



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

Tuesday, February 3, 2015 @ 06:23 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:23 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, February 3, 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 - Member of Eagles and WHAM Organization - Expressed gratitude of our Police Department and were presented to Chief Mike Frazier.

2 - Finance Director, Lindsey Duncan - Difficulties with customer service and computer programming of Water, wastewater and sanitation challenges.

City Attorney Report

Hired new attorney, Thomas Allen.

Consent Agenda

- 1. Consideration and action on the minutes of January 20, 2015 Regular City Council Work Session and Regular City Council Meeting - REMOVED FOR CORRECTIONS AND BRING BACK FOR APPROVAL AT NEXT COUNCIL MEETING**

Council Member Hall removed item #1 from consent for corrections and to bring back to the next regular meeting.

2. Consideration and action on a Series 12 New License/Corporation request by Leo's Pizza (ILIR Inc) Located at 16630 W Greenway Rd, #326 - APPROVED

Council Member Biundo made the motion to approve item 2 from the consent agenda. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

3. Presentation and discussion regarding Capital Improvement Program Committee scoring results, budget implications, and possible funding strategies and alternatives - NO ACTION

Council Member Hall inquired about reimbursements.

Council Member Biundo inquired about the 5 year perimeter for capital projects.

City Manager Wingenroth gave an explanation of how these projects are estimated.

Mayor Wolcott made reference to handouts provided by Finance listing projects that may be outdated.

Council Member Winters inquired about the 16,900. for the 304 temp. fire station.

Staff explained that it is the final expenditure for the new temporary facility.

Council Member Tande asked for clarifications, on the existing funded projects (current) do we not have any asset replacement capability if the items stay in.

Council Member Biundo spoke of the unfunded list and those that are critical and urgent.

Mayor Wolcott inquired about the difference in green and yellow list.

Council Member Tande requested an asset replacement list.

Mayor Wolcott stated that she wants to make sure we are not letting really important projects be overlooked and we get the best bang for the buck.

Council Member Hall requested a list by fund as an example Pickleball, commitments and what fund it comes from.

Council Member Villanueva suggested staff speak to Council on what they are asking for instead of going through it right now. She called for the question.

Mayor Wolcott asked staff to move forward with presentation and take Council Member Villanueva's comments and get Council feedback at a later time and bring back.

Mr. Wingenroth asked for Council input on forming a bond committee.

Council Member Biundo inquired about the central purpose of a bond committee.

Purpose of committee: to take a look at what staff has identified, a great communication team,

validation and communication.

Council Member Biundo stated the following: We as a Council needs to take a stand on whether we want to go out to a bond. I am already getting feedback from residents who want to form a committee to go against the bond. I would recommend Council vote on whether or not we move forward with a bond election this year.

City Attorney Leslie commented on City code and use of boards/commission to serve this purpose.

Council Member Tande stated the following: Because of the complexity and communication to the communities, I need data before making a decision. I don't want to put us in a position that we can't get out of.

Mayor Wolcott stated the following: In order for us to be ready, we need to be fully informed and ready to vote. I do think that we are charged by the voters who brought us to this table to make sure we have gathered all of the info before making a decision whether we want to send it to a ballot.

Council Member Winters inquired about the following: Non-funded list, 163rd Avenue and Jomax, is there any particular reason that this is more important than Jomax Road? What is DCR? Design Concept Review

Vice Mayor Williams stated the following: I share a lot of concerns as CM Biundo, it is my understanding that the Dysart School District will be going back out to the voters. There is a huge issue with low voter turnout. I will need much more information before I can make a decision whether or not to go out to a bond. Need a discussion on voter engagement.

Council Member Biundo stated the following: This is truly the elephant in the room and I feel the same way. I attended a meeting filled with many parents that were devastated by the Dysart Override failed and teachers are losing their jobs.

Council Member Hall stated the following: Isn't representative government great. I am proud to be a part of this group. I like the idea of taking our existing boards/commissions to be part of this bond committee. I share other Council's concerns about going out for a bond at the same time as Dysart School District. We have spent a long time building a relationship with them.

Ken Wright stated the following: I was an observer of the Bond issue last time. I think the way to evaluate these lists, you can go with a few large programs, and many smaller programs. Communication purpose with the City Manager at the time, the results of positive action, then results of negative action. What will happen if you get and if you don't get. The last bond issue, our current Mayor submitted an article, the amount being discussed is an important thing, its fair game to say here are our leads and here is what we would like to have. If they want things, they need to know they are going to have to pay for them. A far as the Committee goes, they can advocate, but Council is restricted. If you are in favor of it, at least get to the next step.

