



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

Tuesday, June 7, 2016 @ 06:01 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:01 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 7, 2016**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Winters, 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

Citizens Heart Safe Award - Audrey & Lori Miniger, saved the life of Audrey's grandfather on March 12, 2016. Audrey called 911 and stayed on the line until paramedics arrived on scene, while her grandmother performed CPR.

Bell/Grand Construction Project Update - Karl Zook, Public Works and Brock Barnhardt with ADOT.

Council Member Hall - The whole process of Bell/Grand is a compliment to ADOT, public works, communications, business outreach, etc., has been fantastic.

Karl Zook - Very fortunate, no major adjustments in detour routes. Anticipating at the end of the month for Greenway full access.

Jeanine Jerkovic gave an economic development update on the Business Outreach project. 200 additional opt in for the text program. 53,553 text times counted. Class for the businesses in May, looking at what we can do over the summer. Working with CD team for additional signage. Business Stakeholders Meeting on June 14, 2016.

Council Member Hall - Really great job, please don't let up on your efforts, these businesses are counting on us helping them.

Mayor Wolcott - This is a big part of our business retention. When we do the impact report, I want to make sure our numbers are compared at the correct time.

City Attorney Report

City Clerk Report

Consent Agenda

1 - Consideration and action approving an Intergovernmental Agreement between the City of Surprise and Maricopa County Library District to operate the Northwest Regional Library and Hollyhock Library; Resolution #2016-72 - APPROVED

2 - Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and the Arizona Department of Transportation (ADOT) for multimodal improvements on Bullard Avenue between Greenway Road and Peoria Avenue; Resolution # 2016-70 - APPROVED

3 - Consideration and action pertaining to approval of a lease of 17, 600 sq. ft. real property to the United States Postal Service for the purpose of a post office location at Dysart Road and Grand Avenue - APPROVED

4 - Consideration and action pertaining to amending the fiscal year 2016 Budget by reallocating appropriations of \$983,200 within the Sanitation Operations Fund (Capital to contingency) and \$983,200 within Public Works Development Fee Fund (Contingency to Capital) for the purchase of new, growth related vehicles and equipment; Resolution # 2016-71 - APPROVED

5 - Consideration and action pertaining to approving an updating ordinance relating to the National Flood Insurance Program and adopting by reference Flood Insurance Studies, Flood Insurance Rate Maps, and Floodplain Management Regulations; Ordinance #2016-05 - APPROVED

6 - Consideration and action pertaining to amending the fiscal year 2016 Budget by reallocating appropriations of \$100,000 within the Sewer Operations Fund (Supplies & Services to Capital, Sluice Gate Repairs Project # 21411) for the purpose of including junction box repairs; Resolution # 2016-73 - APPROVED

7 - Consideration and action on the minutes of May 17, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

8 - Consideration and action pertaining to acceptance of a Vitalyst Health Foundation [previously known as St. Luke's Health Initiatives] grant funds and approval of an Intergovernmental Agreement (IGA) with cooperating valley fire departments for the purpose of development, implementation, and deployment of a community paramedicine program; Resolution # 2016-84 - APPROVED

9 - Consideration and action accepting an additional \$2,500 in grant funding for the purchase of a Crash Data Retrieval System and amending the fiscal year 2016 budget by reallocating appropriations of \$2,500.00 within the Grants and

Contingency Fund to account for the increase in grant funds; Resolution # 2016-87 - APPROVED

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

Regular Agenda Item - Non-Public Hearing

17 - Discussion and action regarding the components of a potential 2016 Bond Election - NO ACTION

City Manager Wingenroth gave an overview of community outreach and summary of potential components for a 2016 bond election. Discussed feedback, website comments, etc. Gave credit to staff for their efforts on the outreach program.

9 components will be presented this evening, and we will be asking for feedback tonight so that we can bring back options at the June 21st Regular Meeting for action.

Fire Chief Abbott gave an overview regarding potential component for Fire stations in various locations throughout the City.

Council Member Hall - Fire Station 308, how much of this request is equipment. Approx. \$750,000.

