



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

Tuesday, November 7, 2017 @ 06:24 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:24 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, November 7, 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 Attorney, Robert Wingo, City Clerk, Sherry Ann Aguilar, and City Manager, Bob Wingenroth.

Pledge of Allegiance

Proclamation and Community Acknowledgements

A proclamation recognizing the City of Surprise as a Purple Heart City will be presented to members of the Military Order of the Purple Heart.

City Manager Report

City Manager Wingenroth on behalf of the Mayor and Council for providing information to the community on the bond election.

City Attorney Report

City Clerk Report

Call to the Public

Cheri Nelson - Read a letter from a resident at the Colonnade that supports the rezone (a letter was submitted for the record).

Consent Agenda

1 - Consideration and action accepting maintenance of paving and sidewalk

improvements at N Avenue of the Arts, adjacent to South Gate at Canyon Ridge West; Resolution # 2017-120 - APPROVED

2 - Consideration and action pertaining to a FY2018 budget amendment by reallocating appropriations from the City Hall Reclaim Connections Project #P71040 to the Booster Station Bell Road Lake Project #P61090 in the amount of \$42,000; Resolution # 2017-130 - APPROVED

3 - Consideration and action 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 Austin Ranch West Parcel 6 #143 Lighting Improvement District; Resolution # 2017-121 - APPROVED

4 - Consideration and action pertaining to a FY2018 budget amendment by reallocating appropriations and an actual transfer of funds associated with the Dewatering Centrifuge No 1 Project #P71090 project in the amount of \$11,000; Resolution # 2017-129 - APPROVED

5 - Consideration and action pertaining to the Fourth Amendment to the Intergovernmental Agreement (IGA) Between the City of Surprise and The Regional Public Transportation Authority for the City's FY2018 transit services and amending the FY2018 Capital and Operating List of Items Over \$50,000; Resolution # 2017-108 - APPROVED

6 - Consideration and action on the meeting minutes of October 17, 2017 Regular City Council Meeting - APPROVED

7 - Consideration and action pertaining to approval of an amendment to the fiscal year 2018 budget by reallocating appropriations of \$60,000 within the Grants and Contingency for the acceptance of grant funding from the Arizona Department of Homeland Security to the Surprise Police Department; Resolution # 2017-127 - APPROVED

8 - Consideration and action to amend the Fiscal Year 2018 budget by reallocating appropriations of \$130,600 from Contingency to Grants Fund for acceptance of seven grant awards from the Arizona Governor's Office of Highway Safety: 1) DUI/Impaired Driving Enforcement; 2) Know Your Limit Program; 3) Selective Traffic Enforcement Program (STEP)/Speed Enforcement 4) STEP Enforcement Equipment; 5) Pedestrian & Bicycle Safety Enforcement; 6) Pedestrian & Bicycle Safety Enforcement materials and supplies; and 7) Occupant Protection Enforcement; Resolution # 2017-123 - APPROVED

9 - Consideration and action pertaining to approval of an amendment to the FY2018 budget by reallocating appropriations of \$15,700 within the Grants and Contingency Fund to accept a Firehouse Subs Public Safety Foundation Inc. Grant in the amount of \$14,400 and use Ground Ambulance Fund monies for the estimated sales tax in the amount of \$1,200; Resolution # 2017-125 - APPROVED

10 - Consideration and action pertaining to approval of an amendment to the FY2018 budget by reallocating appropriations of \$70,000 within the Grants and Contingency

Fund in order to accept two grants from the State of Arizona Department of Homeland Security (AZDOHS) to support the Fire-Medical Department's CBRNE (Chemical, Biological, Radiological, Nuclear and Explosives) Sustainment initiatives and CERT (Community Emergency Response Team) Program; Resolution # 2017-127 - APPROVED

11 - Consideration and action pertaining to an amendment to the fiscal year 2018 budget by reallocating appropriations of \$26,800 within the Ground Ambulance Service Fund in order to cover increased expenses associated with the Fire Station 303 remodel and purchase of Medic Unit 303; Resolution # 2017-131 - APPROVED

Council Member Remley made the motion to approve the consent agenda items 1-11. Council Member Hall seconded the motion. Six yes votes, one excused (Hayden), motion carried.

12 - Consideration and action pertaining to approval of the Final Plat entitled, "Austin Ranch West Parcel 6" dated September 13, 2017, a property generally located on the northern side of West Deer Valley Road, approximately 1.6 miles west of Grand Avenue - APPROVED

Council Member Winters made the motion to approve Final Plat Austin Ranch West Parcel 6. Vice Mayor Tande seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Regular Agenda Item - Public Hearing

13 - Consideration and action pertaining to approval of a rezone of the Colonnade portion of the Sun City Grand PAD from Rural Residential (RR/R1-43), Multifamily (R3-PAD), and Commercial (C2-PAD) to Mixed-Use (MU-21-PAD), an approximately 45.32 acre property generally located northwest of the corner of West Grand Avenue and North Reems Road; Ordinance # 2017-20 - APPROVED

City Planner. Hobart Wingard gave a presentation for this item.