4. Presentation and discussion regarding the FY2014 Monthly Budget Status Report thru November 2014 - NO ACTION

Finance Director, Lindsey Duncan gave a powerpoint presentation on the Monthly Budget Status Report through November 2014.

Council Member Hall clarified that we are \$200,000 below in revenue and 2.7 million dollars below in

expenses year to date.

5. Presentation of Chicanos Por La Causa regarding office, industrial and urban core development and adaptive re-use concepts in the Original Town Site. - NO ACTION

Cecil Yates of Chicanos por la Causa and Rich Pena, La Causa Construction gave an overview of a possibility of building a structure for the proposed Boys and Girls Club to be located in the original town site.

Review of a variety of examples of product to give an idea of what types of structures can be available for consideration.

Council Member Hall asked if they could make this a reality without assembling all of the land.

Council Member Tande inquired about programming.

Council Member Winters inquired about how CPLC become aware of this project.

Mr. Yates explained that they are members of the OTS Stakeholder's Committee Working Group.

Council Member Villanueva inquired about funding.

6. Presentation and discussion regarding status of procurement initiatives including the local vendor preference program and asset dispositions program - NO ACTION

Lindsey Duncan, Finance Director and Dana Garr, Procurement Manager gave an overview of the procurement process.

Council Member Tande stated that local services and businesses are very important to our economic development.

Council Member Hall inquired and commented on outside purchases of the City, auto repair maintenance, etc. He suggested engaging the Chamber of Commerce to promote local businesses.

Council Member Biundo requested a once of year report on vehicle maintenance on what is being done in-house vs. out sourcing outside of the City.

Council Member Hall referred to a local contractor which was denied, he requested full details of this situation and why he was not given the job.

Mayor Wolcott inquired about connecting our local businesses with outside sources.

7. Discussion and presentation of the Draft Water Acquisition Policy - NO ACTION

Water Resources Director, Terry Lowe gave an overview of the Draft Water Acquisition Policy.

8. Consideration and approval of a Development Agreement between the City of Surprise and 371 on 163rd LLC regarding the development of property generally located on the northwest corner of Pinnacle Peak Road and 155th Avenue, Resolution 2015-10 - APPROVED

City Attorney Leslie gave an overview of Resolution No. 2015-10.

Council Member Tande asked for clarification on who requested this new development agreement.

The developers requested it.

Council Member Winters spoke of concerns over roadways in and out of the development and water supply issues.

Vice Mayor Williams made the motion to approve Resolution 2015-10. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

9. Consideration and approval of a Development Agreement between the City of Surprise and Verdugo Land LLC regarding the development of property generally located on the northwest corner of Pinnacle Peak Road and 155th Avenue, Resolution 2015-11 - APPROVED

Council Member Williams made the motion to approve Resolution 2015-11. Council Member Hall seconded the motion. Sevens yes votes. Motion carried.

10. Discussion and possible action regarding APS line siting between Loop 303 and 195th Ave - APPROVED

Mayor Wolcott commented that there was a technical glitch with the online agenda and this item was not properly noticed for E-Session, therefore this item will not be discussed in E-Session tonight. She asked for Council to authorize her to sign a letter.

Ms. Leslie stated that this requires a motion, second and a vote.

Vice Mayor Williams made the motion to direct the City Attorney to draft a letter to be signed by the Mayor in support of the residents on this issue. Council Member Winters seconded the motion. Seven (voice) yes votes. Motion carried.

Regular Agenda Item - Public Hearing

11. Consideration and action on a zoning text amendment regarding the height of structures within the Industrial General (IG/I-2) zoning district; Ordinance 2015-02 -APPROVED

City Planner, Hobart Wingard gave a brief presentation regarding ordinance No. 2015-02.

Council Member Hall made the motion to approve Ordinance 2015-02. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

I. Other Business

J. Mayor/Council Reports

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

Council Member Villanueva: thanked CRS staff for Flag football event and thanked Mike Gent for getting a project on the road.

Council Member Winters: APS conference

Council Member Biundo: Surprise Youth Council Meeting

Vice Mayor Williams: Surprise Youth Council Meeting; Meetings with School Officials

Mayor Wolcott: Flag Football event and working with Legislature

K. Executive Session - None

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L. Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of February 3, 2015 at 9:16 PM. Council Member Biundo 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, February 3, 2015.**

Sherry Ann Aguilar, City Clerk,