



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

Tuesday, September 19, 2017 @ 06:20 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:20 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, September 19, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Hall, Council Member Remley, and District 3 - Vacant.

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

A proclamation acknowledging Constitution Week will be presented to a representative from the Daughters of the American Revolution.

Mayor Wolcott gave the proclamation to Karen Swann a representative from the Daughters of the American Revolution for Constitution Week.

A proclamation acknowledging Suicide Prevention Month will be presented to a representative of the Human Service & Community Vitality Department.

Mayor Wolcott read aloud the proclamation for Suicide Prevention Month to raise awareness. This is the first year that this will be recognized at the State level and here in the City of Surprise.

City Manager Report

Cassandra Lopez and Dasari Solis, Arizona Charter Academy, spoke of their experiences at ACA.

City Manager Wingenroth spoke of Surprise Farms Park, 8 acre park. Take the fence down and have the park open for recreation.

City Manager Wingenroth took an action to start a new department in the City, open recruitment, over 300 applicants applied, 3 day interview process, selected Kendra Pettis, 12 year employee in Surprise, AZ., currently in ED.

City Attorney Report

City Clerk Report

The City Clerk will brief Council on upcoming National Voter Registration Day event.

Call to the Public

Linda Cabrera - Surprise Community Garden Coordinator - Invite Council to visit the garden, vision of where we want to go with it. We received a grant from Surprise last year, received good questions. boy Scouts assisted building, information center notes received, residents interested in beds for planting, high school students assisted. Let Council know we are becoming more active in Surprise. We are trying hard to accommodate.

Consent Agenda

1 - Consideration and action on the minutes of September 5, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

2 - Consideration and action to accept the donation from Surprise Farms III Community Association for Surprise Farms Community Park; Resolution #2017-110 - APPROVED

3 - Consideration and action accepting maintenance of the streets and public utility improvements at Austin Ranch Parcel 1, generally located on the Northwest corner of West Deer Valley Road and North Citrus Road; Resolution # 2017-100 - APPROVED

4 - 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 191.31 acres located on the northeast corner of Pinnacle Peak Road and 163rd Avenue - CONTINUED TO OCTOBER 3RD COUNCIL MEETING

5 - Consideration and action pertaining to approval of the Final Plat entitled, "Final Plat of Zanjero Trails, Phase 2, Parcels 16 and 17," dated August 2, 2017, a property generally located at the Northwest corner of Peoria Avenue and Perryville Road, within Zanjero Trails Planned Area Development - APPROVED

6 - Consideration and action accepting maintenance of the streets and public utility improvements at Austin Ranch Parcel 4, generally located on the Northwest corner of West Deer Valley Road and North Citrus Road; Resolution # 2017-101 - APPROVED

7 - Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lots 2 & 3 of Replat of Final Plat Amendment of Lot 7, Stadium Village South," dated July 13, 2017, a property generally located north of the northeast corner of North Parkwood Place and West Paradise Lane, within the Stadium Village portion of the Orchards Planned Area Development - APPROVED

8 - Consideration and action accepting maintenance of the streets and public utility improvements at Zanjero Trails Parcel 13A, generally located on the Northeast

corner of Desert Cove Road and Perryville Road; Resolution # 2017-90 - APPROVED

9 - Consideration and action declaring the 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 Zanjero Trails Parcels 16 & 17 #162 Street Lighting Improvement District; Resolution #2017-104 - APPROVED

10 - Consideration and action accepting maintenance of the streets and public utility improvements at Zanjero Trails Phase 2 - Parcel 12B, generally located on the northwest corner of Desert Cove Road and Perryville Road; Resolution # 2017-97 - APPROVED

11 - Consideration and action pertaining to approval of an amendment to the Fiscal Year 2018 budget by reallocating appropriations in the amount of \$5,929 with the Grants and Contingency fund for the purpose of accepting and adjusting the budget authority to utilize grant money from the Gila River Indian Community; Resolution # 2017-111 - APPROVED