Mayor Wolcott commented that she is very pleased with this development and knows many residents from Sun City Grand who lives here now and absolutely love it.

Council Member Hall made the motion to approve Ordinance 2017-20. Council Member Remley seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Regular Agenda Item - Non-Public Hearing

14 - Consideration and action pertaining to approval of the Plat entitled, "The Colonnade - Lot 1" dated July 21, 2017, a property generally located northwest of the corner of West Grand Avenue and North Reems Road, within the Sun City Grand Planned Area Development - APPROVED

City Planner Wingard reported on this project.

Council Member Hall made the motion to approve the Plat entitled the Colonnade - Lot 1. Council Member Duffy seconded the motion. Six yes votes, one excused (Hayden), motion carried.

15 - Consideration and possible adoption of a Resolution Ordering and Calling a Special Election to be Held on May 15, 2018, on the Question of Purchasing and Acquiring All Plant and Property of Circle City Water Company; Resolution # 2017-138 - APPROVED

Water Resource Management Director, Terry Lowe gave a presentation on this item.

Council Member Remley - What does CAP stand for? Should the river or dam have low water levels, we are going to have some valuable rights there, correct?

Central Arizona Project.

Mayor Wolcott - Thank you for putting this together. Water is a fighting issue in the state of Arizona. This is an issue that requires diligence and now can put this before the voters.

Council Member Hall made the motion to approve Resolution 2017-138. Council Member Remley seconded the motion. Six yes votes, one excused (Hayden), motion carried.

16 - Consideration and action pertaining to a FY2018 budget amendment by reallocating appropriations of \$500,000 from grant fund contingency to project #P71260 - Circle City Acquisition project; Resolution # 2017-140 - APPROVED

Water Resource Management Director, Terry Lowe spoke on this item.

Council Member Hall made the motion to approve Resolution 2017-140. Vice Mayor Tande seconded the motion. Six yes votes, one excused (Hayden), motion carried.

17 - Consideration and action pertaining to approval of an amendment to the FY2018 budget by reallocating appropriations in the amount of \$21,900 within the ground ambulance service fund related to the Part Time Administrative Technician Position in the Fire-Medical Department; Resolution # 2017-128.

Chief Abott reported on the budget amendment.

Council Member Hall made the motion to approve Resolution 2017-128. Vice Mayor Tande seconded the motion. Six yes votes, one excused (Hayden), motion carried.

18 - Consideration and action pertaining to approval of a fiscal year 2017 budget amendment reallocating appropriations from various funds required to close the fiscal year 2017 budget; Resolution # 2017-133 - APPROVED

Finance Director, Lindsey Duncan reported on Resolution 2017-133.

Vice Mayor Tande made the motion to approve Resolution 2017-133. Council Member Duffy seconded the motion. Six yes votes, one excused (Hayden), motion carried.

19 - Consideration and action regarding inter-fund cash transfers and loans for FY2017; Resolution # 2017-132 - APPROVED

Finance Director, Lindsey Duncan reported on Resolution 2017-132.

Council Member Hall made the motion to approve Resolution 2017-132. Vice Mayor Tande seconded the motion. Six yes votes, one excused (Hayden), motion carried.

20 - Consideration and action pertaining to amending the City Council Policies and Procedures Manual - POSTPONED TO THE FIRST MEETING IN JANUARY OF 2018

Mayor Wolcott opened the discussion with an explanation of why this document is being presented for review and action. Mayor Wolcott then turned the presentation over to Vice Mayor Tande.

Vice Mayor Tande commented that he asked the City Attorney to write up proposed changes and the first was to clarify what Council rights are.

Council Member Duffy - When I first saw this item, I wanted time for discussion and input.

Council Member Duffy made the motion to table.

City Attorney Wingo - spoke of tabling and postponing to a definite time. He also commented that because it's not a work session item that is troublesome and that a motion to postpone to a definite time would require a second.

Council Member Hall seconded the motion to postpone to the first meeting in January.

Council Member Duffy concurred with the first meeting in January 2018.

Five yes votes, one no vote (Wolcott) and one excused (Hayden). Motion carried.

21 - Consideration and action pertaining to amendments to Surprise Municipal Code, Chapter 2, Article II, Section 2-22 (c) District Vacancy, and Article VIII, Sections 2-293, 295, and 296 pertaining to Boards and Commissions; Ordinance # 2017-21 - TABLED TO THE FIRST MEETING IN JANUARY OF 2018

* Please see item #20, para #5 for City Attorney advice.

Council Member Hall made the motion to "table" this item also until the first meeting in January of 2018. Council Member Remley seconded the motion. Five yes votes, one excused (Hayden), motion carried.

Other Business

Council Member Remley - work session regarding invocation at the beginning of meetings. Council Member Hall seconded.

Council Member Winters - contracts for Ride Choice and Regional Paratransit by Transdev. Council Member Remley seconded.

Mayor/Council Report

Mayor and Council reported on the events they attended.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular Council Meeting of November 7, 2018 at 7:56 PM. Vice Mayor Tande seconded the motion. Six yes votes, one vacant (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, November 7, 2017.**

Sherry Ann Aguilar, City Clerk,