



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

Tuesday, April 4, 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 4, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Remley, Council Member Hall, and Council Member Williams (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 recognizing April as Fair Housing Month. Valley Vista High School, Girls 6A Basketball Championship.

Mayor Wolcott read aloud a proclamation recognizing April as Fair Housing Month. The proclamation was presented to Jason Hughes, Community Initiatives and Human Vitality.

Mayor Wolcott recognized Valley Vista High School - Girls 6A Basketball Championship.

City Manager Report

City Attorney Report

City Clerk Report

Call to the Public

Leo Mankiewicz - Passed out a water map, Colorado River Basin, City of Denver, Los Angeles, New Mexico, etc. 15 million acres the river could produce from a report dated 1922. We have been over using our water allocation according to the studies. Monitor Lake Mead levels, hydro power for the dam. How much is our ground water and how much is paper water?

Ann & Jim Nelson - Live in Surprise Farms III, numerous phone calls with no answer we decided to come by to the meeting. Open canal ditches, 175th and Greenway Road. Weeds, debris, dead animal, graffiti, etc., This area is an eye sore and hope these issues can be addressed. Upset about allocation of funds for pickleball courts.

Consent Agenda

1 - Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) to define future maintenance obligations for the Bell/Grand grade-separated crossing; Resolution # 2017-27 - APPROVED

2 - Consideration and action on the meeting minutes of March 21, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

3 - Consideration and action on a request by Applicant, Andrea Lewkowitz for Acquisition of Control for an existing liquor license for Digiplex Surprise 14 IMAX located at 13649 N. Litchfield Road, Surprise, AZ. 85379 (License # 07070183 - Acquisition of Control) - APPROVED

4 - Consideration and action pertaining to approval of a fee increase for the electronic filing of fire code compliance inspection reports from \$10.00 per inspection to \$12.00 per inspection; Resolution # 2017-25 - APPROVED

5 - Consideration and action pertaining to approval of an amendment to the Fiscal Year 2017 budget by reallocating appropriations of \$8,100 within the Grant Fund and authorizing acceptance of a State Farm Good Neighbor Grant; Resolution # 2017-32 - APPROVED

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

Regular Agenda Item - Non-Public Hearing

6 - Consideration and action to appoint Patrick Duffy to fill a vacancy on the Municipal Property Corporation with a term expiration of June 30, 2021 and Sally Wilson-Johnson to fill a vacancy on the Arts & Cultural Advisory Commission to complete the remainder of a term ended on June 30, 2019 due to resignation - APPROVED

Council Member Remley reported on the Selection Committee's recommendation.

Council Member Winters commented on the caliber of people volunteering for our Boards and Commissions.

Council Member Remley made the motion to approve the appointments. Council Member Winters seconded the motion. Six yes votes, one absent (Williams), motion carried.

City Clerk Aguilar commented that Mr. Duffy is not present tonight.

City Clerk Aguilar administered the Oath of Office for Ms. Wilson-Johnson.

7 - Presentation and discussion on the Central Arizona Project (CAP) and Water in Arizona - NO ACTION

Water Services Management Director, Terry Lowe introduced Lisa Atkins from Central Arizona Project

Council Member Hall - What about the upper basin, 60% of their allocation. What if they start taking more of it?

They could, lots of conversations taking place right now.

Council Member Hayden - How do you determine that we need the water? Can they take it whenever they want?

Ms. Atkins - Can't answer to be honest with you, there was a time of water banking.

Mayor Wolcott - Mexico's decision to hold water back, a political decision could change this relationship.

Council Member Hall - Concerned also about Mexico potential political concerns.

Public Comments:

Ken Wright - Member of a citizens group on water a few years ago. Expand water supply beyond the City limits of Surprise. Expect Council to take a look at the whole picture on water issues. We are talking about grade school numbers, fundamental numbers. I see nothing wrong with CAP and the way they are doing things. They are a victim, not a culprit. There were a number of things Lisa Atkins spoke on, she didn't come right out and tell you the particular problems.

Other Business

Council Member Winters - Work Session - discussion on renaming Surprise Farms Park to Richard McComb Park, 2nd by Council Member Remley.

Mayor/Council Report

Mayor and Council reported on events that they attended.

Vice Mayor Tande made the motion to recess the Regular City Council Meeting and enter into executive session at 6:27 PM. Council Member Hayden seconded the motion. Six yes votes, one excused (Williams), motion carried.

Executive Session

- 8. Consideration and action to enter into executive session for discussion and consultation for legal advice with the City Attorney pertaining to minor amendments to the City's Infrastructure Improvement Plan and Development Impact Fees pursuant to A.R.S. 38-431.03 (A)(3).**

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of April 4, 2017 at 7:52 PM. Council Member Winters seconded the motion. Six yes votes, one excused (Williams), 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 4, 2017.**

Sherry Ann Aguilar, City Clerk,