



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

Tuesday, December 6, 2016 @ 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, December 6, 2016**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Hayden, Council Member Hall, Council Member Tande, and Council Member Villanueva (Excused).

Staff Present: City Manager, Bob Wingenroth, City Clerk, Sherry Ann Aguilar, and City Attorney, Robert Wingo.

Pledge of Allegiance

The Pledge of Allegiance was led by Paradise Education Center Students

Proclamation and Community Acknowledgements

City Manager Report

Item 1 - Paradise Education Center Student Council led the pledge of allegiance and gave a summary during the City Manager report.

Item 2 - Economic Development Report - Jeanine Jerkovic, ED Director, reminder and invite for a fun event - Thursday night at the AZTechcelerator, prizes, wonderful companies. Scarf Month, and it's a time where we have fun and bond with each other. Scarves will be donated at the AZTechcelerator CAP Office.

Item 3 - Surprise took on the billing for enterprise services and very proud of our team. Lindsey Duncan and Terry Lowe gave an update.

Council Member Winters - Received many calls from frustrated residents about the new billing system.

Council Member Hall - Is there any way to suppress the late fee since there were so many problem with American Water?

Ms. Duncan - That was taken care of this morning, already done.

City Attorney Report

City Clerk Report

Call to the Public

Consent Agenda

1 - Consideration and action pertaining to approval of an Intergovernmental Agreement with Maricopa County for acceptance of HOME grant funding in the amount of \$136,692 as part of the Maricopa County Housing Consortium; Resolution # 2016-129 - APPROVED

2 - Consideration and action pertaining to approval of the re-plat of the final plat entitled "Marketplace at the City", dated November 2, 2016, a property generally located at the southwestern corner of North Litchfield Road and West Statler Boulevard - APPROVED

3 - Consideration and action on FY2017 budget amendment in the amount of \$129,200 by reallocating appropriations from contingency within the Grants Fund to the General Capital fund to provide additional funding for two (2) projects for the Cactus Road Medians and the 107th Avenue and Union Hills projects; Resolution # 2016-147 - APPROVED

4 - Consideration and action pertaining to approval of street maintenance of the north half of Cactus Road, from N. Bullard Avenue to N. 143rd Avenue. This roadway was constructed as a part of Marley Park Phase 3, generally located on the northeast corner of Cactus Road and Bullard Avenue; Resolution # 2016-134 - APPROVED

5 - Consideration and action pertaining to a Fiscal Year 2017 budget amendment in the amount of \$843,253 for receipt of grant funding from the Department of Defense (DoD) Office of Economic Adjustment to help prevent the siting of energy projects from adversely affecting DoD's test, training, and military operations; Resolution #2016-150 - APPROVED

6 - Consideration and action on the Final Plat to a 4.978 acre lot into four (4) new lots on a property generally ¼ mile south of Pinnacle Peak Road and east of 223rd Avenue - APPROVED

7 - Consideration and action pertaining to a Fiscal Year 2017 budget amendment in the amount of \$86,000 reallocating appropriations within the Sewer Utility Capital Fund from the SPA1 Recharge Expansion project to the Sluice Gate Repairs project for repairs within the Peoria Ave & Litchfield Rd Junction Structure of the Sluice gate; Resolution # 2016-148 - APPROVED

8 - Consideration and action to approve a request by applicant, Nicholas Guttilla on behalf of Winco #127, for a Sampling License to accompany an already existing liquor license (Series 09 - 09070343) located at 16925 W. Bell Road, Surprise, AZ. 85388 - APPROVED

9 - Consideration and action to approve a request by applicant, NGA Pham for a Series 12 (1207A817) - New License, LLC for PT Noodles located at 13749 N. Litchfield Road, G109, Surprise, AZ. 85374 - APPROVED

10 - Consideration and action on the minutes of November 15, 2016 Regular City Council Meeting and the Special City Council Meeting of November 23, 2016 - APPROVED

11 - Consideration and action to approve the 2017 Council Meeting Calendar - APPROVED

Council Member Winters made the motion to approve the consent agenda. Council Member Tande seconded the motion. Six yes votes, one excused (Villanueva). Motion carried.

