



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

Tuesday, January 5, 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, January 5, 2016**. Also in attendance with Mayor Wolcott were Vice Mayor Williams, Council Member Winters, Council Member Biundo, 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 Attorney Report

City Clerk Report

Elections Update - Fall 2016

Call to the Public

New resident in Surprise from Yuma, AZ. New pet clinic in Surprise, Purrfurred Pets, non profit, low cost services. Have a mobile surgery suite and also a permanent location. Government program with vouchers available to interested residents.

Consent Agenda

1 - Consideration and action pertaining to the "Milne Acres" Final Plat, a property generally located on the northwest corner of West Peakview Road and North 177th Avenue, in a RR (Rural Residential) zoning district - APPROVED

Council Member Winters: Staffs recommendations says to approve and the cover sheet says none.

Council Member Winters made the motion to approve the Milne Acres Final Plat. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

2 - Consideration and action pertaining to the Final Plat entitled "Final Plat for P and L Acres" an approximately 6 acres property generally located on the southwest corner of West Dale Lane and North 173rd Avenue, in a RR (Rural Residential) zoning district - APPROVED

Council Member Winters removed this item from the consent agenda for clarification.

Council Member Winters made the motion to approve the Final Plat for P and L Acres. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

3 - Consideration and action amending the Fiscal Year 2016 budget by reallocating appropriations of \$75,000 from Transportation Improvement fund, capital project 21504, to capital project 21525, for the Waddell Road median project; Resolution # 2016-06 - APPROVED

4 - Consideration and action pertaining to an Intergovernmental Agreement with Maricopa County for acceptance of HOME funds as part of the Maricopa County Housing Consortium; Resolution # 2016-07 - APPROVED

5 - Consideration and action amending the Fiscal Year 2016 budget by reallocating appropriations of \$339,000 from SPD RICO fund, supplies, and SB1398 Fines fund, supplies, and contingency, to the SPD RICO and SB1398 funds, Police Asset Replacement Projects for the replacement of firearms, dispatcher consoles, and electronic control devices; Resolution # 2016-04 - APPROVED

6 - Consideration and action on the minutes of December 15, 2015 Regular City Council Work Session, Special City Council Meeting and Regular City Council Meeting - APPROVED

Council Member Tande made the motion to approve the consent agenda, excluding items 1 and 2. Council Member Hall seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Public Hearing

7 - Consideration and action pertaining to the Preliminary Plat entitled "Rancho Mercado Unit 1", a 1,897-lot, 19-parcel, 5-phase Preliminary Plat within the Rancho Mercado PAD, a property generally located North and South of the Happy Valley Road Alignment between the Bullard Road and Litchfield Road alignments; Resolution #2016-02 - APPROVED

City Planner, Robert Kuhfuss gave an overview of this item.

Council Member Winters - Asked question regarding the temporary bridge at Arizona Traditions, will there be a pedestrian bridge across MWD canal?

Attorney Blilie - No bridge

Council Member Hall - Litchfield Road/303, is it in our plans?

Mayor Wolcott - Shared concerns about the Litchfield Connection and the limited access on 163rd Avenue. Concerns about making sure this Litchfield connection takes place.

Council Member Tande - Extend discussion on the 12 acre park. Where is the trail going to be? If some of the students across Beardsley canal; will be walking to school. How will landscape median be built? Cluster homes, changes form the first plat?

Council Member Hall - Question on the phasing, color coded which is really good. At what point will you build the park?

The park will be dedicated over to the City and the City will build the park and maintain.

No public comments were made.

Council Member Winters made the motion to approve Resolution 2016-02. Council Member Hall seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

8 - Consideration and action to appoint a Vice-Mayor - BIUNDO WAS SELECTED UNANIMOUSLY AS VICE MAYOR

Mayor Wolcott explained the process of selecting a Vice Mayor.

Council Member Biundo was selected unanimously as Vice Mayor.

9 - Consideration and action pertaining to a sponsorship agreement and name change of the West Valley Pops Band to the Surprise Pops Band - APPROVED

City Manager Wingenroth gave an overview of this item and recognized several members that were in attendance this evening.

Council Member Winters - This is another example of what a great thinker our City Manager to think out of the box.

Council Member Hall - Good job Mr. Wingenroth. Questioned the facility use agreement and reduced rate.

Mr. Wingenroth - Yes very reduced rate for all that serve the City of Surprise.

Mayor Wolcott - Cannot wait until the first concert in town this is truly a partnership we have all been dreaming of. Thrilled to have you on board.

