: 15 is how many months?

Council Member Winters: \$4 fee, outside the city?

Council Member Tande: shared travel options?

Council Member Winters made the motion to approve Resolution 2015-115. Council Member Hall seconded the motion. Six yes votes. Motion carried.

Mayor Council Reports

Mayor and Council attended and/or reported on the following:

Council Member Tande: Rancho Gabriela block party.

Council Member Hall: Veterans Day parade and Chamber breakfast.

Council Member Villanueva: thanked Cactus Jack for trailer and float; thanked Sherry Aguilar and thanked residents

Council Member Biundo: Sun City Grand - outstanding Veterans Day ceremony.

Council Member Winters: Grand Opening of Eagles Club

Other Business

Executive Session

Adjournment

Council Member Villanueva made the motion to adjourn the Regular City Council Meeting of November 17, 2015 at 8:38 PM. Council Member Tande seconded the motion. Six 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, November 17, 2015.**

Sherry Ann Aguilar, City Clerk,