Council Member Hall - How much for a ladder truck?

Chief Abbot - Approx. 1 million, and will include a ladder tender.

Police Chief, Terry Young gave an overview for the Police Department. Police Property and Evidence Facility is filled to capacity. 150,000 pieces of property are at this location and at 85% capacity.

Council Member Hall - An expansion at the existing location, correct?

Chief Young - Yes!

Council Member Hall - Will the expansion be to the south?

Chief Young - Predominantly to the east.

Vice Mayor Biundo - Are there special security accommodations currently and in the expansion?

Chief Young - Yes we recently had this discussion. Today's access is key card only.

Council Member Villanueva - Will this include parking structures?

Chief Young - This project would not incorporate this request.

Chief Young discussed 2nd project - purchase 16 acre of land in the southwest portion of the City in anticipated growth and additional need for service. Acquiring the land now will secure the location for future growth and need.

Vice Mayor Biundo - Is this factored into the current bond request?

Chief Young - Yes.

Council Member Hall - Is this market value per square foot? Yes

Public Works Director, Mike Gent - Public Works Operation Facility - Leverage private development impact funds. This project ties in directly with public safety vehicles. The location will be at the south plant, 44,000 sq. ft. and estimated at 4.6 million.

Mayor Wolcott - One of the first public buildings I visited was the public works yard and was taken aback by the condition of this facility.

Council Member Hall - Only 200 people came to the meetings, and there was tremendous support for this project.

Council Member Tande - What happens if we don't spend the impact fees that have already been collected?

Mr. Gent - If we don't spend by 2020, then we have to return to the developers.

Council Member Tande - How many bays at your facility?

Mr. Gent - 7 bays and 11 mechanics currently, we will be targeting 12 bays.

Mr. Gent - Greenway Road Improvements - Greenway Road just west of loop 303. Estimated total is \$5.1 million, with anticipated completion of January 2020.

Mr. Gent - Litchfield Road Improvements - last scalloped piece of Litchfield Road. Estimated cost of \$3.4 million and estimated time November 2020.

Mayor Wolcott - Litchfield has been waiting for a long time, and a critical roadway to enter and leave the City. We have lost a couple of opportunities for federal funding.

Council Member Hall - I think we have taken our residents to the limit in terms of patience on these roadways. It causes a safety concern. I don't think we should wait until 2020, should be moved up to next year. Litchfield is our main roadway for our residents that work at Luke AFB. I also applaud the bond committee for focusing on these two roadways in our City.

Vice Mayor Biundo - I really want to speak to the point of the completion dates, this shocked me. If the bond passes, there will be a huge expectation from our residents for completion of these projects.

Council Member Williams - I agree, ideally it is a sound fiscal responsibility to pay as you go, but the reality is, it didn't work, and it's not going to work and we have to figure out a way to get these done. When I look at other roads that have been in existence over 10 years such as Waddell Road, we will continue to dump money into it just to repair.

Greenway is significant and a major gateway into our community.

Council Member Villanueva - Have you heard anything else for Dysart to be a truck route?

Mr. Gent - Yes Dysart is currently a truck route.

Council Member Tande - Was there a dollar amount in our gap study on roads?

Mr. Gent - Part of another item this evening on transportation gaps.

CRS Director, Mark Coronado - Multi Generational Recreation Center - There has been an alternative presented and will discuss both. The location is to be determined, estimated cost is \$19.1 million and estimated completion is May 2021.

Alternative Recreation Complex - Encompass 70 acres, multi purpose fields, same estimated cost 19.1 million.

Pickleball Courts Project - Estimate \$500,000.

Aquatic Center Expansion - Enhance our aquatics to a national level. We would not have to stop open swim with this facility. Estimated 10 million and completion of November 2019.

Council Member Williams -I favor the alternative recreation concept, buying land now is a smarter move. Competitive athletics are driven by good coaching and facilities. Parents look for this. We are at a crossroads now, we need to invest now for our children and grand children's future. We asked the Bond Committee to do the work even though it may not go to bond, so a year later, here we are and we already have the ground work done.

