



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

Tuesday, April 18, 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, April 18, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Williams, Council Member Hall, Council Member Hayden, and Council Member Hayden (excused).

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

Kingswood Elementary - Mrs. Johnson 6th grade students - Surprise Literacy Challenge. Led by Council Members Hall and Williams.

City Manager Report

City Manager Wingenroth - DeAnn Blanford introduced special guests, Friends of Rachel Club from Cimarron Elementary School.

City Manager Wingenroth apologized to Council Member Winters and Remley for not adding an item to the agenda. It will come forward the first meeting in May 2017.

City Attorney Report

City Clerk Report

Call to the Public

Jerry Rooney - 3 weeks ago, it came to my attention that someone bought a 2&1/2 acre of land. I found out he is building a 450 sq. ft. home, visited the City and there are no restrictions prohibiting him to do this. I am asking who I can talk to about this from the City. If he is allowed to build a 450 sq. ft. home in the midst of large homes, they will not have good resale if they wanted to sell their

home.

Mayor Wolcott asked that the Planning Director meet with Mr. Rooney.

Consent Agenda

1 - Consideration and action on the minutes of April 3, 2017 Special City Council Meeting (Retreat) and April 4, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

2 - Consideration and action pertaining to approval of the final plat entitled "Amended Final Plat of Boyle Property" dated March 10, 2017, a property generally on the southwest corner of Bell Road and North 115th Avenue at 11503 West Bell Road - APPROVED

3 - Consideration and action on a liquor license request by applicant, Thomas Schoenke for Boots and Bourbon Bar & Grill located at 14051 West Grand Avenue, Surprise, AZ 85374 (License # 1207A917 - Interim Permit/New License) - APPROVED

4 - Consideration and action pertaining to amendment of the fiscal year 2017 budget by reallocating appropriations of \$4000 within Grant Funds for the acceptance of an award from the Arizona Governor's Office of Highway Safety in the amount of \$4,000 to enforce seat belt and child safety seat laws as part of the national "Click it or Ticket" campaign; Resolution # 2017-35 - APPROVED

5 - Consideration and action pertaining to City of Surprise's entry into an IGA with the City of Phoenix to utilize Phoenix's hosted and developed municipal tax dashboards on their Business Intelligence System; Resolution 2017-40 - APPROVED

6 - Consideration and action pertaining to amending the Fiscal Year 2017 budget by reallocating appropriations of \$80,100 within the Grants Fund and \$7,200 within the Surprise Fire and Medical Department's Services budget within the General Fund for the receipt of a FEMA Assistance to Firefighters Grant (AFG) award for regional training; Resolution # 2017-34 - APPROVED

7 - Consideration and action pertaining to approval of the Replat of Lot 7A of the "Replat of Lot 6 of the Final Plat for Sierra Montana Crossing" dated January 30, 2017, a property generally on the southwest corner of Greenway Road and Cotton Lane - APPROVED

Vice Mayor Tande made the motion to approve the consent agenda. Council Member Hall seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Regular Agenda Item - Non-Public Hearing

8 - Consideration and action pertaining to re-appointment of Kenneth Broadfoot as the citizen member and Jim Hayden as Chairman of the Public Safety Personnel Retirement System Local Board, both to serve a four year term expiring April 18, 2021 - APPROVED

Mr. Broadfoot and Chairman Hayden were not present, the Oath will take place at a later date.

Vice Mayor Tande made the motion to re-appoint Kenneth Broadfoot as the citizen member and Jim Hayden as Chairman of the Public Safety Personnel Retirement System Local Board, both to serve a four year term expiring April 18, 2021. Council Member Tande seconded the motion. Six yes votes, one excused (Hayden). Motion carried.

Other Business

Mayor/Council Report

Mayor and Council attended and/or reported on meetings and events.

Council Member Winters made the motion to recess the Regular Council Meeting and enter into executive session at 6:29 PM. Council Member Williams seconded the motion. Six yes votes, one absent (Hayden), motion carried.

Executive Session

- 9. 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).**
- 10. 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 April 18, 2017 at 8:52 PM. Council Member Hall seconded the motion. Six yes votes, one absent (Hayden), 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, April 18, 2017.**

Sherry Ann Aguilar, City Clerk,