



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

Tuesday, March 21, 2017 @ 06:10 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:10 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, March 21, 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

Presentation recognizing the student winners of the Friends of the Surprise Libraries annual spring bookmark contest.

City Attorney Report

City Clerk Report

Call to the Public

Martin Rankin - 163rd Road conditions, Jomax to south of CAP, nothing in the budget presentation. Issue with 163rd Avenue, the City use to resurface and it hasn't been done in the last 14 years there are serious pothole situations. Several people attended a meeting on March 9th, frustrated residents, and it seems the City doesn't even remember that we are in the City. He referred to other roadways in the area and Fire truck that got stuck for 30 minutes.

Tammy Bayne - Presented photos and a printout of the road issues at 163rd Avenue area, and a signed petition.

Bill Schoentrup - A retired vet and firefighter and lives off of Dale Lane at 163rd Avenue. It is so bad

that the fire truck and a school bus got stuck. Had to call in another school bus to pick up the kids on a different street, it's not safe for our residents. We had a meeting with Council Member Winters and Mike Gent and were told that the legal department said we do not have the right of ways and we are limited.

Tom Michael - Lives on Dale Lane and 163rd Avenue. Presented documents, first one from 1988 prior to the City annexing our area stating that Surprise would pave 163rd Avenue, provide fire and police protection, can't recall last time an Officer was in the area. City Council approval dated November 9, 2000 on Saguaro Acres area, approval by Council to take 165th Avenue into the City street system. The City would build and maintain from Dale Lane to Dixiletta Road, it's a wreck. A petition for paving 166th Avenue, January 9, 2001, states that the legal owners agree to give right of way and they all did this.

Mayor Wolcott - asked residents to provide copies of documentation and have the City Manager set up a meeting with Council Member Winters and myself to discuss these issues.

Consent Agenda

1 - Consideration and action on the meeting minutes of March 7, 2017 Regular City Council Work Session and Regular City Council Meeting and February 6, 2017 Special Council Meeting Retreat - APPROVED

2 - Consideration and action a FY2017 budget amendment by reallocating appropriations and an actual transfer of funds associated with the Dewatering Centrifuge Project in the amount of \$1,288,600; Resolution # 2017-30 - APPROVED

3 - Consideration and action pertaining to the Arts & Cultural Advisory Commission's recommendation for the City to adopt the Public Art Policies and Procedures Guide - APPROVED

Council Member Hall made the motion to approve the consent agenda. Council Member Tande seconded the motion. Seven yes votes, motion carried.

City Attorney Wingo commented that a correction was made to item #3 adding a section to the policy that was inadvertently left out.

Regular Agenda Item - Public Hearing

4 - Public Hearing on the results of the Biennial Audit Engagement required by Section 106-61 of the City of Surprise Municipal Code and A.R.S. 9-463.05 (G)(2) - NO ACTION

Assistant Finance Director, Andrea Davis reported on the Biennial Audit Engagement, the audit is required every two years.

No public comments were made.

5 - Consideration and action item regarding a Minor General Plan Amendment to the General Plan 2035 land use map from Office and Commerce to an Employment designation for the area generally located at the northeast corner of Bell Road and

Grand Avenue - APPROVED

City Planner Wingard reported on the General Plan Amendment for this project and the rezone of the property.

No public comments were made.

Council Member Remley made the motion to approve Resolution 2017-26. Council Member Williams seconded the motion. Seven yes votes, motion carried.

6 - Consideration and action on an Ordinance rezoning property generally located on the northeast corner of Bell Road and Grand Avenue, from Regional Commercial (CR/C3) to Industrial General (IG/I2); Ordinance # 2017-09 - APPROVED

No public comments were made.

Council Member Williams made the motion to approve Ordinance 2017-09. Council Member Tande seconded the motion. Seven yes votes, motion carried.

Mayor Wolcott - this is an exciting project that you've brought to the city, thank you.

Other Business

Mayor/Council Report

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

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of March 21, 2017 at 7:10 PM. Council Member Tande 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, March 21, 2017.**

Sherry Ann Aguilar, City Clerk,