Mr. Coronado - If it passes a bond, we need to strategically place this facility. The key to this park is how we strategically locate this facility.

Vice Mayor Biundo - Pickleball Courts, there is obviously a need for this. I would prefer if the City Manager would access if there's another way to do this other than bond election, pay 20 years on an item that is \$500,000. I would also prefer the alternate recreation concept.

Mr. Wingenroth - As far as the Pickleball Courts, we could look at funding through the City and would be able to take this one out.

Council Member Tande - I would love to have one of these facilities but would lean towards the alternate, but would give some options for the future.

Council Member Villanueva - I remember the conversation a few years ago, we wanted to make Bullard one of the main structures of the City. More trees, woodshops, etc. I really feel that this multi-use facility would be great if we had it in the middle of town.

Council Member Hall - I think this area here is the center gravity of our City, and we need to advance it. I am for the alternate recreation concept, 2021 is too late for me, need to move up to 2019.

Council Member Hall - 70% acceptance on the recreation center, split on alternative and full rec. center.

Mr. Wingenroth - When we talk about moving quickly on roads, it is easy for us to move forward, but the larger projects will take time.

Mayor Wolcott - Strategic acquisition of land is critical. There are a lot of people that think we own a considerable amount of land in the City and we do not. I am in favor of the Alternate Recreation Concept. Special thanks to the staff but also the Bond Committee from a year ago. I appreciate the

conservative approach.

Mr. Wingenroth discussed Financial Impact with an analogy of anticipated property tax. We propose to raise the property tax by 50 cents. 7 pillars of the strategic plan. If we move forward and the voters approve this, we would track on the Surprise website.

Removed the multi-generational facility out; also remove the Pickleball Courts \$500,000. from the bond process.

Mr. Wingenroth asked about the land purchase for Police/Fire Station/Park.

Vice Mayor Biundo - How can we be assured that the money will go towards these specific projects?

Council Member Tande - Do we want to move forward with the 4 million for land.

Council Member Villanueva - Where will the funds come from for the Pickleball courts?

Council Member Hall - It makes good business sense to buy the land now.

Mayor Wolcott - General consensus to acquire land.

Mr. Wingenroth - Asked for recommendations for ballot language.

Council Member Williams - Favor options 1 & 2.

Council Member Tande - Like the idea of one question, already vetted. Like the idea of being flexible. Favor one complete project and 60 million dollar bond.

Council Member Hall - I have heard from my constituents overwhelmingly, they want 3 votes, public safety, roads and recreation projects. I am for 3 questions.

Council Member Villanueva - I prefer option 1, don't want to confuse voters.

Vice Mayor Biundo - I prefer having 3 separate questions. Took offense to the email placed at the dais regarding the bond.

Mayor Wolcott - We are one City that wants to move forward as a community. I want to lean towards transparency, the devil is in the details, people want to know where the money is going. I like the second option, it has more detail. The Bond Committee strategically decided on these projects from over 50 projects that were presented to them.

Council Member Tande - Option 2, gives more information, need to trust the voters on this. One Surprise is very important.

Mayor Wolcott - The consensus is one question, but how much detail?

Public Comments:

Ken Wright - I think that looking at the options and what happened in the last bond election, option 2 is what needs to be put out to the voters. Most of these projects are mostly fast track. How is the annual operating costs calculated? In terms of hard dates, should be a modified language such as

completion dates.

Mayor read aloud a letter from resident, Bill Pupo and a letter from Mark Davis.

Bill Pupo - statement for the record

Mark Davis - Statement for the Record

Mayor Wolcott recessed the Regular Council Meeting at 8:50 PM.

Regular Agenda Item - Public Hearing

10 - Consideration and action pertaining to declaring as Public Record that document entitled "FS15-490 Zoning Text Amendment Land Divisions"; Resolution # 2016-86 - APPROVED

City Planner, Hobart Wingard gave an overview of items 10 and 11.

No public comments were made.

Council Member Tande - Summarize the benefits of these changes.

