



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

Tuesday, November 21, 2017 @ 06:00 PM

Call to Order

Roll Call

Vice Mayor Tande 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, November 21, 2017**. Also in attendance with Vice Mayor Tande were Council Member Winters, Council Member Duffy, Council Member Hall, Council Member Remley, 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

West Point Elementary Arts Academy led the Pledge of Allegiance

City Manager Report:

A check was presented from the Pickleball Association as a donation in the amount of \$34,000.

City Attorney Report:

City Clerk Report

Call to the Public:

Regular City Council Meeting Agenda:

Consent Agenda:

Council Member Winters made the motion to approve the consent agenda, excluding items 2 and 3. Council Member Hall seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

1. **Consideration and action on the minutes of November 7, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED**
2. **Consideration and action accepting the donation from the Surprise Pickleball Association and amending the Fiscal Year 2018 budget by reallocating appropriations of \$34,000 from Contingency within the Grants Fund to the Donations Fund within Project P54070 for the installation of bleachers and shade structures due to the donation; Resolution # 2017-136 - APPROVED**

CRS Director, Donna Miller reported on this item.

Council Member Remley made the motion to approve Resolution 2017-136. Council Member Winters seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

3. **Consideration and action pertaining to an amendment to the Fiscal Year 2018 Capital and Operating list of items over \$50,000 by an additional \$50,000 for increased landscaping projects; Resolution #2017-139 - APPROVED**

CRS Director, Donna Miller reported on this item.

Council Member Hall - some of that work has been done by various vendors and now putting it under one?

Council Member Remley - reclassify from one line item to another?

Council Member Remley made the motion to approve Resolution 2017-139. Council Member Winters seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

4. **Consideration and action pertaining to approval of a Fiscal Year 2018 budget amendment of the Capital and Operating List of Items Over \$50,000 to include the additional cost of up fit equipment along with the cost of the vehicles; Resolution #2017-137 - APPROVED**
5. **Consideration and action pertaining to an amendment to fiscal year 2018 Capital and Operating list of Items Over \$50,000 for Federal Lobbying Services; Resolution #2017-142 - APPROVED**
6. **Consideration and action pertaining to approval of the Intergovernmental Agreement for the Regional Metropolitan Phoenix Fire Service Automatic Aid between participating cities, towns fire districts, and governmental jurisdictions for automatic assistance for an all hazards response throughout the automatic aid response area; Resolution # 2017-79 - APPROVED**
7. **Consideration and action pertaining to approval of the Final Plat entitled, "Surprise Pointe Amended" dated October 17, 2017, a property located North of Sweetwater Ave, East of 137th Ave, and West of the Burlington Northern Santa Fe Railroad Enis Spur, within the Surprise Pointe Planned Area Development - APPROVED**
8. **Consideration and action to enlarge an existing 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 Sun City Grand Lighting Improvement District No. 2; Resolution # 2017-105 - APPROVED**

9. **Consideration and action on 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 B10 #168 Street Lighting Improvement District; Resolution # 2017-106 - APPROVED**

Regular Agenda Item - Public Hearing:

10. **Consideration and action pertaining to approval of the Preliminary Plat entitled, "Desert Oasis- Parcel B10" dated August 28, 2017, to allow for the development of a single-family residential subdivision in parcel B10 of the Desert Oasis at Surprise PAD generally located south of Jomax Road and east of 163rd Avenue in Desert Oasis - APPROVED**

City Planner, Sergio Angulo reported on items 10 and 11.

Council Member Hall - questioned no left turn on second access point. What prevents left hand turns?

Mr. Angulo - we are providing a safer intersection for the future. Median will prevent left hand turns.

Council Member Hall - connectivity on trails?

Mr. Angulo - yes, that is correct.

Council Member Winters - is it under existing HOA?

Applicant, Carolyn Overholt on behalf of Centex Homes, it will be included within the existing HOA.

No public comments were made.

Council Member Winters made the motion to approve Resolution 2017-144.

City Attorney Wingo - the first item before you is item 10 which is not a resolution, I think you skipped a step. He advised that the motion be rescind the motion.

Council Member Winters - I rescind the motion.

Council Member Hall made the motion to approve the preliminary plat for Desert Oasis, Parcel B-10. Council Member Winters seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

11. **Consideration and action pertaining to approval of the Preliminary Plat entitled, "Desert Oasis- Parcel B10" dated August 28, 2017, to allow for the development of a single-family residential subdivision in parcel B10 of the Desert Oasis at Surprise PAD generally located south of Jomax Road and east of 163rd Avenue in Desert Oasis - APPROVED**

Council Member Winters made the motion to approve Resolution 2017-144. Council Member Remley seconded the motion. Voice vote - five yes votes, two excused (Wolcott and Hayden), motion carried.

12. Consideration and action authorizing the transition of one Utility Billing Customer Service Representative position to two part-time positions and amending the FY2018 adopted budget by reallocating appropriations in the amount of \$8,400 within the Water Operations Fund, \$11,200 within the Sewer Operations Fund, \$5,000 within the Solid Waste Operations Fund, and \$1,600 within the Stormwater Operations Fund from full-time salaries to part-time salaries; Resolution # 2017-143 - APPROVED

Finance Director, Lindsey Duncan reported on this item.

Council Member Hall - outstanding job, questioned call response time.

Ms. Duncan - we have the option of leaving a call back number.

Council Member Winters - great job.

Council Member Remley - complimented Ms. Duncan and her team.

Council Member Remley made the motion to approve Resolution 2017-143. Council Member Winters seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

13. Consideration and action on adopting the results of the General Election held on November 7, 2017 and ordering the recording of such resolution; Resolution 2017-134 - APPROVED

Council Member Hall

Vice Mayor

Council Member Hall made the motion to approve Resolution 2017-134. Council Member Remley seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

Other business and future agenda items:

Mayor/Council Reports:

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

Adjournment:

Council Member Hall made the motion to adjourn the Regular City Council Meeting of November 21, 2017 at 6:57 PM. Council Member Duffy seconded the motion. Five yes votes, two excused (Wolcott and Hayden), motion carried.

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, November 21, 2017.**

Sherry Ann Aguilar, City Clerk,