



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

Tuesday, October 4, 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, October 4, 2016**. Also in attendance with Mayor Wolcott were Council Member Williams, Council Member Villanueva, Council Member Hall, Council Member Tande, Council Member Winters (Excused), and District 2 - Vacant.

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

A proclamation recognizing October as Domestic Violence Awareness Month. Mayor Sharon Wolcott will present the proclamation to Laura Horsley, Executive Director, Eve's Place. Recognition of Michelle Dionisio, Benevilla CEO and President.

Mayor Wolcott read the proclamation aloud and presented the proclamation to Sonia Gonzales from the City Prosecutors office on behalf of Laura Horsley from Eve's Place.

Mayor Wolcott gave recognition to Michelle Dionisio, CEO and President of Benevilla and congratulated her on her retirement.

City Manager Report

City Manager Wingenroth introduced Mike Cassidy, the new youth services coordinator for a special presentation from Legacy Traditional School Student Council.

City Attorney Report

City Clerk Report

Election and Passport Report

City Clerk Aguilar reported on passports and the upcoming General Election.

Consent Agenda

1 - Consideration and action pertaining to an amendment of the fiscal year 2017 budget by reallocating appropriations in the amount of \$12,800 within the Grants and Contingency Fund and acceptance of three fiscal year 2017 Governor's Office of Highway Safety Grants; Resolution # 2016-112 - APPROVED

2 - Consideration and action pertaining to acceptance of maintenance of streets and public utility improvements at Marley Park Phase 3 Parcels 17 and 18, generally located on the northwest corner of 143rd Avenue and Cactus Road; Resolution # 2016-123 - APPROVED

3 - Consideration and action pertaining to approval of the Intergovernmental Agreement with Maricopa County for access to, and participation in, AZLink criminal justice information sharing system; Resolution # 2016-118 - APPROVED

4 - Consideration and action on the minutes of September 15, 2016 Special City Council Meeting and September 20, 2016 Regular City Council Work Session and Regular City Council Meeting - APPROVED

Council Member Hall made the motion to approve the consent agenda. Council Member Villanueva seconded the motion. Five yes votes, one excused (Winters) and District 2 - vacant. Motion carried.

Regular Agenda Item - Public Hearing

5 - Consideration and action pertaining to declaring as a public record the amendments to the 2012 international building and fire codes; and adopting the public record as an amendment to said codes; Resolution # 2016-114 and Ordinance #2016-28, respectively - APPROVED

Assistant Director of Building Safety, Chris Boyd reported on the code changes.

Council Member Villanueva - after three years do you update the codes.

Mr. Boyd - New codes are published every three years.

No public comments were made.

Council Member Tande made the motion to approve Resolution 2016-114. Council Member Williams seconded the motion. Five yes votes, one excused (Winters) and District 2 - Vacant. Motion carried.

Council Member Hall made the motion to approve Ordinance 2016-28. Council Member Williams seconded the motion. Five yes votes, one excused (Winters) and District 2 - Vacant. Motion carried.

Regular Agenda Item - Non-Public Hearing

6 - Consideration and action on approving Ordinance 2016-27 amending the Surprise Municipal Code Sections 2-295, 2,301 thru 2-303 and renumbering 2-303 to 2-305 - APPROVED

Community Development Director, Eric Fitzer reported on amendments to the city code.

Council Member Williams made the motion to approve Ordinance 2016-27. Council Member Hall seconded the motion. Five yes votes, one excused (Winters) and District 2 - Vacant. Motion carried.

7 - 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 # 2016-122 - APPROVED

Budget Manager, Jared Askelson reported on Resolution 2016-22.

Council Member Tande made the motion to approve Resolution 2016-122. Council Member Hall seconded the motion. Five yes votes, one excused (Winters) and District 2 - Vacant. Motion carried.

Other Business

Council Member Tande made the motion to recess the Regular Council Meeting and enter into executive session at 6:47 PM. Council Member Williams seconded the motion. Five yes votes, one excused (Winters) and District 2 - Vacant. Motion carried.

Executive Session

Consideration and action to enter into executive session for discussions and consultation with staff in order to consider the City Council's position and instruct staff regarding negotiations for the sale or lease of real property in the proximate vicinity of Surprise City Hall and Surprise Stadium pursuant to ARS 38-431.03(A)(7).

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of October 4, 2016 at 7:36 PM. Council Member Tande seconded the motion. Five yes votes, one excused (Winters) and District 2 - Vacant. 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, October 4, 2016.**

Sherry Ann Aguilar, City Clerk,