Mayor Wolcott - questioned the process and why are the changes being requested.

Community Development Director, Eric Fitzer explained the reason for the change request.

Council Member Hall made the motion to approve Resolution 2016-86. Council Member Williams seconded the motion. Six yes votes, one absent (Winters). Motion carried.

11 - Consideration and action pertaining to amending the Surprise Municipal Code Chapter 122, Article 11, Sections 115 through 119 regarding Land Divisions; Ordinance # 2016-12 - APPROVED

Council Member Hall made the motion to approve Ordinance 2016-12. Council Member Williams seconded the motion. Six yes votes, one absent (Winters). Motion carried.

Regular Agenda Item - Non-Public Hearing

12 - Consideration and action pertaining to approval of an agreement between the City of Surprise and the Greater Phoenix Economic Council (GPEC) for the participation and support of regional economic development programs in FY2017, in the amount of \$55,236.00 - APPROVED

Economic Development Director Jerkovic introduced Ms. Mead and Mr. Allen.

Emily Mead, Director of Community Engagement & Mitchell Allen, Business Development with GPEC gave a presentation on the progress of GPEC.

Council Member Hall - Are you looking for clients for the large box building at Dysart & Bell Road?

Council Member Williams made the motion to approve the agreement with GPEC. Council Member Tande seconded the motion. Six yes votes, one absent (Winters). Motion carried.

13 - Consideration and action amending Resolution # 2016-67 adopted by City Council on May 4, 2016, by setting the public hearing on proposed expenditures and tax levy for fiscal year 2017; Resolution # 2016-90 - APPROVED

Finance Director, Lindsey Duncan reported on this item and correcting dates.

Council Member Williams made the motion to approve Resolution 2016-90. Council Member Villanueva seconded the motion. Six yes votes, one absent (Winters). Motion carried.

14 - Presentation and discussion pertaining to Transportation Gaps, an overview of needed infrastructure improvements - NO ACTION

Mike Gent and Karl Zook of Public Works gave a powerpoint presentation regarding Transportation Gaps, an overview of needed infrastructure improvements.

Council Member Tande - So some of these gaps, do you anticipate grant opportunities for some of these areas?

Council Member Williams - 5 year CIP, going to be more comprehensive?

Mr. Gent - Elements of transportation but all departments are included.

Council Member Hall - What's our biggest issue in Surprise is going east-west. Waddell sticks out to me to be our next priority.

Council Member Villanueva - Dangerous situation at Greenway and Grand Avenue, lots of close calls. 13 to 15 cars coming in at the same time.

15 - Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with the New Magma Irrigation & Drainage District for use of NMID's Groundwater Savings Facility (GSF) to store Surprise's Central Arizona Project (CAP) water; Resolution # 2016-51 - APPROVED

Terry Lowe, Water Resource Management Director reported on this item.

Council Member Hall - Walk me through the water recharge fees.

Council Member Tande - Where is the CAP's facilities?

Mr. Lowe - there are several facilities

Council Member Williams made the motion to approve Resolution 2016-51. Council Member Hall seconded the motion. Six yes votes, one absent (Winters). Motion carried.

16 - Consideration and action pertaining to an amendment to the Bell and Grand Temporary Signage and Temporary Use Permit Policy by qualifying the waiver of sign fees and adding Major Tenant Directional Signs; Resolution # 2016-89 - APPROVED

Community Development Director, Eric Fitzer reported on this item.

Council Member Tande: is there just one sign like this?

Mr. Fitzer: there are actually two.

Council Member Tande: questioned names on signs and who pays for them.

Council Member Hall made the motion to approve Resolution 2016-89. Council Member Tande seconded the motion. Six yes votes, one absent (Winters). Motion carried.

Other Business

Mayor and Council Reports

Mayor and Council reported on the following:

Vice Mayor Biundo - Larry Brown and Veteran's Committee

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of June 7, 2016 at 10:10 PM. Council Member Williams seconded the motion. Six yes votes, one absent (Winters). 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, June 7, 2016.**

Sherry Ann Aguilar, City Clerk,