



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

Tuesday, October 3, 2017 @ 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, October 3, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Duffy, Council Member Hall, and Council Member Remley (excused).

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

A proclamation acknowledging Manufacturing Day will be presented to representatives of local manufacturing companies.

Mayor Wolcott read aloud the proclamation for Manufacturing Day.

Mayor Wolcott read aloud the proclamation recognizing October as Domestic Violence Awareness Month. The proclamation was presented to Laura Horsley, Executive Director, Eve's Place.

A proclamation recognizing October as Domestic Violence Awareness Month. Mayor Sharon Wolcott will present the proclamation to Laura Horsley, Executive Director, Eve's Place.

City Manager Report

The American Heart Association will be presenting the Mission: Lifeline EMS-Gold Plus Achievement Award to our Surprise Fire-Medical Department.

City Attorney Report

City Clerk Report

City Clerk Aguilar will administer the Ceremonial Oath of Office to the newly selected District 3 Councilmember, Patrick Duffy.

Mike Cassidy introduced students and faculty from Western Peaks Elementary School.

City Clerk Aguilar will give a follow up report on National Voter Registration Day.

Call to the Public

Consent Agenda

1 - Consideration and action on an amendment to the fiscal year 2018 budget by reallocating appropriations of \$16,200 within the Grants and Contingency Fund in order to accept two grants from the Arizona Governor's Office of Highway Safety to support Fire-Medical's Impaired and Distracted Driving Campaign and Car Seat Program; Resolution # 2017-118 - APPROVED

2 - Consideration and action on the minutes of September 5, 2017 Special City Council Meeting and September 19, 2017 Regular City Council Work Session; Regular City Council Meeting and Executive Session - APPROVED

3 - Consideration and action on an amendment to fiscal year 2018 budget and Capital and Operating List of Items Over \$50,000 by reallocating appropriations of \$195,000 from Asset Replacement to Disk Drive Storage for the purchase of technology replacements and software; Resolution # 2017-119 - APPROVED

4 - Consideration and action on an amendment of the fiscal year 2018 budget by reallocating appropriations in the amount of \$20,000 within the Grants Fund for the acceptance of an award from the Arizona Governor's Office of Highway Safety to support personnel overtime to enhance DUI Enforcement efforts in the City of Surprise; Resolution # 2017-117 - APPROVED

5 - Consideration and action on the final plat entitled, "Verdugo Master Plat" dated June 20, 2017, which identifies the locations of main roads, residential parcels, and drainage tracts on approximately 189.9 acres located on the northeast corner of Pinnacle Peak Road and 163rd Avenue - APPROVED

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

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

Council Member Winters - How big is the commercial parcel?

Mr. Angulo - 14 acres in size.

Council Member Winters - Large enough for a grocery store, maybe a Fry's?

Mr. Angulo - Yes, zoned for commercial use, retail and grocery stores.

Council Member Winters - Minor amendment to reduce the right of way dedication, is that a usual

event?

City Planner, Martin Lucero explained the right of way reduction issue.

Council Member Winters - Trails, will they be open to the public? Language in the plat to allow public access for the trails.

Council Member Winters made the motion to approve the consent agenda, excluding item 5. Vice Mayor Tande seconded the motion. Six yes votes, one excused (Remley), motion carried.

Council Member Winters made the motion to approve the final plat entitled Verdugo Master Plat. Vice Mayor Tande seconded the motion. Six yes votes, one excused (Remley), motion carried.

Regular Agenda Item - Public Hearing

6 - Consideration and action on a rezone of approximately 10 acres from Residential Ranch (RR) to Residential Medium Density with Planned Unit Development (RM-9 PUD), generally located at the southeast corner of 175th Avenue and Sweetwater Road; Ordinance # 2017-02 - APPROVED

City planner, Robert Kuhfuss gave a powerpoint presentation on this item.

Council Member Duffy - Single family homes, correct? Compared to Marley Park alley ways, is this a more effective way to do this?

Council Member Duffy - Heading southbound, there is just one lane, will there be a separate turn lane to help alleviate that?

Mr. Lucero commented that yes there will be a turn lane, but not a traditional turn lane. Had to get creative since space is limited.

Youth Representative Gideon - Would this development include a community park?

Mr. Lucero - This particular project would not have a community park, only a pocket park.

Youth Representative Gideon - Will there be a 4 way stop at this intersection?

Mr. Lucero - No, not for this project resulting from a traffic study.

Vice Mayor Tande - Can you help us out with how many lots before and after? Concept is proposing 44 but looking at 50. I do like the cul-de-sac configuration.

Vice Mayor Tande - Traffic concerns as well, any projected time for Sweetwater completion? The biggest concern for homeowner's in this area is the traffic congestion.

Council Member Hall - Is there a way you can give us street diagrams to show us the movements just so we have it.

Regular Agenda Item - Non-Public Hearing

7 - Presentation and discussion on FY2017 unaudited Financial Status Report - NO

ACTION

Finance Director, Lindsey Duncan gave a powerpoint presentation on this item.

Topics included:

Local Sales Tax FY2017
Intergovernmental FY2017
Charges for Services/Other FY2017
Property Tax FY2017
Franchise Fees FY2017
Transfers in FY2017
FY2017 General Fund Uses
Capital FY2017

Other Business

Mayor/Council Report

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

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of October 3, 2017 at 7:25 PM. Council Member Winters seconded the motion. Six yes votes, one excused (Remley), 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, October 3, 2017.**

Sherry Ann Aguilar, City Clerk,