



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

Tuesday, March 3, 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, March 3, 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 City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Invocation

City Manager Report

City Attorney Report

City Clerk Report

City Clerk Aguilar, Sherry Ann Aguilar reported on the Voter Outreach Program and tour.

Consent Agenda

Council Member Hall made the motion to approve the consent agenda items 1-5, excluding item 6. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

- 1. Consideration and action on the meeting minutes of February 17, 2015 Regular City Council Work session and Regular City Council Meeting - APPROVED**
- 2. Consideration and action to approve a request by Fred Khosho for Acquisition of Control of a Series #10 liquor license for Cindy's Mini Market #2 located at 15444 Greasewood Street, Surprise, AZ. 85374 (Current License #10074897) - APPROVED**

3. **Consideration and action to approve a Sampling License for Wal-Mart Supercenter #5429 located at 14111 North Prasada Gateway, Surprise, AZ. 85388 (Current License #09070272) - APPROVED**
4. **Consideration and action to approve Sampling Licenses for Wal-Mart Neighborhood Market #4218 located at 15431 W. Greenway Road, Surprise, AZ. 85374 (Current license #09070028) and Wal-Mart Supercenter #5429 located at 14111 N. Prasada Gateway, Surprise, AZ. 85388 (current license #09070272) - APPROVED**
5. **Approval of Final Plat for the Pet Club retail facility generally located on the southwestern corner of North Cotton Lane and West Greenway Road; Resolution 2015-19 - APPROVED**
6. **Consideration and action accepting grant funding from the State of Arizona Pre Disaster Mitigation Program in the amount of \$18,675 and amending the fiscal year 2015 budget in the amount of \$24,900; Resolution 2015-23 - CONTINUED TO MARCH 17, 2015 REGULAR MEETING**

Council Member Biundo made the motion to continue item #6 to March 17, 2015 Regular Meeting. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

7. Discussion and presentation regarding Operating Budget Revenue - NO ACTION

Budget and Research Manager, Jared Askelson gave a powerpoint overview regarding the Operating Budget Revenue.

Council Member Tande commented that the presentation was very helpful. He inquired about property taxes.

Council Member Hall commented on the census and graph.

Council Member Tande referred to the census topic and the cost.

Mayor Wolcott commented that this is a no-brainer for all of us and that she is confused about the TPT and asked if an analysis is available.

Mr. Askelson commented that there is no analysis at this time

Vice Mayor Williams commented on the legislation and looking at data over the next 6 to 12 months.

8. Consideration and action amending the fiscal year 2015 budget in the amount of \$396,000 to establish the clubhouse improvements project (21514); Resolution 2015-01 - APPROVED

Asst. CRS Director, Donna Miller gave an powerpoint overview regarding the fiscal year 2015 budget in the amount of \$396,000 to establish the clubhouse improvements project (21514); Resolution 2015-01.

Vice Mayor Williams clarified that the ticket prices are not changing.

Ms. Miller stated that he is correct.

Council Member Tande asked for clarification regarding contingency funds.

Council Member Hall made the motion to approve Resolution 2015-01. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

9. Consideration of Action approving and authorizing the Mayor to execute an Intergovernmental Agreement between the City of Surprise and the Arizona Water and Wastewater Agency Response Network (AZWARN) memorializing the terms and procedures for requesting emergency response for water and wastewater utilities outside a utility service area in times of emergencies; Resolution 2014-104 - APPROVED RESOLUTION 2015-28

Water Resource Management Director, Terry Lowe gave an overview of the IGA with AZWARN.

Council Member Tande clarified that this will assist in providing information if we activated our emergency response system.

Mr. Lowe commented that he is correct.

Vice Mayor Williams made the motion to approve Resolution 2015-28. Council Member Tande seconded the motion. Six yes votes. Motion carried.

10. Consideration and action approving an intergovernmental agreement with Arizona Department of Transportation for transportation alternative non-infrastructure funds and amending the FY2014-15 budget in the amount of \$72,500 for the completion of a Safe Routes to School Action Plan for Arizona Charter Academy, Imagine Rosefield, and Imagine Preparatory required by an awarded Transportation Alternative Non-Infrastructure Grant; Resolution 2015-24 - APPROVED

Martin Lucero, Transportation Planning Manager gave an overview on an intergovernmental agreement.

Mayor Wolcott commented that this is a great program. She further commented on the OTS radius and asked for clarification regarding dollar formulas for different grants.

Mr. Lucero stated that the dollar amount might change significantly and gave examples of the formula.

Council Member Tande asked if we have had this grant before and if we would get it in the future.

Mr. Lucero explained the process.

Vice Mayor Williams spoke of the schools along Greenway Road; looking at the bigger picture and having conversations with the schools.

Mayor Wolcott spoke of other schools that would need the Safe Route.

Council Member Villanueva asked why we are just going with charter schools at this point.

Mr. Lucero explained the process.

Council Member Biundo made the motion to approve Resolution 2015-24. Council Member Tande seconded the motion. Six yes votes. Motion carried.

11. Consideration and action amending the fiscal year 2015 budget to establish the Jerry Street and Rimrock drainage improvements capital project and entering into an Intergovernmental Agreement (IGA) with Maricopa Flood Control for small project assistance; Resolution 2015-22 - APPROVED

Karl Zook, Assistant Director gave an overview of Resolution No. 2015-22; amending the fiscal year 2015 budget to establish the Jerry Street and Rimrock drainage improvements capital project and entering into an Intergovernmental Agreement (IGA) with Maricopa Flood Control for small project assistance.

Mr. Zook commented that an appraisal on a home in the area that is most effected is being conducted.

Council Member Villanueva made the motion to approve Resolution 2015-22. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

Call to the Public

Other Business and Future Agenda Items

Council Member Biundo - Communiversity Report - Work Session

Council Member Hall - Senate Bill 1435

Mayor/Council Reports

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

Council Member Villanueva - Thanked Lloyd and Jackie - Heritage District

Executive Session

Adjournment

Vice Mayor Williams made the motion to adjourn the Regular City Council Meeting of March 3, 2015 at 7:06 PM. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

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, March 3, 2015.**

Sherry Ann Aguilar, City Clerk,