



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

Tuesday, August 15, 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, August 15, 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

City Manager Report

Recognition of our partner the Salvation Army for "Project Connect".

City Manager Wingenroth turned over the Seth Dyson for recognitions.

Project Connect Event - Salvation Army was recognized for their efforts to organize this event.

City Manager Wingenroth reported that today, Luke Air Force Base is 70 years old.

City Attorney Report

City Clerk Report

Call to the Public

Liz Recchia - Real Estate agent, discussed issues with temporary sign ordinance changes. Question is, why would you do an open house, and the answer is, I didn't due to restrictions on signs in Surprise. Many subdivisions had lots of properties for sale in 2009, so Council made considerations during this time. Business owners take an enormous risk, it's their future when they take a risk to open a business in Surprise.

Nate Brill - Realty One Group - I have been this fight for some time. Make requests to amend the current laws we have, unbelievable that we have such a strict sign ordinance for Open Houses. This effects our business in tremendous ways when we cannot display our businesses. We don't have the luxury of having big signs on the streets like big businesses. Need an ordinance to allow us to effectively get people in the homes for show, otherwise they are lost and distracted. As long as this has taken, we don't have the time to wait until the end of the year.

Michelle Alesky - Own a small business here in Surprise. I have sent letters and talked to several of the Councilmembers, I have been here in Surprise for 7 years, the first year I didn't think I would survive. My business has dropped 80 to 90%, we need to know today if we will be able to use temporary signs to keep my business open.

Consent Agenda

1 - Consideration and action pertaining to approval of actual workers' compensation insurance premium increase in the amount of \$15,608.00 for FY18 policy; Resolution #2017-91 - APPROVED

2 - Consideration and action pertaining to support of the League of Arizona Cities and Towns 2018 Legislative Session Legislative Resolutions - APPROVED

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

Council Member Winters made the motion to approve the consent agenda. Council Member Hayden seconded the motion. Six yes votes, one vacant (District 3), motion carried.

Regular Agenda Item - Public Hearing

4 - Consideration and action pertaining to the annexation of approximately 2.49 acres generally located between Happy Valley Road, Jomax Road, 147th Ave and 155th Ave; Ordinance #2017-13 - APPROVED

City Planner, Joshua Mike gave an overview of the next three items that run in concurrent.

Council Member Winters - Does the landowner plan to build homes on this property?

Mr. Mike - yes, they will have to meet the current density.

No public items were made.

Council Member Winters made the motion to approve Ordinance 2017-13. Council Member Hayden seconded the motion. Six yes votes, one vacant (District 3), motion carried.

5 - Consideration and action pertaining to rezoning property known as Bonita Ranch Parcels B & C from Residential Ranch (RR) to Residential Medium Density (RM-6) with a PUD Overlay, located generally south of Jomax Road and west of the 147th Avenue alignment; Ordinance # 2017-14 - APPROVED

City Planner Kuhfuss reported on this item.

No public comments were made.

Council Member Winters made the motion to approve Ordinance 2017-14. Vice Mayor Tande seconded the motion. Six yes votes, one vacant (District 3), motion carried.

6 - Consideration and action pertaining to rezoning of property known as Bonita Ranch Parcel A from Residential Ranch (RR) to Residential Medium Density (RM-6) with a PUD Overlay, located generally south of Jomax Road and west of the 147th Avenue alignment; Ordinance #2017-15 - APPROVED

No public comments were made.

Council Member Winters made the motion to approve Ordinance 2017-15. Vice Mayor Tande seconded the motion. Six yes votes, one vacant (District 3), motion carried.

Regular Agenda Item - Non-Public Hearing

7 - Consideration and action pertaining to approval of New and Revised Community Development user fees; Resolution # 2017-92 - APPROVED

Council Member Winters - Some of the increases are steep, development agreement fee going from \$1,200. to \$5,000.

Mr. Fitzer - If you added all of the staff time, legal review, etc., could cost up to \$50,000. if all departments are involved.

Mayor Wolcott - Cost recovery is an important, thing, I appreciate what you are doing.

Vice Mayor Tande - These are important things to be done, and if they were not done correctly, we could be liable. This is important.

Council Member Remley made the motion to approve Resolution 2017-92. Council Member Hall seconded the motion. Six yes votes, one vacant (District 3), motion carried.

8 - Consideration and action pertaining to a fiscal year 2017 budget amendment reallocating appropriations from various funds required to close the fiscal year 2017 budget; Resolution # 2017-89 - APPROVED

Finance Director., Lindsey Duncan gave an overview of this item

Council Member Winters made the motion to approve Resolution 2017-89. Council Member Hall seconded the motion. Six yes votes, one vacant (District 3), motion carried.

9 - Consideration and action pertaining to the creation of a new Enterprise Department focusing on private sector sports, public/private partnerships, and tourism in the City of Surprise; amending the FY2018 budget by reallocating appropriations of \$338,900 from the Grants Fund to Sports and Tourism fund, transferring actual funds of \$338,900 from the General Fund to the Sports and Tourism Fund, and authorizing two new Full-time Equivalent employment positions to facilitate the new department; Resolution #2017-95 - APPROVED

City Manager Wingenroth gave an overview of this item

Council Member Winters - Thank you for bringing this forward, this will be great for our City.

Council Member Hall - It's been a long time coming but things take time. Question about Partnership Liaison position, can you please explain?

City Manager Wingenroth explained the purpose for this position.

Council Member Hall - Consistency needed for the Tourism Commission, will add a lot of value for Surprise.

Vice Mayor Tande - Is this going to be an Enterprise Fund? Do you anticipate additional needs for staff, funding, etc.?

Vice Mayor Tande made the motion to approve Resolution 2017-95. Council Member Hall seconded the motion. Six yes votes, one vacant (District 3), motion carried.

Other Business

Mayor Wolcott - Missing our friend and colleague Council Member Williams. We will formally accept his resignation at a future meeting and I am asking for a consensus.

Mayor/Council Report

Mayor and Council reported on the events they attended.

Council Member Winters made the motion to recess into executive session and 7:18 PM. Council Member Hayden seconded the motion. Six yes votes, one vacant (District 3), motion carried.

Executive Session

- 10. Consideration and action to enter into executive session for City Council to discuss and consult with staff in order to consider its position and instruct staff regarding negotiations for the future development options pertaining to real property within the Original Town Site pursuant to A.R.S. 38-431.03(A)(7).**
- 11. Consideration and action to enter into executive session for discussion or consultation for legal advice with the City Attorney pertaining to Mattamy Homes pursuant to A.R.S. 38-431.03(A)(3).**
- 12. Consideration and action to enter into executive session for legal advice with the City Attorney and with representatives of the public body in order to consider its position and instruct its representatives regarding real property in the vicinity of Dale Lane pursuant to A.R.S. 38-431.03(A)(3) and (7).**

Mayor Wolcott reconvened the Regular City Council Meeting at 8:12 PM.

Adjournment

Vice Mayor Tande made the motion to adjourn the Regular City Council Meeting of August 15, 2017 at

8:12 PM. Council Member Hall seconded the motion. Six yes votes, one vacant (District 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, August 15, 2017.**

Sherry Ann Aguilar, City Clerk,