CITY OF SURPRISE

City Council Meeting Agenda
)00 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, December 19, 2017 @ 06:27 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:27 PM Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374, on **Tuesday, December 19, 2017.** Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Duffy, Council Member Remley, Council Member Hall, and Council Member Hayden (excused).

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

Proclamation regarding Speak up, Stand up and Save a Life.

City Manager Report

Mike Cassidy introduced students from Rancho Gabriela Elementary School. 3 students gave an overview of school projects.

City Attorney Report

City Clerk Report

The first day to pick up candidate packets for Districts 1, 3, 5 and 6 is January 2, 2018.

Call to the Public

Consent Agenda

1 – Consideration and action pertaining to approval of an amendment to the FY2018 budget by reallocating appropriations of $3, 200,000 from Grants Contingency to Personnel Services within the General Fund for the refund of employee contributions

to the Arizona Public Safety Personnel Retirement System; Resolution # 2017-152 - APPROVED

2 – Consideration and action pertaining to approval of a Fiscal Year 2018 budget amendment reallocating appropriations from various funds for fiscal year 2018 budget and adjusting budget authority; Resolution # 2017-151 - APPROVED

3 – Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County to extend the 2014 HOME grant contract deadline from December 31, 2017 to July 31, 2019; Resolution # 2017-145 - APPROVED

4 – Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County to extend the 2015 HOME grant contract deadline from January 21, 2018 to September 30, 2020; Resolution # 2017-147.

5 – Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Coyote Lakes Unit 1, Tract 'A'" dated September 13, 2017, to split approximately 1.43 acres from TRACT A of Coyote Lakes Unit 1 located generally north of Bell Road and west of 115th Avenue - APPROVED

6 – Consideration and action pertaining to approval of the Arts and Cultural Advisory Commission's intent to utilize the $8,000 budgeted platFORM Initiative line item in conjunction with the Art Acquisition line item for the purpose of procuring an art piece to be displayed permanently on the pedestal at the entrance of City Hall - APPROVED

7 – Consideration and action on a request by Jeffrey Craig Miller (Agent) for a series 12 New License for Denny's #9290 located at 14799 W. Grand Avenue, Surprise, Arizona 85374 (License No. 1207B231) - APPROVED

8 – Consideration and action on a request by Jeffrey Craig Miller (Agent) for a series 12 New License for Denny's #9319 located at 16487 W. Bell Road, #109, Surprise, Arizona 85374 (License No. 1207B229) - APPROVED

9 – Consideration and action on the minutes of the Regular City Council Work Session, Regular City Council Meeting and Executive Session of December 5, 2017 - APPROVED

Council Member Winters made the motion to approve the consent agenda. Council Member Hall seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Regular Agenda Item - Public Hearing

10 – Consideration and action pertaining to a rezone of the approximately 188.01 acre residential portion of the Rio Ranch PAD, generally located one mile west of the intersection of West Grand Avenue and West Happy Valley Road, from Low Density Residential, R1-5-PAD, and Medium Density Residential, R-2-PAD, to Low Density Residential, RL-5-PUD, and Medium Density Residential, RM-6-PUD and RM-9-PUD;

Ordinance # 2017-22 - APPROVED

City Planner, Hobart Wingard gave a powerpoint presentation regarding this item.

Council Member Winters - How much open space do we have on this project?

Mr. Wingard - 15% typical for this type of a project.

No public comments made.

Council Member Winters made the motion to approve Ordinance 2017-22. Council Member Hall seconded the motion. Six yes votes, one excused (Hayden), motion carried.

11 – Consideration and action pertaining to approval of the preliminary plat entitled, "S.E.C. 175th Ave & Sweetwater" dated October 20, 2017, an approximately 10 acres property generally located at the southeast corner of 175th Avenue and Sweetwater Avenue - APPROVED

City Planner, Robert Kuhfuss gave a powerpoint presentation for this item.

Council Member Hall - Where are the turn lanes off of 175th Avenue?

No public comments were made.

Council Member Duffy made the motion to approve the preliminary plat "SEC 175th Ave and Sweetwater". Council Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Regular Agenda Item - Non-Public Hearing

12 – Consideration and action pertaining to acceptance of a Warranty Deed from J and J Property Holdings, LLC for donation of Real Property; Resolution # 2017-28 - APPROVED

Community Development Director Fitzer reported on this item.

Council Member Remley - Study and appraisal reviewed what was in the packet, the property has a lot of debris. Anyway to clean this up before the property is donated?

