



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

Tuesday, August 1, 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, August 1, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Remley, and Council Member Hall.

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

City Manager will recognize the 2017 Summer Youth Interns.

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

City Manager, Bob Wingenroth recognized the 2017 Summer Youth Intern Program and turned over the presentation to Irvin Cutwright, Program Manager.

25 interns selected out of 70 applications, City hiring process and assigned to different departments. Certificates were issued to each student and the Mayor and Council acknowledged each student.

Two students gave an overview of the 2017 Intern Program.

City Manager Wingenroth - Terry Lowe - became MAG Water Quality Advisor Committee Chair. He was recognized by the Maricopa Community College Foundation.

City Attorney Report

City Clerk Report

Call to the Public

Randy Tamburino - Illegal Dumping within City limits @ Litchfield Road and Larkspur Lanes. The dumping has been going on for several years, and Code Enforcement is not enforcing the City code. The City should be enforcing this, provided several pictures for Council to review.

Consent Agenda

1 - Consideration and action on the minutes of June 20, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

2 - Consideration and action on a request by Daniel Hansen for a series 12 liquor license for Rito's Mexican Food, LLC., located at 15643 N. Reems Road, Surprise, AZ 85374 (New License/LLC - License No. 1207B079) - APPROVED

3 - Consideration and action on an Intergovernmental Agreement with Maricopa County for Workforce Development Services. Resolution #2017-87 - APPROVED

4 - Consideration and action accepting maintenance of the streets and public utility improvements at Sierra Montana Phase 1 North - Parcel G, generally located on the northwest corner of Cotton Lane and Acoma Drive. Resolution No 2017-83 - APPROVED

Council Member Remley asked that this item be removed from the consent agenda for discussion. Grand Materials is locating their headquarters to the original townsite in the City of Surprise. I want to put the word out there that if someone wants to bring their business to the original townsite, there are incentives through the infill incentive program.

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

Council Member Remley - How many jobs for this project?

Mr. Wingard - 25 jobs.

5 - Consideration and action pertaining to approval of request for incentive under the Original Town Site Infill Incentive District to facilitate the expansion of the Grand Materials Facility generally located southwest of the southwest corner of West Cottonwood and North Church Streets, and amending the FY2018 budget by reallocating appropriations in the amount of \$67,600 from Economic Development Contingency Fund for building permit, plan review, and development impact fees; Resolution # 2017-82 - APPROVED

6 - Consideration and action accepting maintenance of the streets and public utility improvements at The Retreat at Sycamore Farms Parcel 12, Phase 2, generally located on the south west corner of Cholla Street and 165th Drive. Resolution No 2017-85 - APPROVED

7 - Consideration and action accepting maintenance of the streets and public utility improvements at Sweetwater Avenue. Resolution No 2017-84 - APPROVED

8 - Consideration and action accepting maintenance of the streets and public utility improvements at Mariposa Pointe of Surprise, generally located on the southwest corner of Young Street and Stadium Way. Resolution No 2017-86 - APPROVED

9 - Consideration and action pertaining to an amendment of the FY2018 budget by reallocating appropriations of \$20,000 within the Grants Fund for the acceptance of the following two awards from the Arizona Governor's Office of Highway Safety (GOHS) for: 1) \$10,000 to support overtime for Selective Traffic Enforcement Program/Speed Enforcement activities and 2) to accept Change Order Number 2017-43, an amendment to GOHS FY2017-II-015 for \$10,000 in additional funding for DUI overtime enforcement; Resolution #2017-81 - APPROVED

10 - Consideration and action on RES 2017-80 authorizing the City of Surprise Fire-Medical Department ("SFMD") to enter into a Mutual Aid Agreement with Rural Metro Fire Department Incorporated ("RM") for the mutual exchange of fire, medical emergency and rescue services - APPROVED

11 - Consideration and action on RES 2017-78 authorizing the City of Surprise Fire-Medical Department (SFMD) to enter into an IGA with the City of Phoenix for fire training services - APPROVED

12 - Consideration and action pertaining to approval of a Fiscal Year 2018 budget amendment in the amount of \$2,800 and the acceptance grant funds from the Arizona Attorney General's Office for the Victim Services Program; Resolution # 2017-88 - APPROVED

Council Member Winters made the motion to approve the consent agenda, excluding item #4. Council Member Williams seconded the motion. Seven yes votes, motion carried.

