



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

Tuesday, February 16, 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, February 16, 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

City Manager Wingenroth introduced Police Chief, Terry Young to introduce Officer, Craig Scartozzi who saved the life of a resident, Alan Pearson who was unconscious at Happy Trails Pickleball Court. Scartozzi was able to calm the crowd then began administering chest compressions on Mr. Pearson. His heart began breathing on his own until fire medical service arrived and transported him to the hospital.

Police Chief Young and Fire Chief Abbott introduced Dick Wynan and Susan Emanuellan, SC Grand Stitchers club are making quilts for a pilot program to show support for the police and fire departments for Surprise, trauma blankets made by the ladies of the SC Grand Stitchers Club. The quilts are being donated to the program at no cost to the City.

Mayor Wolcott thanked the SC Grand Stitchers Club for donating their time and bringing our community together.

Mr. Paul Bernardo introduced the Paradise Education Center, Varsity Cheer Squad, students from 6th through 8th grade.

City Attorney Report

City Clerk Report

Update on 2016 Fall Elections and Passport Program

City Clerk Aguilar gave an update on the upcoming Presidential Preference Election.

Video from Arizona Clean Elections.

Consent Agenda

1 - Consideration and action pertaining to the Map of Dedication entitled "Zanjero Trails Phase 2 South", generally located north of the intersection of Peoria Avenue and Perryville Road; Resolution # 2016-32 - APPROVED

2 - Consideration and action pertaining to the Final Plat entitled "Zanjero Trails Phase 2- Parcel 12A", 26.35 acre property generally located northwest of the northwest corner of Peoria Avenue and Perryville Road; Resolution # 2016-27 - APPROVED

3 - Consideration and action pertaining to the Final Plat entitled "Zanjero Trails Phase 2- Parcel 12B", a 35.54 acre property generally located north of the northwest corner of Peoria Avenue and Perryville Road; Resolution # 2016-28 - APPROVED

4 - Consideration and action pertaining to the Final Plat entitled "Zanjero Trails Phase 2- Parcel 12C", a 44.63 acre property generally located west of the northwest corner of Peoria Avenue and Perryville Road; Resolution # 2016-29 - APPROVED

5 - Consideration and action pertaining to the Final Plat entitled "Zanjero Trails Phase 2- Parcel 13A", a 23.79 acre property generally located north of the northeast corner of Peoria Avenue and Perryville Road; Resolution # 2016-30 - APPROVED

6 - Consideration and action pertaining to the Final Plat entitled "Zanjero Trails Phase 2- Parcel 13C", a 32.65 acre property generally located east of the northeast corner of Peoria Avenue and Perryville Road; Resolution # 2016-31 - APPROVED

7 - Consideration and action on the minutes of February 2, 2016 Regular City Council Work Session and Regular City Council Meeting - APPROVED

8 - Consideration and action on a Series 12 liquor license (1207A507) request by John Foley for Vogue Bistro (Johnco Foods, Inc.,) located at 15411 W. Waddell Road, Suite 108, Surprise, Arizona 85379 - APPROVED

9 - Consideration and action on a Series 12 Liquor License requested by Mario Rana for State 48 Brewery to be located at 13823 W. Bell Road, Surprise, AZ. 85374 - APPROVED

10 - Consideration and action on a Series 12 Liquor License request by Georgios Papamatheakis for Under Review Grill to be located at 13699 N. Litchfield Road, Surprise, AZ. 85379 - APPROVED

11 - Consideration and action on a Series 3 (Microbrewery) Liquor License request by Mario Rana for State 48 Brewery to be located at 13823 W. Bell Road, Surprise, AZ. 85374 - APPROVED

Council Member Williams made the motion to approve the consent agenda. Council Member Villanueva seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

12 - Presentation and discussion pertaining to the fiscal year 2015 annual audit and Comprehensive Annual Financial Report, and associated reports - NO ACTION

Finance Director, Lindsey Duncan gave a powerpoint presentation regarding the 2015 Annual Audit and CAFR Report.

