



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

Tuesday, November 1, 2016 @ 06:00 PM

Call to Order

Roll Call

Council Member Williams 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 1, 2016**. Also in attendance with Council Member Williams were Council Member Winters, Council Member Hayden, Council Member Villanueva, Council Member Hall, and Mayor Wolcott and Council Member Tande were excused..

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

Pledge of Allegiance

Students from the Parkview Elementary School lead the pledge.

Proclamation and Community Acknowledgements

City Manager Report

Youth Coordinator, Mike Cassidy introduced students from Parkview Elementary School.

City Manager Wingenroth AA minus to AA+, almost unprecedented rating. Thanked Finance staff for their efforts. A bond rating is not like an individual event. Thanked Council for their leadership.

Riley and Connor, Surprise Youth Council on dais.

City Attorney Report

City Clerk Report

2016 Election Update

City Clerk Aguilar reported on early voting.

Call to the Public

Consent Agenda

- 1 - Consideration and action on a request by Andrea Lewkowicz on behalf of Digiplex Surprise 14 IMAX for a Person/Location Transfer/LLC - Liquor License #07070183 located at 13649 N. Litchfield Road, Surprise, AZ. 85379 - APPROVED**
- 2 - Consideration and action on the minutes of October 18, 2016 Regular City Council Meeting - APPROVED**
- 3 - Item #3 was removed from the consent agenda on 10/31/2016 at 8:35 AM.**
- 4 - Consideration and action pertaining to approval of Re-Plat entitled "Final Plat For Marley Park Legacy Charter School Expansion" dated September 30, 2016; Resolution #2016-145 - APPROVED**
- 5 - Consideration and action pertaining to approval of a corrective final plat entitled "Corrected Plat for Lots 1110 and 1111 of Marley Park Parcel 1" dated September 13, 2016; Resolution # 2016-144 - APPROVED**
- 6 - Consideration and action pertaining to a fiscal year 2017 budget amendment reallocating appropriations in the amount of \$50,000 to reflect acceptance of the FFY2016 Homeland Security CBRNE Sustainment Grant awarded to the Surprise Police Department by the Arizona Department of Homeland Security (AZDOHS); Resolution # 2016-128 - APPROVED**
- 7 - Consideration and action pertaining to approval of the Subrecipient Agreement with the Arizona Department of Homeland Security; accepting grant funding in the amount of \$50,000 in support of the Urban Area Security Initiative (UASI); and an amendment to FY2017 budget by reallocating appropriations of \$50,000 within Grants & Contingency Fund; Resolution # 2016-136 - APPROVED**
- 8 - Consideration and action pertaining to an amendment to the fiscal year 2017 budget by reallocating appropriations of \$20,000 from the Grants Fund to the Donations Fund for the Human Service & Community Vitality Department (HSCV), Community Resources Division; Resolution # 2016-137 - APPROVED**

Council Member Winters made the motion to approve the consent agenda. Council Member Hayden seconded the motion. Five yes votes, two excused (Wolcott and Tande). Motion carried.

Regular Agenda Item - Public Hearing

- 9 - Consideration and action pertaining to a Rezone of the Surprise Village Marketplace Planned Area Development (PAD) to provide development standards and allowing for Self-Storage and Recreational Vehicle (RV) storage; Ordinance # 2016-30 - APPROVED**

City Planner Wingard reported on the project.

Council Member Winter - a good project and good location because it's 235' off of Bell Road.

Council Member Hall - it's a good project, likes the exterior. Are buildings 4 and 5 the same as ground level as the assisted living facility behind it?

Mr. Wingard - it is 90' away with a 2% slope.

No public comments were made.

Council Member Winters made the motion to approve Ordinance 2016-30. Council Member Hall seconded the motion. Five yes votes, two excused (Wolcott and Tande). Motion carried.

Regular Agenda Item - Non-Public Hearing

10 - Consideration and action pertaining to approval of Neighborhood Grant Program awards as recommended by the Committee on Community Outreach, Partnerships, and Grants for the fiscal year 2016-2017 Neighborhood Grant Applications - APPROVED

Seth Dyson and Jodi Tas reported on the program.

Council Member Hall made the motion to approve the Community Outreach, Partnerships and Grants for F/Y 2016/17. Council Member Villanueva seconded the motion. Five yes votes, two excused (Wolcott and Tande). Motion carried.

11 - Consideration and action on a fiscal year 2016 budget amendment reallocating appropriations from various funds required to close the fiscal year 2016 budget; Resolution 2016-106 - APPROVED

Budget Manager, Jared Askelson reported on Resolution 2016-106.

Council Member Hall made the motion to approve Resolution 2016-106. Council Member Villanueva seconded the motion. Five yes votes, two excused (Wolcott and Tande). Motion carried.

12 - Consideration and action pertaining to a fiscal year 2017 budget amendment reallocating appropriations from various funds which are dependent on fiscal year 2016 expenditure estimates and adjusting budget authority; Resolution # 2016-141 - APPROVED

Budget Manager, Jared Askelson reported on Resolution 2016-141.

Council Member Hall made the motion to approve Resolution 2016-141. Council Member Villanueva seconded the motion. Five yes votes, two excused (Wolcott and Tande). Motion carried.

13 - Consideration and action pertaining to an amendment to the fiscal year 2017 budget to reallocating appropriations of \$292,800 and \$299,500 within the Ground Ambulance Fund for the purpose of expansion of service and receipt of revenue respectively; and authorizing 6.5 new full-time equivalents in the Fire-Medical Department; Resolution # 2016-130 - APPROVED

Chief Abbott reported on Resolution 2016-130.

Council Member Hall made the motion to approve Resolution 2016-130. Council Member Hayden seconded the motion. Five yes votes, two excused (Wolcott and Tande). Motion carried.

14 - Discussion pertaining to an update from the Economic Development Department regarding planned celebratory activities and promotions anticipated for the reopening of Bell Road following the project road closure for the past eight months - NO ACTION

Economic Development Director Jerkovic reported on the celebration activities and promotions for the reopening of Bell Road.

Other Business

Mayor and Council Reports

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

Council Member Hall - so proud of the Arts Commissions, many events

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of November 1, 2016 at 7:00 PM. Council Member Hall seconded the motion. Five yes votes, two excused (Wolcott and Tande). 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 1, 2016.**

Sherry Ann Aguilar, City Clerk,