



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

Tuesday, June 2, 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, June 2, 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, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Invocation

City Manager Report

1 - American Heart Association's Mission: Lifeline EMS Silver Award to the Fire-Medical Department

City's fiscal position - difficult decisions made over the past few years; Bond ratings stabilized and ratings are up; recognized Finance staff for their efforts in selling bonds 36.6 million dollars investments made into the City of Surprise.

American Heart Association, Rom Loomis and Chief Abbott - 2015 Lifeline EMS Silver Award to the Fire - Medical Department.

City Attorney Report

City Clerk Update

City Clerk Aguilar, gave an update on Board/Commission vacancies.

Consent Agenda

2 - Consideration and action on the minutes of May 19, 2015 Regular City Council Work Session and Regular City Council Meeting - APPROVED

3 - Consideration and action authorizing the City Manager to accept a Maricopa Association of Governments (MAG) grant award not to exceed \$859,000 (\$214,750 dollars per sweeper) for the purchase of four PM10 Certified Street Sweeper replacements; Resolution No. 2015-34 - APPROVED

4 - Consideration and action approving an extension to the Library Assistance Program IGA with Maricopa County Library District, extending the term through June 30, 2018; Resolution 2015-58 - APPROVED

5 - Consideration and action approving an Intergovernmental Agreement between the State of Arizona Office of Manufactured Housing and the City of Surprise for permitting, plan review, and inspection services; Resolution 2015-49 - APPROVED

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

Regular Agenda Item - Non-Public Hearing

6 - Consideration and action amending the intergovernmental agreement between the City of Surprise and Maricopa County regarding the acceptance of increased HOME funds from Maricopa County, as part of the Maricopa County Home Consortium FY2016; Resolution 2015-51 - APPROVED

Brenden Espie, Interim Director and Christina Ramirez conducted a powerpoint presentation regarding this item.

Mayor Wolcott inquired about replacement homes that are on the list.

Ms. Ramirez commented that there are currently 2 homes.

Mayor Wolcott inquired about the two who are waiting.

Ms. Ramirez commented that we tell them that we will assist them as funding becomes available.

Mayor Wolcott inquired about historic overlay project and homes that may qualify to go on the replacement list and about the areas that have alleys.

Council Member Winters asked if this is a similar program that was used last November.

Ms. Ramirez stated that it is the same program.

Council Member Hall made the motion to approve Resolution 2015-51. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

7 - Consideration and action on canceling or rescheduling the August 18, 2015 Regular City Council Work Session and Regular City Council Meeting, due to the 2015 League of Cities and Towns Annual Conference (Aug. 18-21) - APPROVED CANCELING

City Clerk Aguilar explained the item to Council.

Council Member Hall made the motion to cancel the August 18, 2015 Regular City Council Work Session and Regular City Council Meeting. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

8 - Consideration and action setting for the intention to levy primary property taxes in the amount of \$0.7591 per \$100 of assessed valuation and set the property tax levy adoption for June 16, 2015; Resolution 2015-56 - APPROVED

Budget & Research Manager, Jared Askelson gave a powerpoint presentation on this item.

Council Member Tande clarified that we are keeping the primary property tax the same and at this time we are keeping the secondary at zero. He inquired about capital projects.

Mr. Askelson commented that at the next meeting they will discuss some of our estimates for 2015.

Council Member Tande inquired about bond timing.

City Clerk Aguilar commented that she would need the ballot language toward the end of June.

No public comments were made.

Council Member Biundo made the motion to approve Resolution 2015-16.

Council Member Hall questioned the resolution number.

Council Member Biundo withdrew his original motion.

Council Member Biundo made the motion to approve Resolution 2015-56. Council Member Hall seconded the motion. Roll call vote: Mayor Wolcott - yes; Vice Mayor Williams - yes; Council Member Tande - yes; Council Member Hall - yes; Council Member Villanueva - yes; Council Member Biundo - yes and Council Member Winters - yes. Motion carried.

9 - Consideration and action declaring the City's intention to adopt Street Light Improvement District (SLID) property tax levies up to the maximum rate of \$1.20 for each One Hundred Dollars (\$100) of assessed valuation, pursuant to A.R.S. 48-616; Resolution 2015-57 - APPROVED

Budget & Research Manager, Jared Askelson reported on this item.

No public comments were made.

Vice Mayor Williams made the motion to approve Resolution 2015-57. Council Member Tande seconded the motion. Roll call vote: Mayor Wolcott - yes; Vice Mayor Williams - yes; Council Member Tande - yes; Council Member Hall - yes; Council Member Villanueva - yes; Council Member Biundo - yes and Council Member Winters - yes. Motion carried.

10 - Discussion and action adopting the final expenditure limitation budget for FY2016 in the amount of \$281,421,400; Resolution 2015-53 - APPROVED

Budget & Research Manager, Jared Askelson commented that this item is the final budget.

Council Member Biundo thanked the team for a great job on the budget.

No public comments were made.

Council Member Hall made the motion to approve Resolution 2015-53. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

Mayor Wolcott thanked staff for a great job on the budget.

Call to the public

Other Business

Council Member Tande - Bring bond discussion to June 16th Meeting

Council Member Hall - June 16th Meeting for discussion and action on amending the ordinance to reflect the City Attorney and the office of the City Attorney to report to the City Manager and direct the City Clerk to prepare said agenda item. Council Member Winters seconded the item. Council Member Hall stated that he would put his request in writing to the City Clerk.

Mayor and Council reports

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

Council Member Winters - Memorial Day services at Radiant Church.

Council Member Biundo - Chandler City Hall - Platform Initiative and shared an article SCG Magazine

Vice Mayor Williams - Memorial Day event Surprise Lake; Grants Sub-Committee and Rules Committee

Council Member Villanueva - June 17 OTS Mtg - first block party

Mayor Wolcott - Cobalt Medical Hospital on schedule; meeting with 50 Real estate brokers; thanked ED and staff

Council Member Hall made the motion to recess into executive session at 6:48 PM. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Executive Session

11 - 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 June 2, 2015 at 8:00 PM. Vice Mayor Williams 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, June 2, 2015.**

Sherry Ann Aguilar, City Clerk,