Council Member Hall made the motion to approve the sponsorship agreement. Vice Mayor Williams seconded the motion. Six yes votes. Motion carried.

10 - Consideration and action pertaining to adoption of the City's 2016 State Legislative Agenda - APPROVED

Deputy City Manager, Nicole Lance gave an overview of this item.

Council Member Hall - Nicely done Nicole, it says what the City is looking for. Will you hand this to a group of legislators that represent us?

Ms. Lance - It is used in a variety of ways, used as a corner stone piece, some leverage for discussion.

Mayor Wolcott - The League has been sending us more updates since the session is getting ready to begin.

Council Member Biundo - I do appreciate highlighting military preservation, strengthening our part.

Council Member Hall made the motion to approve the City's 2016 Legislative Agenda. Council Member Tande seconded the motion. Six yes votes. Motion carried.

11 - Consideration and action pertaining to authorizing implementation of a Neighborhood Grant Program - APPROVED

Assistant to Council, Jodi Tas gave an overview of this item.

Council Member Winters - Thanked Ms. Tas for her hard work and efforts working on this program.

Council Member Tande - I like this idea and would like to see how this turns out.

Vice Mayor Williams - The intent is that we have skin in the game and will see how our residents react to this. The application process is very detailed and has specific guidelines.

Council Member Hall made the motion to approve the implementation of a Neighborhood Grant Program. Council Member Tande seconded the motion. Six yes votes. Motion carried.

12 - Presentation and discussion regarding the FY2016 Financial Status Report through November 2015 - NO ACTION

Finance Director, Lindsey Duncan gave an overview of this item.

13 - Consideration and action pertaining to a fiscal year 2015 budget amendment reallocating appropriations from various funds required to close the fiscal year 2015 budget; Resolution # 2016-09 - APPROVED

Finance Director, Lindsey Duncan gave an overview of this item.

Council Member Winters made the motion to approve Resolution 2016-09. Council Member Biundo seconded the motion. Six yes votes. Motion carried.

14 - Consideration and action pertaining to cash transfers between funds for Fiscal Year 2015; Resolution #2016-10 - APPROVED

Finance Director, Lindsey Duncan gave an overview of this item.

Council Member Hall - Questioned utilities to general fund and had Rangers and Royals Clubhouse questions.

Council Member Tande - Do we do our own study?

Ms. Duncan - 3rd party that we contract with for allocation needs.

Council Member Hall made the motion to approve Resolution 2016-10. Council Member Tande seconded the motion. Six yes votes. Motion carried.

15 - Consideration and action on a fiscal year 2016 budget amendment reallocating appropriations from various funds for fiscal year 2016 budget and adjusting budget authority; Resolution # 2016-08 - APPROVED

Finance Director, Lindsey Duncan gave an overview of this item.

Council Member Tande - New financial system, will this help to track and make this easier?

Council Member Hall made the motion to approve Resolution 2016-08. Council Member Tande seconded the motion. Six yes votes. Motion carried.

Other Business

Council Member Hall - Report on White Tanks Conservancy

Mayor Wolcott - Update on Bell/Grand Intersection closure at next work session

Mayor and Council Reports:

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

Council Member Winters - Desert Diamond Casino opening; bowl of friendship given to Mayor Wolcott. January starts 3rd year on this Council, proud to serve with my colleagues.

Vice Mayor Williams - Out of town for 2 weeks

Council Member Tande - Prospects for 2016, lots of projects lined up. Excited going into the budget season.

Council Member Hall - Taste of Surprise March 7th, Bingo center at Riverboat Acres. Our tennis facility is cranking, 5 major tournaments in the last few months. Recognize the Tennis Director for his hard work.

Council Member Biundo - Thanked everyone for their confidence in serving as Vice-Mayor.

Mayor Wolcott - Positive feedback for the Tennis Facility, very well recognized, very pleased in how well it is doing. She wished everyone a Happy New Year, going to be a great year.

Council Member Biundo made the motion to recess the Regular City Council Meeting and enter into executive session at 7:27 PM. Vice Mayor Williams seconded the motion. Six yes votes. Motion

carried.

Executive Session

Consideration and action to enter into executive session for discussion or consultation for legal advice and discussion or consultation with its attorneys in order to consider its position and instruct its attorneys pertaining to legal matters relating to development of the property bounded by Bell, Litchfield, Greenway, and Bullard Roads pursuant to A.R.S. Sections 38-431.03(A)(3) & (4).

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of January 5, 2016 at 7:55 PM. Council Member Tande 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 5, 2016.**

Sherry Ann Aguilar, City Clerk,