Regular Agenda Item - Public Hearing

12 - Consideration and action pertaining to rezoning approximately 8.1 acres of property located on the west side of Litchfield Road ½ mile north of Peoria Avenue from Rural Residential (RR) to Business Park (BP); Ordinance # 2016-33 - APPROVED

City Planner, Hobart Wingard, CD gave overview of this item.

No public comments made.

Council Member Tande made the motion to approve Ordinance 2016-33. Council Member Winters seconded the motion. Six yes votes, one excused (Villanueva). Motion carried.

Regular Agenda Item - Non-Public Hearing

13 - Consideration and action pertaining to approval of inter-fund cash transfers and loans for FY2016; Resolution # 2016-121 - APPROVED

Finance Director, Lindsey Duncan reported on this item.

Council Member Tande - These are all transactions to close out FY2016, correct? Not ongoing correct? Are these being rolled into our new financial system?

Council Member Winters made the motion to approve Resolution 2016-121. Council Member Williams seconded the motion. Six yes votes, one excused (Villanueva). Motion carried.

14 - Consideration and action pertaining to the approval of two new fees; the residential assisted living fire inspection fee in the amount of \$150 and the treat and refer transport fee in the amount of \$203.80; Resolution #2016-92 - APPROVED.

Assistant Chief Espie reported on this item.

Council Member Tande - Clarification for the \$150.00 fee, is that per facility or company?

Mr. Espie - yes it is per facility.

Council Member Tande - This other fee, is that just going to be charged to ACCHHS only?

Council Member Williams - Thank you for bringing this forward and thinking outside of the box on savings. What are the various calls of service?

Council Member Winters - What happened in previous years, do we eat these fees? October 1st was the first day for any agency to charge this fee. the other residential fire inspection fee we had been doing for years and had not charged.

Council Member Hall - Questioned what if a business has been inspected then several years later, inspected then doesn't pass, then what happens?

Council Member Hayden - Who has jurisdiction over the amount of patients?

Mr. Espie - 10 is the cut-off number for the small facilities.

Council Member Tande made the motion to approve Resolution 2016-92. Council Member Williams seconded the motion. Five yes votes, one excused (Villanueva). Motion carried.

15 - Consideration and action pertaining to adoption of the City's 2016 State Legislative Agenda - APPROVED

Deputy City Manager, Nicole Lance gave a powerpoint presentation on the 2016 Legislative Agenda.

Mayor Wolcott - Thank you for doing such a great job, you have done a marvelous job helping bring partners to us. This lady is everywhere.

Council Member Hall - I have a question about championing EDRA?

Ms. Lance - We have not as of yet. The league has had 3 separate meetings for potential sponsors.

Council Member Tande - Reach outs to the Governor's Office in past, will we do that again this year?

Ms. Lance - Education has been there main focus this year, so everything else is a wait and see.

Council Member Williams made the motion to approve the 2016 State Legislative Agenda. Council Member Tande seconded the motion. Six yes votes, one excused (Villanueva). Motion carried.

Other Business

Mayor Wolcott - Re-engage the Bond Committee for overview of November 2016 Bond Election.

Council Member Williams - requested status report of where the 911 calls for service are coming from throughout the city.

Mayor/Council Reports

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

Council Member Winters - bill issue was resolved; Grand/Bell; 11/16 - State 48 event; monthly meeting this Friday at AZ Traditions.

Council Member Hayden - bring back bond conversation

Council Member Williams - Mr. Cassidy at Youth Council Members; National League of Cities Conference.

Council Member Tande - commended staff for the Surprise Party and his district for the voter turnout in his district.

Council Member Hall - commended staff on Bell/Grand event; AZtechcelerator; commended Police Department for high level certification.

Mayor Wolcott - we are proud of all of our staff and honored to serve the residents; White Tank Mountains

Council Member Hall made the motion to adjourn the Regular City Council Meeting and convene into executive session at 7:33 PM. Council Member Williams seconded the motion. Six yes votes, one excused (Villanueva). Motion carried.

Executive Session

Consideration and action to enter into Executive Session to discuss and consider the Annual Performance Evaluations and 2016 position objectives for the City Manager and City Clerk pursuant to A.R.S. 38-431.03 (A)(1).

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of December 6, 2016 at 9:02 PM. Council Member Williams seconded the motion. Six yes votes, one excused (Villanueva). 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, December 6, 2016.**

Sherry Ann Aguilar, City Clerk,