Mr. Fitzer - No, donated property.

Council Member Hall - Couldn't you have the property to the west do the clean up since they have created the debris?

Mayor Wolcott - The property to the west will be the recipient of open space, maybe we could reach out to them. I would like to make certain that it is cleaned up.

Council Member Remley made the motion to approve Resolution 2017-28. Council Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

13 – Consideration and action pertaining to approval of the License Agreement granting Accipiter Communications Inc. doing business as (DBA) Zona Communications the non-exclusive revocable license to use public streets, roads and alleys for installation, operation, and maintenance of fiber optic cable; Resolution # 2017-135 - APPROVED

Public Works Director, Mike Gent gave a brief presentation.

Council Member Hall made the motion to approve Resolution 2017-135. Council Member Duffy seconded the motion. Six yes votes, one excused (Hayden), motion carried.

14 – Consideration and action pertaining to amending the Fiscal Year 2018 budget by reallocating appropriations in the amount of $116,200 from Grants and Contingency Fund to add one civil engineer-associate in the Public Works department and fund contract labor for Community Development associated with the increase demand for permit reviews and building inspections; Resolution # 2017-146 - APPROVED

City Engineer, Karl Zook and Community Development Director, Eric Fitzer gave a powerpoint presentation for this item.

Vice Mayor Tande - Normally we do these budget actions, thanked staff for working through the issues, and the City Manager for bringing this forward especially with the growth we have had over the years. I am happy to support this.

Council Member Remley - What do you expect going forward, do you expect this to continue to accelerate? We are working on the budget process right now.

Mr. Fitzer - We are in the budget cycle and putting together our growth cycle projections.

Council Member Hall made the motion to approve Resolution 2017-146. Council Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

15 – Consideration and action pertaining to approval of the transfer of one employee associated with capital projects from Public Works to Water Resource Management, Resolution # 2017-149 - APPROVED

Public Works Director Mike Gent gave a brief presentation.

Council Member Hall made the motion to approve Resolution 2017-149. Council Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

16 – Presentation and discussion pertaining to the FY2018 Financial Status Report through October 2017 - NO ACTION

Finance Director, Lindsey Duncan reported on the status report through October 2017.

Council Member Remley - When we are talking about transfers in and transfers out, what are we really saying?

Ms. Duncan - Separate buckets, separate pockets in government.

17 – Consideration and action pertaining to approval of a budget amendment for FY2018 by reallocating appropriations from the General Fund - Information Technology in the amount of $7,800 from supplies to personnel; Resolution # 2017-153 - APPROVED

IT Director, Tammie Hollowell reported on Resolution 2017-153.

Council Member Hall made the motion to approve Resolution 2017-153. Council Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

18 – Consideration and action pertaining to amending the Fiscal Year 2018 budget by reallocating appropriations of $66,000 from the Economic Development Department personnel budget to the City Manager's Office Personnel Budget and $62,100 from the City Manager's Department Personnel Budget to the Human Service and Community Vitality Department Personnel Budget within the General Fund; Resolution # 2017-155 - APPROVED

City Manager Wingenroth reported on this item.

Council Member Winters - Mike Hoover does a great job, key man getting us Ottawa University to Surprise.

Council Member Remley made the motion to approve Resolution 2017-155. Council Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

19 – Consideration and action establishing the number of signatures required for Surprise District Council Candidate nomination petitions and declaring an emergency; Ordinance # 2017-23 - APPROVED

City Clerk Aguilar reported on this item.

Council Member Hall made the motion to approve Ordinance 2017-23. Council Member Duffy seconded the motion. Six yes votes, one excused (Hayden), motion carried.

20 – Consideration and action establishing the number of signatures required for Surprise Mayoral Candidate nomination petitions; Ordinance # 2017-24 - APPROVED

Council Member Remley made the motion to approve Ordinance 2017-24. Council Member Hall seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Other Business

Council Member Hall and Vice Mayor Tande - Adult Care Homes, Regulations and enforcement issues for a future work session or regular meeting.

Mayor/Council Report

Mayor and Council reported on the events/meetings that they attended.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of December 19, 2017 at 7:57 PM. Council Member Hall seconded the motion. Six yes votes, one excused (Hayden), motion carried.

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Sharon R. Wolcott, Mayor

ATTEST:

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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, December 19, 2017.**

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Sherry Ann Aguilar, City Clerk,