



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

Tuesday, September 15, 2015 @ 06:16 PM

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**Call to Order**

**Roll Call**

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:16 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, September 15, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Biundo, Council Member Villanueva, Council Member Hall, and Council Member Tande.

**Staff Present:** City Manager, Bob Wingenroth, City Attorney, Misty Leslie, and Deputy City Clerk, Linda Stevens.

**Pledge of Allegiance**

**City Manager Report**

City Manager Wingenroth reported on Bullard Road.

**City Attorney Report**

**1. City Clerk Report**

Deputy City Clerk, Linda Stevens gave an update on 2015 Important Election Dates.

**Call to the Public:**

Jim Grieshaber: Dysart Unified School, invited Council to the College Expo on Oct 20, 2015.

Leo Mankiewicz: spoke of moving the City Attorney under the City Manager. He asked why fix something that's obviously not broke.

Pam Hilinski: spoke of putting the City Attorney under the control of the City Manager.

Ken Wright: spoke of the proposal of putting the City Attorney under the direction of the City Manager.

Ken Wright statement for the Record

William Murr:

Deputy City Clerk, Linda Stevens read the following statement

### **Consent Agenda**

Vice Mayor Williams made the motion to approve the consent agenda. Council Member Biundo seconded the motion. Six yes votes.

**2 - Consideration and action authorizing the City Manager to accept the grant funding from the State of Arizona Office of the Attorney General Victims' Rights Program in the amount of \$24,790 for continuation of our Victim Services Program; Resolution 2015-77 - APPROVED**

**3 - Consideration and action amending FY2016 budget by transferring funds from the grant contingency in the amount of \$551,400 for professional and outside services related to qualifying Community Development Block Grant (CDBG) projects; Resolution #2015-83 - APPROVED**

**4 - Consideration and action authorizing the City Manager to execute an intergovernmental agreement between participating cities, towns, fire districts, and governmental jurisdictions for automatic assistance for an all hazards response throughout the automatic aid response area; Resolution 2015-87 - APPROVED**

**5 - Consideration and action authorizing the City Manager to renew an Intergovernmental Agreement between the City of Surprise and the Department of Justice Drug Enforcement Administration for two (2) experienced officers to be assigned to the DEA Task Force for a period of not less than two years; Resolution 2015-86 - APPROVED**

**6 - Consideration and action on the minutes of September 1, 2015 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

### **Regular Agenda Item - Non-Public Hearing**

#### **7 - Presentation and discussion regarding the FY2015 Financial Status Report - NO ACTION**

Finance Director, Lindsey Duncan gave the FY2015 Financial Status report.

Mayor Wolcott thanked Ms. Duncan for a very understandable report, she commended Mr. Wingenroth and staff. She spoke of the task force; the pedestrian crossing and setting funds aside.

Council Member Hall inquired about the stadium seating replacements.

Council Member Villanueva commented on a park for the south part of the OTS.

Council Member Tande commented that he appreciates that the estimates are conservative.

### **Other Business**

Mayor Wolcott: referred to plat approvals and requested a work session regarding the new streamlined process.

**Mayor/Council Reports:**

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

Council Member Tande: visited New York City, attended the 9-11 Memorial.

Council Member Hall: impressed with Arts Commission Meeting and commended Nicole

Vice Mayor Williams: thanked Jodi Tas for keeping him on task; Desert Streams; Constitution Day; Marley Park is 10 years old and Anthony Bates (annual screening).

Mayor Wolcott: Arts Meeting, thanked Nicole Lance; Hispanic Heritage Art Show and metal art.

Council Member Hall made the motion to recess into executive session at 7:12 PM. Vice Mayor Williams seconded the motion. Six yes votes.

**Executive Session**

**7 - Discussions and consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; and to receive legal advice regarding the same, pursuant to 38-431.03(A)(3) & (7).**

**Adjournment**

Council Member Hall made the motion to adjourn the Regular City Council Meeting of September 15, 2015 at 9:24 PM. Vice Mayor Williams seconded the motion. Four 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 Meeting of **Tuesday, September 15, 2015.**

Sherry Ann Aguilar, City Clerk,