



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

Tuesday, May 2, 2017 @ 06:00 PM

Call to Order

Roll Call

Vice Mayor Tande 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, May 2, 2017**. Also in attendance with Vice Mayor Tande were Council Member Winters, Council Member Hayden, Council Member Remley, Council Member Williams, Council Member Hall, and Mayor Wolcott (excused).

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

Swearing in of the new members of the Surprise Youth Council for 2017-2018.

Youth Coordinator, Mike Cassidy announced each member of the Surprise Youth Council for 2017-2018. City Clerk, Sherry Ann Aguilar administered the Oath of Office for the Surprise Youth Council of 2017-2018.

City Manager Report

Mayor and City Council will be presented with a "Hunger Hero's" Plate by David Martinez of St. Mary's Foodbank.

2016 Journey to Excellence National Gold Award, honoring our very own Surprise Police Department Explorers. Each year, the Veterans of Foreign Wars selects emergency medical technicians, law enforcement and firefighter personnel to receive VFW Public Servant Awards, VFW Commander Stark will be presenting the awards.

City Attorney Report

City Clerk Report

Call to the Public

Consent Agenda

- 1 - Consideration and action on a FY2017 budget amendment to reallocate appropriations of \$132,900 from Economic Development Contingency to Human Service & Community Vitality Professional and Outside Services for Workforce Development Services; Resolution # 2017-41 - APPROVED**
- 2 - Consideration and action on a request by applicant, Georgios Papamatheakis for a Series 12 Liquor License for Toast Café located at 17300 N. Sun Village Parkway, Surprise, AZ 85374 (License Number 1207A963) - APPROVED**
- 3 - Consideration and action on a request by applicant, Arben Tafilica for a Series 12 Liquor License for N & B Pizza located at 14010 N. Litchfield Road, #212, Surprise, AZ. 85379 (License Number 1207A962) - APPROVED**
- 4 - Consideration and action on a request by applicant, Beqir Borici for a Series 12 Liquor License for Richi's Diner located at 15609 W. Bell Road, #100, Surprise, AZ 85379 (License Number 1207A975) - APPROVED**
- 5 - Consideration and action pertaining to authorizing the city to apply for grant funding from the Governor's office of Highway Safety (GOHS) for the occupant Safety and the Impaired Driving grant programs; Resolution # 2017-45 - APPROVED**
- 6 - Consideration and action accepting maintenance of the streets and public utility improvements at Sycamore Farms Parcel 12 North, Phase 1, generally located on the northwest corner of Cholla Street and 165th Drive; Resolution # 2017-39 - APPROVED**
- 7 - Consideration and action accepting the right-of-way on north side of Cactus Rd between Cotton Ln and 175th Ave; Resolution #2017-50 - APPROVED**
- 8 - Consideration and action accepting the right-of-way on north side of Greenway Rd between Litchfield Rd and Bullard Ave; Resolution #2017-52 - APPROVED**
- 9 - Consideration and action accepting the right-of-way on south side of Peoria Avenue between Reems Road and Sarival Avenue; Resolution #2017-53 - APPROVED**
- 10 - Consideration and action pertaining to amending the FY2017 budget by reallocating appropriations for various development impact fee funds and adjusting budget authority pertaining to same; Resolution #2017-47 - APPROVED**
- 11 - Consideration and action amending the FY2017 budget by reallocating appropriations within the General Fund in the amount of \$44,200 from contingency and \$16,300 from services to full-time salaries and employee related expenses and authorizing the conversion of an existing part-time position to full-time position within the City Manager's Office to support the expansion of youth services and the transition of existing staff; Resolution #2017-48 - APPROVED**

12 - Consideration and action on the minutes of April 18, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

Council Member Hall made the motion to approve the consent agenda. Council Member Williams seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Regular Agenda Item - Public Hearing

13 - Consideration and action pertaining to rezoning approximately 15.76 acres of real property generally located along the eastern edge of Reems Road between Paradise Lane to the north and Tierra Buena Lane to the south from Rural Residential (RR/R1-43) and Medium Density Residential (RM-12) to Neighborhood Commercial (CN/C-1) with a PUD Overlay defining allowable land uses and dimensional standards; Ordinance #2017-10 - APPROVED

City Planner, Hobart Wingard gave a brief presentation regarding this item.

Council Member Winters made the motion to approve Ordinance 2017-10. Council Member Hayden seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Regular Agenda Item - Non-Public Hearing

14 - Consideration and Action pertaining to approval of a 103 lot, 11 tract preliminary plat entitled, " Zanjero Trails - Phase 2 - Parcels 16 & 17" dated February 23, 2017, an approximately 30.34 acre real property generally located on the northwest corner of Peoria Avenue and Perryville Road - APPROVED

City Planner, Hobart Wingard gave a brief presentation regarding this item.

Council Member Williams made the motion to approve Zanjero Trails, Phase 2, Parcels 16 and 17. Council Member Hayden seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

15 - Consideration and action pertaining to approval of the preliminary plat entitled, "Preliminary Plat for Altamira" dated February 27, 2017, a approximately 178 acres real property generally located north of Pinnacle Peak Road and west of the Reems Road / 155th Avenue alignment; Resolution #2017-49 - APPROVED

City Planner, Robert Kuhfuss gave a brief presentation regarding this item.

Council Member Winters made the motion to approve Resolution 2017-49. Council Member Hall seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

16 - Discussion and action adopting the tentative expenditure limitation budget for FY2018 in the amount of \$276,158,000 and authorizing publication of said tentative budget; Resolution # 2017-51 - APPROVED

City Manager Wingenroth reported that this action will set the upper limit of the budget, you can make it smaller but not go over the amount if approved tonight.

Finance Director, Lindsey Duncan and Assistant Finance Director, Jared Askelson gave a powerpoint

presentation on this item.

Council Member Williams made the motion to approve Resolution 2017-51. Council Member Hall seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Other Business

Mayor/Council Report

Vice Mayor and City Council reported on events that they attended.

Council Member Hall made the motion to recess the Regular City Council Meeting and enter into executive session at 7:30 PM. Council Member Tande seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Executive Session

- 18. 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).**

Vice Mayor Tande reconvened the Regular City Council Meeting at 8:04 P.m.

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting at 8:06 PM. Council Member Williams seconded the motion. Six yes votes, one excused (Wolcott), 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 2, 2017.**

Sherry Ann Aguilar, City Clerk,