Ms. Duncan turned over the presentation to Andrea Scalia to discuss the progress we have made with Communication with Governance and Single Audit Report findings.

Council Member Hall - Good job on this report. I have a question on page 146 regarding property tax. Did this include SLID's?

Ms. Duncan - It does include SLIDS.

Council Member Hall - In asterisks, it says excludes improvement districts. Written checklist? We don't have who reviewed, and who did the work.

Ms. Duncan - Excel spreadsheet that has this information on it.

Council Member Hall - Page 92 - Real impression, most positive page in the whole report.

13 - Consideration and action amending the Fiscal Year 2016 budget by reallocating appropriations of \$220,000 for design associated with a Maricopa Association of Governments (MAG) Congestion Mitigation and Air Quality (CMAQ) Grant award for Bullard Avenue Multimodal Transportation enhancements; Resolution # 2016-25 - APPROVED

Public Works Director, Mike Gent gave an overview regarding Resolution No. 2016-25.

Council Member Hall - Questioned timeframe to complete project.

Council Member Tande - My main focus all along has been safety. Staff did a study and at the time it didn't meet warrants, now I think it's fantastic that we are going to get street lights now at Sweetwater and Acoma. I was also at the meeting at the library, and people are concerned it was going to take a while. I commend staff staying focused on this and getting this done.

Council Member Villanueva - I also attended 3 or 4 of the meetings, I want to congratulate Mike and staff for standing before the residents and saying this is what it needs to be. Staff did a great job with this issue.

Mayor Wolcott - This has been an issue before the City for some time, we are growing up as a City, and change is difficult. Thank you to staff for handling professionally and with grace. You went over

and beyond.

Council Member Tande made the motion to approve Resolution 2016-25. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

14 - Presentation and discussion pertaining to the fiscal year 2017 budget with a review of public safety departments - NO ACTION

City Manager Wingenroth led the presentation regarding the fiscal year 2017 budget with a review of public safety departments.

Budget Manager, Jared Askelson continued with the presentation and highlighted FY2016 GF Ongoing Uses.

Chief Young discussed Police Department budget including staffing ratio compared with other Arizona cities; Crime Rate and Service Calls; Traffic Accident History; increase in committed patrol time; increased training and accountability.

Council Member Hall - Your community relations staff are fantastic. Is this non committed time? We need this kind of presence.

Chief Young - Yes absolutely.

Council Member Tande - I am very concerned about the lack of non-committed time, I think everyone feels more comfortable when we see officers patrolling through the neighborhoods.

Mayor Wolcott - We as a City have become accustomed to seeing our officers in the neighborhoods, if this is changing we need to change this.

Council Member Tande - Policing is not a production line system, I am very concerned about this aspect as well.

Fire Chief, Tom Abbott gave an overview for Fire-Medical. Topics included: Staffing ratio; response time comparison; General Plan 2035 fire stations.

Council Member Hall - I think you were very conservative on this graph. 60% more calls, and staffing has stayed consistent. We are a growing City and we need to take a look at all of these components. We need to look at growth for the next couple of years.

Chief Abbott - 80% of our calls are medical calls.

Council Member Tande - You mentioned standards that we should be at, how many additional firefighters would bring you up to the standard?

Chief Abbott - Roughly 28 additional staff. Currently each fire station has one fire company per station.

Council Member Tande - Is there enough coverage without adding to the system? Clearly we need additional staffing. Do we have any additional space in current firehouses for an additional truck?

Chief Abbott - Chief White had the vision when designing fire stations, but I would not recommend

adding trucks to current firehouses.

Mayor Wolcott - Quality of service by Fire/Medical is outstanding. It is that relationship that our fire service has developed with our residents. It truly is amazing, we can't thank you enough for all that you do.

Council Member Villanueva - Thank you personally, you have been to my house many times for my husband Roy, we appreciate your staff.

ACM Frazier gave an overview on the Emergency Management Program.

