



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

Tuesday, January 20, 2015 @ 06:12 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:12 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, January 20, 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

City Manager Wingenroth spoke of MD 24; Techcelerator programs; Medical services in senior retirement communities. Over 100 employees, 10,000 sq. ft. office space here in Surprise.

City Attorney Report

Consent Agenda

1. **Consideration and action on the meeting minutes of January 6, 2015 Regular City Council Meeting - APPROVED**
2. **Consideration and action on a final plat entitles " A Resubdivision of Portion of Martin Acres," generally located on the northwest corner of Norwich Drive and the Grand Avenue Frontage Road; Resolution 2015-08 - APPROVED**

Council Member Winters made the motion to approve a final plat entitles " A Resubdivision of Portion of Martin Acres," generally located on the northwest corner of Norwich Drive and the Grand Avenue Frontage Road; Resolution 2015-08. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

3. **Consideration and action accepting maintenance of the streets and public utility improvements at Greer Ranch North Phase II; Resolution 2015-04 - APPROVED**
4. **Consideration and action on a request for a Series 14 (New License/CLUB) for Surprise AZ Aerie #4534 FOE located at 12425 West Bell Road, Suite 100, Surprise, Arizona - APPROVED**

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

Regular Agenda Item - Non-Public Hearing

8. **Presentation and discussion on the Central Arizona Water District (CAWCD) 4-Cent Property Tax, it's possible extension and the implications if the tax is not extended - NO ACTION**

Water Services Director, Terry Lowe gave an overview of this item.

Council Member Hall confirmed that this equates to \$8.00 per year.

Council Member Tande spoke of tax history.

5. **Presentation and consideration of the City's proposed state legislative agenda for the First Regular Session of the 52nd Legislature - APPROVED**

Intergovernmental Relations Director, Michael Celaya gave an overview regarding FY2015 State Legislative Agenda.

Council Member Villanueva inquired about the education cuts.

Council Member Tande inquired about bills regarding tax incentives.

Mr. Celaya commented on ED tools; discussions with the League and working with the City of Peoria on the Fire District issue.

Vice Mayor Williams made the motion to approve the City's proposed state legislative agenda for the First Regular Session of the 52nd Legislature. Council Member Winters seconded the motion. Seven yes votes. Motion carried.

6. **Presentation and discussion regarding the FY2014 Budget Status Report thru November 2014 - CONTINUED TO FEB. 3, 2015 MEETING**

Council Member Hall made the motion to continue item 6 to the next Council Meeting. Council Member Tande seconded the motion. Seven yes votes. Motion carried.

7. **Consideration and action regarding changes to the Surprise Municipal Code, Chapter 18, Article I establishing City Manager authority regarding the provision of emergency services within the City and in the surrounding communities; and authorizing council to adopt by resolution appropriate fees for the provision of emergency services - APPROVED**

Fire Chief Abbott explained that this item is a proposed change to the 1988 ordinance that established the Fire Department.

Council Member Tande made the motion to approve Ordinance 2015-01. Vice Mayor Williams seconded the motion. Seven yes votes. Motion carried.

Other Business

Mayor/Council Reports:

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

Council Member Villanueva: Tot Time

Council Member Hall: Surprise Youth Council event

Council Member Tande: MAG Meeting; Tours; Chamber Breakfast

Mayor Wolcott: Mayor's State of City Address; chart on Council's activities

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of January 20, 2015 at 6:51 PM. Council Member Villanueva 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, January 20, 2015.**

Sherry Ann Aguilar, City Clerk,