



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

Tuesday, January 6, 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, January 6, 2015**. Also in attendance with Mayor Wolcott were Vice Mayor Hall, Council Member Winters, Council Member Biundo, Council Member Williams, Council Member Villanueva, 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

Consent Agenda

- *1 - Consideration and action on the meeting minutes of the Regular City Council Work Session and Regular City Council Meeting of December 16, 2014 - APPROVED**
- *2 - Consideration and action on a request for Sampling Privileges for Wal-Mart #277 located at 13770 W Bell Road, Surprise, Arizona 85374 (Current License #09070240) - APPROVED**
- *3 - Consideration and action on an Intergovernmental Agreement between the City and ADOT related to the installation and maintenance of the Emergency Vehicle Pre-emption systems; Resolution 2015-02 - APPROVED**
- *4 - Consideration and action approving an extension term for an Intergovernmental Agreement between the City and Maricopa County related to HOME Investment Partnership Funding extending the term to June 20, 2015; Resolution 2015-06 - APPROVED**

***5 - Consideration and action approving an Intergovernmental Agreement between the City and ADOT regarding the installation of conduit along State Rout 303 (SR303); Resolution 2015-05 - APPROVED**

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

Regular Agenda Item test- Non-Public Hearing

6 - Consideration and action approving a Vice Mayor. City Clerk Aguilar Will administer the Oath of Office - APPOINTED WILLIAMS

Mayor Wolcott opened the nominations for Vice Mayor.

Council Member Winters nominated Council Member Tande.

Council Member Villanueva nominated Council Member Williams.

4 votes for Williams, 3 votes for Tande. Williams was appointed Vice Mayor

City Clerk Aguilar administered the Oath of Office for Vice Mayor Williams.

7 - Consideration and action authorizing the addition of one position to the Legal Department and one position to the Water Fund, and amending the FY2014-2015 Budget in the amount of \$135,800 from Water Fund Contingency to Water Fund Personnel; Resolution 2015-07 - APPROVED

Water Services Director, Terry Lowe gave a presentation regarding the Water Portfolio Manager.

Council Member Hall inquired if this would be split. It will be split evenly 50/50.

Council Member Biundo made the motion to approve authorizing the addition of one position to the Legal Department and one position to the Water Fund, and amending the FY2014-2015 Budget in the amount of \$135,800 from Water Fund Contingency to Water Fund Personnel; Resolution 2015-07. Council Member Winters seconded the motion.

Call to the Public:

Other Business

Mayor and Council Reports:

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

Council Member Villanueva - Nice holiday with her family, and New Year's Dance.

Vice Mayor Williams - Gave kudos to Paul Bernardo, reviewed You Tube videos of students, very impressed.

Council Member Tande - Attended Governor's Inauguration - liked his speech. Looking forward to seeing the budget being presented in a few weeks. Hopeful for this budget process.

Council Member Hall - Thanked and congratulated Mike Gent and team for the completion of Mountain View Blvd.

Council Member Biundo - White papers for the SC Grand Magazine, then posted to website for public view. New management team, water, and January will be on Volunteers within the City organization. February will be on the Tech-celerator, March will be on the Youth Initiative.

Council Member Winters - Judged Christmas Decorations at Bell West Ranch, very cold that night. December 19th Friday night chat had a good turnout. Reflection of my last year, I hope I am representing our residents of District 1 well.

Mayor Wolcott - First, Happy New Year to everyone! Thanked our City Manager to putting together a tremendous team for the City and appreciate all of your hard work.

Arizona Commission and GPEC Updates - The picture is not as glum as we think it is in terms of ED. The City of Surprise has done a great job for a very successful 2015. We are going to see a lot of big things happening in this next year. Every member of this Council has done an extraordinary job in representing the residents of their districts and the City as a whole.

Mayor and Council thanked Vice-Mayor Hall and presented him with a plaque of appreciation.

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of January 6, 2015 at 6:25 PM. Vice Mayor Williams seconded the motion. Seven yes votes.

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 6, 2015.**

Sherry Ann Aguilar, City Clerk,