



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

Tuesday, May 16, 2017 @ 06:04 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:04 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 16, 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 (excused).

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

Proclamation: Community Action Month

Proclamation: National Public Works Week

Proclamation: Police Week

City Manager Report

Special Recognition of the City Court Explorers Program - Judge Dominguez

Judge Dominguez gave an overview of the Explorers Program at the City Court. He introduced members of the Explorer Program to speak. Judge asked for a photo-op for the explorer students.

City Attorney Report

City Clerk Report

Call to the Public

Consent Agenda

1 - Consideration and action amending the fiscal year 2017 budget by reallocating appropriations of \$70,000 from Economic Development contingency fund to Economic Development operations and a transfer of actual funds in the amount of \$20,000 to cover costs related to higher education and workforce development projects. Resolution #2017-54 - APPROVED

2 - Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with the Maricopa County Library District to extend, for one year, operation of the Northwest Regional Library and Hollyhock Library; Resolution # 2017-57 - APPROVED

Council Member Remley questioned the amount the City is responsible for this year and what increase?

Ms. Miller - the tentative budget is 2.1 million dollars and 1.9 million for this year

Council Member Remley - and for the coming year.

City Manager Wingenroth - vicinity of 2.185

Council Member Williams made the motion to approve Resolution 2017-57. Council Member Winters seconded the motion. Six yes votes, one excused (Hall). Motion carried.

3 - Consideration and action pertaining to amending the fiscal year 2017 budget by reallocating appropriations of \$50,000 within the Vehicle Replacement Fund; \$14,900 from the General Fund to the Vehicle Replacement Fund; and a transfer of actual funds in the amount of \$14,900 for additional equipment needs associated with two emergency vehicles of the Surprise Fire-Medical Department (SFMD); Resolution # 2017-56 - APPROVED

4 - Consideration and action on the minutes of May 2, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

5 - Consideration and action on a series 12 liquor license request for applicant, Sun Health Colonnade (Agent, Amy Nations) for The Colonnade located at 19116 N. Colonnade Way, Surprise, AZ 85374 (Interim Permit/New License/Corporation - License #1207A992) - APPROVED

6 - Consideration and action pertaining to approval of a re-plat entitled, "Final Plat of Sierra Verde Self Storage" dated March 8, 2017, a re-plat of Sierra Verde Parcel 11 to reconfigure Lots 5, 6, and 7 located generally north of Waddell Road and west of Litchfield Road - APPROVED

Council Member Williams made the motion to approve the consent agenda, excluding item #2. Council Member Winters seconded the motion. Six yes votes, one absent (Hall). Motion carried.

Regular Agenda Item - Non-Public Hearing

7 - Consideration and action pertaining to reappointment of Louis F. Dominguez to the position of Presiding Judge of the Surprise Municipal Court; Resolution # 2017-46

- approved

Councilmember Williams gave an introduction to this item.

Council Member Williams made the motion to approve Resolution 2017-46. Council Member Hayden seconded the motion. Six yes votes, one excused (Hall). Motion carried.

Judge Dominguez thanked the Council for reappointment.

8 - Consideration and action pertaining to approving the Arts & Cultural Advisory Commission's recommended plan for Art in Public Places at Surprise City Hall - APPROVED

Arts Commission Chair Susan deJong and Vice-Chair, Margaret Lieu led the discussion and presentation on this item.

Various projects were discussed around the City Hall complex including main lobby area, art display along corridor, atrium area and blue wall outside Council Chambers.

Total recommendation costs: \$32,276. for FY2017.

Council Member Winters - Nice presentation, what is your budget right now? \$78,000. range.

Vice Mayor Tande - funds out of FY2017, also mentioned lead times for your projects, correct?

ACM Lance - we come back on June 16th to encumber funds for this year.

Other Business

Mayor/Council Report

Mayor and City Council reports.

Council Member Williams made the motion to recess the Regular City Council Meeting at 6:56 PM. Vice Mayor Tande seconded the motion. Six yes votes, one absent (Hall). Motion carried.

Executive Session

- 9. Consideration and action to enter into executive session for discussion and consultation with the City Attorney and to receive legal advice and to consider its position and instruct the City Attorney pertaining to a development agreement with Surprise Center Development Company pursuant to A.R.S. 38-431.03(A)(3) and (4).**

Adjournment

Vice Mayor Tande made the motion to adjourn the Regular City Council Meeting of May 16, 2017 at 7:43. Council Member Winters seconded the motion. Six yes votes, one absent (Hall). 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, May 16, 2017.**

Sherry Ann Aguilar, City Clerk,