12 - Consideration and action to approve a Series 12 (New License/Corporation - 1207B148) Liquor License for Tokyo Joe's requested by Agent, Andrea Lewkowitz to be located at 14345 W. Bell Road, Suite #106, Surprise, AZ 85374 - APPROVED

13 - Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise and Central Arizona Water Conservation District for the sale and purchase of Long Term Storage Credits; Resolution # 2017-116 - APPROVED

14 - Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise and Arizona Water Banking Authority for the sale and purchase of Long Term Storage Credits; Resolution # 2017-115 - APPROVED

Vice Mayor Tande made the motion to approve the consent agenda, excluding item #4. Council Member Winters seconded the motion. Six yes votes, one vacancy (D3), motion carried.

Regular Agenda Item - Public Hearing

15 - Consideration and action pertaining to approval of a Major Amendment to the Asante North Planned Area Development (PAD) to Rezone approximately 149.1 acres from PAD-residential to RM-6 with a Planned Unit Development overlay (RM-6 PUD) and RM-9 with a Planned Unit Development Overlay (RM-9 PUD), generally located north of Grand Avenue approximately 2.5 miles west of 163rd Avenue; Ordinance #2017-16 - APPROVED

City Planner, Sergio Angulo gave an overview for this item.

Council Member Winters - Page 47, triangle in upper right hand corner, what is it? Asante North PAD.

Council Member Winters - Thanked the applicant for letting the public use the open space.

Stephen Earl - on behalf of Lennar Communities. 10% will be senior community.

No public comments were made.

Council Member Winters made the motion to approve Ordinance 2017-16. Council Member Hall seconded the motion. Six yes votes, one vacancy (D-3), motion carried.

16 - Consideration and action pertaining to approval of a Major Amendment to the Asante Planned Area Development (PAD) to rezone approximately 220.1 acres from PAD to RM-6 with a Planned Unit Development Overlay (RM-6 PUD), RM-9 with a Planned Unit Development Overlay (RM-9 PUD), and Mixed-Use with a Planned Unit Development Overlay (MU PUD), generally located north of Grand Avenue approximately 1.5 miles west of 163rd Avenue; Ordinance # 2017-17 - APPROVED

No public comments.

Council Member Winters made the motion to approve Ordinance 2017-17. Vice Mayor Tande seconded the motion. Six yes votes, one vacancy (D-3), motion carried.

17 - Consideration and action pertaining to approval of a Planned Unit Development (PUD) Overlay District over approximately 369.2 acres of property proposed to be Rezoned [cases FS17-011 and FS17-012] from PAD to Residential Medium Density with a PUD Overlay (RM-9 PUD), Residential Medium Density with a PUD Overlay (RM-6 PUD), and Mixed-Use with a PUD Overlay (MU PUD) generally located north of Grand Avenue approximately 1.5 miles west of 163rd Avenue; Ordinance # 2017-18 - APPROVED

Stephen Hanzel - Resident of District 6, potential for continued impact on the City of Surprise. Think long and hard on what direction you want to see the City wants to go. The developers of Prasada announced they were going to re-do their plan containing an adult community. How many of these are we going to do? I am asking you today, will this and other age restricted communities help achieve the goal of attracting the bread winner jobs to our City.

Stephen Earl - Realistic concern, if we were talking about 50% converted over to active adult community, but this is 10%. We think this is a very important component.

Council Member Winters made the motion to approve Ordinance 2017-18. Council Member Hall seconded the motion. Six yes votes, one vacancy (D-3), motion carried.

Regular Agenda Item - Non-Public Hearing

18 - Consideration and action to appoint a District 3 Councilmember to serve through December 31, 2018. The Applicants for consideration are as follows: Randal J. Kidd, Jr.; Patrick Duffy; Gary "Doc" Sullivan; James Hodge; Gisele Norberg; Kevin Loken - PATRICK DUFFY WAS SELECTED

City Clerk Aguilar read the procedures for the selection process.

