



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

Tuesday, January 19, 2016 @ 06:28 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:28 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, January 19, 2016**. Also in attendance with Mayor Wolcott were Vice Mayor Biundo, Council Member Winters, 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

Recognition to Kari Burns, Principal of Surprise Elementary School. Recognition of Calibre Charter School students. Conducted the National Anthem and Pledge of Allegiance. Vehicle Replacement purchases locally.

City Attorney Report

City Clerk Report

City Clerk Aguilar reported on Passport Services and Elections.

Call to the Public

Consent Agenda

1 - Consideration and action on Resolution No. 2016-03, a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to create a lighting improvement district pursuant to A.R.S. 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Desert Oasis Parcel 13B #151 Street Lighting Improvement District - APPROVED

2 - Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$250,000 within the General Fund from Economic Development Contingency to Economic Development Operations, and \$12,500 within the Donations Fund from Contingency to Economic Development Operations, for the purpose of covering costs related to new and increased programming; Resolution #2016-13 - APPROVED

Council Member Hall asked that this item be removed for discussion. Ms. Jerkovic gave a presentation regarding this item.

Council Member Hall - Is the \$750,000. is going to be adequate, or are you going to come back and ask for additional funding?

Council Member Hall - On a scale of 1 to 10, where are we with Costco coming to Surprise?

Ms. Jerkovic - I Apologize, but we do not discuss active projects, but could provide an update in an executive session.

Council Member Tande - I understand the fine tuning of budgets, with this reallocation, will this come back for 2017 as a line item? I trust our staff to bring in businesses.

Council Member Hall - What makes up our property tax.

Finance Director Duncan gave a detailed report.

Mayor Wolcott - We are so proud of the work our ED team has done a great job.

Council Member Biundo made the motion to approve Resolution 2016-13. Council Member Hall seconded the motion. Six yes votes. Motion carried.

3 - Consideration and action on Resolution No. 2016-01, a Resolution of the Mayor and Council of the City of Surprise, Arizona, declaring its intention to create a lighting improvement district pursuant to A.R.S. 48-616 for the purpose of purchasing facilities and energy for lighting the public streets for the Autoshow West 1 #150 Street Lighting Improvement District - APPROVED

4 - Consideration and action amending the Fiscal Year 2016 budget by reallocating appropriations of \$38,900 from Grants fund contingency to capital projects 27192 and 27193, and \$31,300 within the General Capital fund, from capital project 21106, to capital projects 27192 and 27193, for the Federal Emergency Management Administration (FEMA) Debris removal and Bridge repair projects; Resolution # 2016-12 - APPROVED

Chief Abbott gave an overview on this item.

Council Member Winters - Funding taken from Martin Acres project, when will this be replenished?

30 to 45 days the funding will be returned.

Council Member Winters - What will happen with Martin Acres flooding issues?

It needs a more thorough study, if we went in there, it would be a band-aid fix.

Chief Abbott explained the FEMA and State reimbursement process.

Public Work Director Gent clarified that Martin Acres project is not being delayed because of this request. It will be paid back at 100%.

Council Member Hall made the motion to approve Resolution 2016-12. Council Member Winters seconded the motion. Six yes votes. Motion carried.

5 - Consideration and action on the minutes of January 5, 2016 Regular City Council Meeting Minutes - APPROVED

Council Member Biundo made the motion to approve the consent agenda, excluding items 2 and 4. Council Member Tande seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Public Hearing

6 - Consideration and action pertaining to the "Preliminary Plat for Desert Oasis-Parcel L13B", a 103-lot, 13-tract Preliminary Plat, a property generally located West of 171st Avenue, North of Jomax Road, within the Desert Oasis Planned Area Development - APPROVED

City Planner, Robert Kuhfuss reported on the project.

No public comments were made.

Council Member Winters made the motion to approve the Preliminary Plat for Desert Oasis - Parcel L13B. Council Member Tande seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

7 - Consideration and action pertaining to "A Final Plat of Desert Oasis Parcel L13B", a 103-lot, 13-tract final plat, a property generally located West of 171st Avenue, North of Jomax Road, within the Desert Oasis Planned Area Development - APPROVED

City Planner, Robert Kuhfuss reported on the project.

Council Member Winters made the motion to approve Final Plat of Desert Oasis Parcel L13B. Council Member Tande seconded the motion. Six yes votes. Motion carried.

Other Business

Mayor Wolcott - Valley Metro, schedule special meeting to give guidance to RPTA.

Mayor and Council Reports

Council Member Tande - Thanks to City staff working on City projects. 3 bid openings tomorrow.

Council Member Hall - ADOT Meeting at Sun Village - 265 residents attended; Susan deJong art luncheons that she is doing by herself.

Council Member Villanueva - Thank Mike for fixing Dysart and Greenway; Chris Boyd for tearing down old hotel on Grand Avenue frontage road; ADOT at Coyote Lakes and OTS meeting to give update on Grand & Bell Road; employ a staff member for City Clerk's Office.

Council Member Biundo - Water usage numbers, savings and irrigation equipment changes.

Mayor Wolcott - Thanked Council for pressing the issues of communications for the Bell Grand project. Very important and communication is key. Great project and will be successful.

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of January 19, 2016 at 7:23 PM. Council Member Villanueva seconded the motion. Six 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, January 19, 2016.**

Sherry Ann Aguilar, City Clerk,