Regular Agenda Item - Public Hearing

13 - Consideration and action on grant funding priorities for the Community Development Block Grant Program Third Year Annual Action Plan for Year 2017-2018 - APPROVED

Neighborhood Services Manager, Christina Ramirez reported on items 13 and 14.

Council Member Winters made the motion to approve the Community Development Block Grant Program Third Year Annual Action Plan for Year 2017-2018. Council Member Remley seconded the motion. Seven yes votes, motion carried.

14 - Consideration and action on Public Service funding priorities for the Community Development Block Grant (CDBG) Program Third Year Annual Action Plan for Year 2017-2018 - APPROVED

Council Member Williams made the motion to approve Public Service funding priorities for the CDBG Program Third Year Annual Action Plan for Year 2017-2018. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

15 - Presentation and discussion of FS17-107 Bonita Ranch Parcel A, Annexation

Public Hearing, in accordance with Arizona Revised Statutes 9-471(A)(3), a public hearing is required to be held after filing a blank petition within the last ten days of the thirty day waiting period - NO ACTION

Lloyd Abrams gave a presentation regarding this item.

Regular Agenda Item - Non-Public Hearing

16 - Consideration and action pertaining to approval of a supplement to the Parks and Recreation Master Plan by adding a Recreation and Leisure Trends Analysis - APPROVED

CRS Director, Donna Miller gave a presentation on this item.

Council Member Williams made the motion to approve the recreation and leisure trends analysis as a supplement to the Parks and Recreation Master Plan. Council Member Winters seconded the motion. Seven yes votes, motion carried.

17 - Presentation and discussion pertaining to City sponsorship of a zoning amendment of 5.7 acres of real property located approximately one-half of a mile north of Peoria Ave on the west side of Litchfield Rd to facilitate a Veteran's Memorial Hall - NO ACTION

CD Director, Eric Fitzer reported on this item.

Mayor Wolcott - Glad to see this land being rezoned for a good cause.

Council Member Winters - Agree with the rezoning request, we will talk about funding at a later date.

Council Member Hall - I agree with the rezoning request.

Council Member Williams - Asked for legal clarification on gift clause.

Attorney Wingo explained the legalities of the gift clause.

Vice Mayor Tande - This parcel is in my district, the Kenly Farms land is very inexpensive. My concern is always; is this going to fit in with the neighborhoods and I have not heard anything on this. When would a notice go out on this project for a public hearing?

Mr. Fitzer - There is a process for rezoning to lead up to the public hearings and neighborhood meetings, etc.

Vice Mayor Tande - Is there a way to get a business plan from the Veteran's before waving fees?

Mr. Fitzer - Received authorization from the landowner agreeing to move forward with a rezone.

Dave Vallencourt, Vice-President for Veteran's Memorial Hall - Display on military items. The first meeting had problems with the location of the hall, facing Litchfield Road could change the layout of the building. The hall is intended to be used for the public as well. Rent out for weddings, Bingo, open to the public, etc.

Vice Mayor Tande - Serve alcohol?

Mr. Vallencourt - Yes, but closed for membership.

Mr. Vallencourt - We are all getting older, need to reach out to new membership for the future.

Council Member Remley - I feel I am very much in favor of this, can't imagine why we wouldn't do this.

Council Member Winters - How is your fundraising going for this memorial hall?

Mr. Vallencourt - We have 4 grants pending. Gila Indian Reservation, Newman's Own Grant & John F. Long Foundation.

Other Business

Hayden/Winters - Next Meeting - Changing pool fence ordinance

Hall/Winters - E-Session to discuss letter form Mattamy Homes - Legal will create item.

Mayor/Council Report

Mayor and Council reported the events they attended.

Council Member Winters made the motion to recess the Regular City Council Meeting and enter into executive session at 7:36 PM. Council Member Williams seconded the motion. Seven yes votes, motion carried.

Executive Session

- 18. 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 negotiations and purchase of utility infrastructure pursuant to A.R.S. 38-431.03(A)(3) and (7).**

Mayor Wolcott reconvened the Regular Council Meeting at 7:51.

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of August 1, 2017 at 7:52 PM. Council Member Williams seconded the motion. Seven yes votes, 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 1, 2017.**

Sherry Ann Aguilar, City Clerk,