Vice Mayor Tande nominated Patrick Duffy, 4 votes (Wolcott, Tande, Hayden and Remley).

Council Member Winters nominated Gisele Norberg - 2 votes (Winters and Hall).

19 - Consideration and action to approve the following applicants to fill vacancies for the Arts & Cultural Advisory Commission: Doug Tolf with a term expiration of June 30, 2020 and John "Jack" Hastings with a term expiration of June 30, 2019.

Council Member Remley the motion to approve the following applicants to fill vacancies for the Arts & Cultural Advisory Commission: Doug Tolf with a term expiration of June 30, 2020 and John "Jack" Hastings with a term expiration of June 30, 2019. Council Member Winters seconded the motion. Six yes votes, one vacancy (D-3), motion carried.

20 - Consideration and action pertaining to approval of a Fiscal Year 2018 Budget amendment reallocating appropriations of \$55,000 within the General Fund from the Economic Development Contingency to Services to implement the new citywide "Shop Local" program proposed by the Surprise Regional Chamber of Commerce; Resolution # 2017-112.

City Manager Wingenroth reported on this item.

Council Member Winters made the motion to approve Resolution 2017-112. Council Member Remley seconded the motion. Six yes votes, one vacancy (D-3), motion carried.

21 - Consideration and action pertaining to adoption of a new City Council policy establishing the process to honor exceptional leadership in the City of Surprise - APPROVED

City Manager Wingenroth gave an overview for this item. Task force formed to review each recommendation before it comes to the City Council.

Vice Mayor Tande - Like the idea of community involvement, also would like to take away political influence from the dais. Read points:

Initiation - Strike this item. Don't want Council to hear about this at the dais for the first time.

Special Task Force Membership - Open for discussion on this. Strike decision making, and replace with recommendations.

Task Force - Strike using all avenues available. Some may not be cost prohibitive.

30 days section - would like to add recommending no action as another option.

Item #4 - 2nd sentence, Council will either, change to "may", or ask that special task force perform additional work.

Council Member Hall made the motion to approve the adoption of a new City Council policy establishing the process to honor exceptional leadership in the City of Surprise. Vice Mayor Tande seconded the motion. Six yes votes, one vacancy (D-3), motion carried.

Other Business

Mayor/Council Report

Council Member Hall - Appreciated Williams invited me to Willow Canyon for Constitution Day. 3 classes of 100 students each.

Council Member Remley - Interesting Saturday, Block Party in Original Townsite at Community Center. Thanked colleagues, fun time, youth Council present to assist.

Council Member Winters - Wed., night, CAP Meeting - tour of control room in North Phoenix. Open House for Station 305 on Reems Road.

Council Member Hayden - Task to improve reading test scores at the schools, to provide tablets for pre-school kids 5 & 6 year olds.

Vice Mayor Tande - OTS Community Event, enjoyed CAP tour, congratulate staff at the City, won top honors for government programming awards, Lock It or Lose It video.

Mayor Wolcott - Congratulated Patrick Duffy for District 3 Council seat. No better time to be a Councilperson in the City.

Today at noon, took a spin along the new Civic Center Drive. Convening a group called the Bloomberg Foundation Challenge, small group of select council members, residents, stakeholders of the community, effects and challenges of the City.

Council Member Winters made the motion to recess the Regular Council Meeting and enter into executive session at 7:54 PM. Council Member Hall seconded the motion . Six yes votes, one vacancy (D-3), motion carried.

Executive Session

Consideration and action to enter into executive session for discussion of information technology records and information which is exempt by law from public inspection pursuant to A.R.S. 38-431.03(A)(2).

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of September 19, 2017 at 8:26 PM. Council Member Remley seconded the motion. Six yes votes, one vacancy (D-3), 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, September 19, 2017.**

Sherry Ann Aguilar, City Clerk,