



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

Tuesday, November 15, 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, November 15, 2016**. Also in attendance with Mayor Wolcott were Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Villanueva, Council Member Hall, and Council Member Tande.

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

Mike Cassidy - Youth Services Coordinator - Recognized Canyon Ridge Elementary School and Student Council Honor Society.

ED Director, Jeanine Jerkovic gave a Bell/Grand Update - A portion of Bell/Grand will be opening on November 22nd.

Event details - All of the businesses impacted on November 21st - 4:00 p.m. at the Target parking lot, in celebration of the overpass opening on November 22nd.

Public Works Dept., gave an update on construction.

Council Member Villanueva - Park and Ride lot

Council Member Williams - When will roadway be open on the 22nd.

Council Member Hall - Announcer from PIR

Council Member Hayden - Will Grand Avenue still be under construction at this time?

City Attorney Report

City Clerk Report

City Clerk Aguilar reported on the 2016 General Election

Call to the Public

Council Member Elect, Ken Remley - recognition of staff for meals program at Senior Center.

Consent Agenda

1 - Consideration and action on a request for a Series 12 liquor license (1207A792 - Interim Permit/New License, LLC) for Red Line Grill (Family Nest, LLC) located at 15332 W. Bell Road, #101 & #102, Surprise, Arizona 85374 - APPROVED

2 - Consideration and action pertaining to approval the Final Plat entitled "Desert Oasis Lancer Parcel L7 and Lancer Parcel L8", dated October 12, 2016, a property generally located at the northwest corner of Jomax Road and 171st Avenue - APPROVED

This item was removed from the consent agenda for discussion.

Council Member Winters - Are one of these lots supposed to be commercial, correct?

Yes lot L8, no applications currently for this lot at this time.

Mayor Wolcott - Just for clarification, flight zone in this area and is mandated by state law correct?

Council Member Winters made the motion to approve item #2. Council Member Williams seconded the motion. Seven yes votes, motion carried.

3 - Consideration and action pertaining to conditional acceptance of the public utility improvements at Prasada - Phase 2A West Lot 2B (Burger King), generally located on the northwest corner of Waddell Road and SR303; Resolution # 2016-135 - APPROVED

4 - Consideration and action on the minutes of November 1, 2016 Regular City Council Work Session and Regular City Council Meeting - APPROVED

Council Member Hall made the motion to approve the consent agenda, excluding item #2. Council Member Villanueva seconded the motion. Seven yes votes, motion carried.

Regular Agenda Item - Public Hearing

5 - Presentation and discussion of FS16-427 Magnolia Annexation Public Hearing, in accordance with Arizona Revised Statutes 9-471(A)(3), a public hearing is required to be held after filing a blank petition within the last ten days of the thirty day

waiting period - NO ACTION

Community Development Director, Eric Fitzer reported on the annexation

No public comments were made.

Regular Agenda Item - Non-Public Hearing

6 - Consideration and action pertaining to the recommendation of Presiding Judge Louis F. Dominguez to appoint Catherine Gaudreau to a four year term as the Associate Judge for the Surprise City Court; Resolution #2016-149 - APPROVED

Judge Dominguez reported on this item and recommended Catherine Gaudreau to a four year term as the Associate Judge.

Council Member Tande made the motion to approve Resolution 2016-149. Council Member Hall seconded the motion. Seven yes votes, motion carried.

7 - Consideration and action pertaining to an amendment to the fiscal year 2017 budget by reallocating appropriations of \$8,400 within the Grants and Contingency Fund and authorizing the acceptance of Project Initiation Pool (PIP) grant funds; Resolution # 2016-142 - APPROVED

City Planner, Martin Lucero gave an overview of Resolution No. 2016-142.

Council Member Tande - Great program to maximize use of our smaller local tax dollars.

8 - Consideration and action pertaining to an amendment to the fiscal year 2017 budget by reallocating appropriations of \$737,900 within the Grants Fund and \$146,500 within the General Fund for the receipt of a FEMA grant to fund the addition of five (5) firefighters in accordance with the Staffing for Adequate Fire and Emergency Response (SAFER) program; Resolution #2016-138 - APPROVED

Fire Chief Abbott reported on Resolution 2016-138.

Council Member Tande - This grant would allow us to add 5 firefighters, increased the count of firefighter and police officers. The 5 are to deal with response times, correct?

Chief Abbott - Yes that's correct.

Council Member Hall - I am in support of this too. We have had significant growth, and add another 6,000 people over the next few years. I think this puts us into a position to respond to response times.

Council Member Hayden - What are the hours of operation for the staff? Abbott - Have yet to settle in on this yet, but the peak time is 9:00 a.m. to 7:00 p.m., possibly 4 days a week. He also questioned use of Adaptive Response Unit.

Council Member Winters made the motion to approve Resolution 2016-138. Council Member Hall seconded the motion. Seven yes votes, motion carried.

9 - Consideration and action pertaining to approval of an agreement with Tohono O'odham Nation and the WHAM Art Association to accept and administer funding for the Art: A Path of Healing project and an amendment to the fiscal year 2017 budget by reallocating appropriations of \$5,000 within the Grants Fund; Resolution # 2016-140 - APPROVED

Council Member Tande - When I saw this I thought it was a great program. I also want to compliment Connie personally for being a key provider for our City. We have a new City page on our website and WHAM is listed on our page. You have helped the City grow.

Council Member Hall - You are so important to our community to bring people together, especially this program for Veteran's.

Council Member Winters - You have a great program in our City. This grant, what part does the City play in this?

Youth members commented on asking the Teen Council to participate with art and fund raising opportunities and also including family members in the process who has lost someone from the military who suffer from depression.

Council Member Villanueva - I have been there at WHAM and have done 3 projects, my kids are real proud of them.

Council Member Hall made the motion to approve Resolution 2016-140. Council Member Winters seconded the motion. Seven yes votes, motion carried.

10 - Consideration and action pertaining to approval of a second amendment to the Surprise Center Development Company L.L.C. Compromise Settlement Agreement and Full and Final Release of All Claims - APPROVED

Council Member Hall - I am for this because you are working hard at this, I want to make sure we have the sense of urgency to get this done and do this the right way.

Council Member Williams made the motion to the second amendment to the Surprise Center Development Company, LLC Compromise Settlement Agreement and Full and Final Release of All Claims. Council Member Winters seconded the motion. Seven yes votes, motion carried.

Other Business and Future Agenda Items

Council Member Winters - add to the next work session - presentation by Chance Shelter, seconded by Council Member Hall.

Mayor and Council Reports

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

Council Member Tande: Thanked the city and staff regarding the bond rating.

Council Member Hall: Congratulated Seth Dyson and his staff; thanked Travis and Tara; recognized Susan DeJong and acknowledged Thomas Garcia in Sun Village.

Council Member Villanueva: congratulated Seth for his award and for the programs. Acknowledged Council for working together, thanked Jim Biundo for doing an excellent job; acknowledged City Manager Wingenroth and city staff.

Council Member Winters: Asante HOA Meeting; Gateway Park in El Mirage; Fire Station 302; event at Canyon Ridge Elementary School and Best of the West.

Council Member Hayden - opportunity to visit the city and attend some events.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of November 15, 2016 at 7:42 P.M. 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, November 15, 2016.**

Sherry Ann Aguilar, City Clerk,