



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

Tuesday, December 5, 2017 @ 06:10 PM

Call to Order

Roll Call

Vice Mayor Tande called the **Regular City Council Meeting** to order at 06:10 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, December 5, 2017**. Also in attendance with Vice Mayor Tande were Council Member Winters, Council Member Duffy, Council Member Remley, Council Member Hall, Mayor Wolcott (excused), 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

City Manager Report

The National Recreation and Parks Association recognized Surprise's efforts to provide high quality parks and recreation services and experience to its residents and visitors.

Mark Hershman, a member of the 15 member accreditation commission. Recreation accreditation compliance requirements. Formal application process, written reports then a hearing with the accreditation commission. Introduced Donna Miller and staff to receive their award of accreditation.

Kingswood Elementary School - Rachel's Challenge.

City Attorney Report

City Clerk Report

Call to the Public

Consent Agenda

1 - Consideration and action pertaining to acceptance of certain public utility improvements at Marketplace at the City, generally located at Tierra Buena Lane and Litchfield Road; Resolution # 2017-125 - APPROVED

2 - Consideration and action pertaining to declaring the City's intention to establish a street 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 Rancho Mercado Parcel A14 #160 Street Lighting Improvement District; Resolution #2017-103 - APPROVED

3 - Consideration and action pertaining to an amendment of the Fiscal Year 2018 budget by reallocating appropriations of \$53,400 from contingency within the Grants Fund to the Neighborhood Revitalization Fund to increase budget authority for the 2017 Community Development Block Grant (CDBG) Program; Resolution # 2017-141 - APPROVED

4 - Consideration and action pertaining to the final plat entitled, "Rancho Mercado Parcel A14" dated July 19, 2017, a approximately 20.13 acre property located generally north of the Happy Valley Road alignment between the Bullard Road and Litchfield Road alignments - APPROVED

Council Member Winters asked that this item be removed from consent for discussion.

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

Council Member Winters - Happy Valley Road, are they making progress with the private land owners?

Mr. Kuhfuss - Yes we are making progress with the property owners.

Council Member Winters made the motion to approve the final plat entitled "Rancho Mercado Parcel A14". Council Member Hall seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

5 - Consideration and action pertaining to a request by the Surprise Arts & Cultural Advisory Commission to hold a joint meeting with the Tourism Advisory Commission and the Community & Recreation Advisory Commission - APPROVED

6 - Consideration and action on a request for a series 12 liquor New License/Interim Permit for Las Fuentes Mexican Grill located at 13621 N. Litchfield Road, Suite 131, Surprise, AZ. 85379 (1207B206) - APPROVED

7 - Consideration and action on a request for a Series 12 liquor license application for Sakura Sushi Teppan Steak Seafood (New License) located at 16525 W. Bell Road, Surprise, AZ. 85388 (1207B205) - APPROVED

8 - Consideration and action on the 2018 Work Session and Regular Council Meeting schedule - APPROVED AS AMENDED

Councilmember Duffy asked that this item be removed from consent for discussion.

Council Member Remley made the motion to approve the 2018 schedule with the removal of the January 2, 2018 Work Session and Council Meeting. Council Member Winters seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

9 - Consideration and action on the minutes of the Special Joint Council/Planning & Zoning Meeting of November 9, 2017 and the Work Session and Regular Council Meeting of November 21, 2017 - APPROVED

Council Member Hall made the motion to approve the consent agenda excluding items 4 and 8. Council Member Remley seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

Regular Agenda Item - Public Hearing

10 - Consideration and action pertaining to approval of the preliminary plat entitled, "Mirano at Desert Oasis" dated July 17, 2017, to allow for the development of a single-family residential subdivision in the Desert Oasis at Surprise PAD located on the Northwest corner of Jomax Road and 171st Avenue - APPROVED

City Planner, Sergio Angulo gave a powerpoint presentation regarding this item.

Ed Hanzel - Nice green spaces, but asking where will people park to have their kids play in the playground. Most parents won't walk two blocks to get to the park.

Council Member Winters made the motion to approve the preliminary plat entitled "Mirano at Desert Oasis". Council Member Hall seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

Regular Agenda Item - Non-Public Hearing

11 - Consideration and action pertaining to Neighborhood Grant Program awards as recommended by the Subcommittee on Community Outreach, Partnerships, and Grants for the fiscal year 2018 - APPROVED

Seth Dyson and Jodi Tas gave a presentation on this item. Council member Duffy served as the Council liaison for this committee.

Council Member Hall made the motion to approve the Neighborhood Grant Program awards. Council Member Winters seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

Other Business

Mayor/Council Report

Vice Mayor and Council reported on the events that they attended.

Council Member Winters made the motion to recess the Regular City Council Meeting and enter into

executive session at 7:05 PM. Council Member Duffy seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

Executive Session

Consideration and action to enter into executive session for discussion and consultation with staff and legal counsel to consider the City Council's position and instruct staff regarding negotiations with Ottawa University for the lease and/or sale of real property in the proximate vicinity of Surprise City Hall and Surprise Stadium pursuant to A.R.S. 38-431.03(A)(3) and 38-431.03(A)(7).

Adjournment

Council Member Duffy made the motion to adjourn the Regular City Council Meeting of December 5, 2017 at 7:56 PM. Council Member Hall seconded the motion. Five yes votes, two excused (Wolcott and Hayden), 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, December 5, 2017.**

Sherry Ann Aguilar, City Clerk,