Background includes:

Potential hazards; flooding; health emergencies; commercial storage of agriculture chemicals; Palo Verde Nuclear Generating Station; BNSF Railroad and Luke Air Force Base.

Recommendation - Hire an Emergency Manager and Administrative Specialist.

Council Member Hall - Engaging civilians in Surprise would be beneficial such as doctors, etc.

Council Member Tande - Very critical position, we have on campus a City emergency operations center. I would be willing to ask the City Manager to find a vacant position and start recruitment now so we can hit the road running for July 1st.

Vice Mayor Biundo - I agree it's a critical position, we need to have a lead person to call the shots, needs to be a central focus.

Council Member Winters - Agree we need to have this system in place.

Council Member Villanueva - I also agree, it is great to know the issues that you brought out.

Council Member Williams -I think this ties everything together tying police and fire together. As we grow, those gaps are going to increase. There is a lot we need to chew on, it becomes a revenue issue.

Lindsey Duncan, Finance Director reviewed the City Attorney's Office; City Prosecuting Staff; Reviewed City Court staffing.

Reviewed the timeline for budget dates.

Council Member Hall - Compliments to the Court since Judge Dominguez has been here. Feedback is very positive.

Council Member Villanueva - Are you short of staff?

ACM Frazier discussed staffing proposals for Police, Fire, Office of Emergency Management, City Prosecutor's Office and Municipal Court. This City is known to be safe, why they buy homes and shop here. We have an image of a safe City, because we are.

Council Member Villanueva - Congratulate our City Attorney, you have done a really good job since you have been on board, and thank you to Judge Dominguez, your employees enjoy working for you.

15 - Consideration and action pertaining to an appeal in Peterson v. City of Surprise.

City Attorney Wingo commented that it would be prudent to take action on this item after executive session.

Other Business

Council Member Hall: Presentation by DCM, Utility Companies in Surprise (EPCOR/APS, etc.) Council Member Williams seconded.

Mayor/Council Reports:

Council Member Tande: Ground breaking at Gateway Community College; great partnership.

Council Member Hall: Citizen's Patrol banquet; heartwarming to see all of the volunteers.

Council Member Villanueva: OTS meeting at 6:00 PM.

Council Member Winters: District 1 update; Lennar Homes, next gen product; Babbos Rest. and third Friday night meeting at 7:00 PM. reminder.

Council Member Williams: Great event DMB/Marley Park; council conversation and email from resident regarding Saturday monthly meeting, he will revisit it.

Vice Mayor Biundo: Bell Grand Presentation at AZ Traditions, he thanked the team.

Mayor Wolcott: thanked the team for getting out great information to the residents. Feb. 23 invitation to the State of the City Address.

Council Member Winters made the motion to recess the Regular City Council Meeting at 8:23 PM to discuss item #16. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

Mayor Wolcott reconvened the Regular City Council Meeting at 8:38 PM.

15 - Consideration and action pertaining to an appeal in Peterson v. City of Surprise - APPROVED

Council Member Hall made the motion to authorize the City Attorney to appeal the Peterson case. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

Council Member Tande made the motion to recess back into executive session at 8:45 PM to discuss items 17 and 18. Council Member Hall seconded the motion. Seven yes votes. Motion carried.

Executive Session

- 16. Consideration and action to enter into executive session for discussion or consultation for legal advice with its attorneys in order to consider its position and instruct its attorneys pertaining to Peterson v. City of Surprise pursuant to A.R.S. 38-431.03(A)(3) and (4).**
- 17. Discussion and consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property located generally within the city center adjacent to City Hall pursuant to A.R.S. 38-431.03(A)(7).**
- 18. Discussion and action to enter executive session for discussion, consultation, and legal advice from the City Attorney; and to consider its position and instruct the City Attorney on litigation in City of Surprise v. Surprise Center Development Company pursuant to Arizona Revised Statutes 38-431.03 (A)(3) & (4).**

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting at 9:45 PM. Vice Mayor Biundo 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, February 16, 2016.**

Sherry Ann Aguilar, City Clerk,