



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

Tuesday, February 7, 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, February 7, 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

Proclamation recognizing the 107th birthday of the Boy Scouts of America on February 8th, 2017 and asking everyone to be like a scout and "Do a good turn daily".

Mayor Wolcott read aloud and presented a proclamation to local Boy Scout's group.

City Manager Report

Recognition of Shelby Caetano and Tabitha Caetano by Surprise Fire-Medical for their heroic actions while providing life saving measures.

1 - Fire Chief Abbott gave the introductions of Shelby and Tabitha. They were presented with certificates of appreciation for their efforts.

2 - Special guest Marty Wolfe, Artist at WHAM to present an award to members of the Surprise Police Department.

3 - Honor to recognize an extra ordinary student from Dysart - Willow Canyon High School - Makenna Breeding-Goodrich a 2017 distinguished finalist, 31,000 that participated. The 1st time a student from Dysart has won this award. Collected thousands of coats, bottled water, and other supplies for the homeless.

City Attorney Report

City Clerk Report

Call to the Public

Consent Agenda

1 - Consideration and action pertaining approval on a Map of Dedication of Deer Valley Road, 231st Avenue, Pinnacle Peak Road & 227th Avenue dated December 16, 2016, a property generally bounded by Happy Valley Road to the north, 235th Avenue to the west, Deer Valley Road to the South, and 223rd Avenue to the east - APPROVED

Council Member Winters asked to have the item removed from consent agenda to ask questions.

Council Member Winters - Development coming in soon?

City Planner Wingard - 4 different developments coming in?

Council Member Winters - inquired about direct access to the developments.

Council Member Winters - How soon are these going to start?

Mr. Wingard - As fast as they can go once approved.

Council Member Winters made the motion to approve item #1. Council Member Williams seconded the motion. Seven yes votes, motion carried.

2 - Consideration and action pertaining to acceptance of a Ford Motor Company grant in the amount of \$5,000 and amending the FY2017 budget by reallocating appropriations from the Grants Fund to the Donations Fund to account for the acceptance; Resolution # 2017-09 - APPROVED

3 - Consideration and action pertaining to approval of the application for, and acceptance of, FY2017 Arizona Lottery Fund (ALF) funds in the amount of \$344,813; Resolution #2017-11 - APPROVED

4 - Consideration and action pertaining to an amendment to the Fiscal Year 2017 budget by reallocating appropriations of \$30,000 within the Grants Fund for the purpose of adjusting budget authority related to an Assistance to Firefighter Grant (AFG); Resolution # 2017-10 - APPROVED

5 - Consideration and action pertaining to acceptance of two Victims of Crime Act (VOCA) Grants in the total amount of \$82, 832 and a Victim's Rights Program (VRP) grant in the amount of \$3,000; and amending the FY17 budget by reallocating appropriations within the General Fund and Grants Fund to account for the amount awarded; Resolution # 2017-04 - APPROVED

6 - Consideration and action on a Series 06 liquor license request by applicant, Susan Lynn Lister for Rumor's Sports Bar located at 16846 West Bell Road, Suite 100, Surprise, AZ. 85374 (License No. 06070646 - Interim Permit/Person Transfer) - APPROVED

7 - Consideration and action on the meeting minutes of January 17, 2017 Regular City Council Work Session and Regular City Council Meeting - APPROVED

8 - Consideration and action pertaining to approval of Amendment No.2 to the Intergovernmental Agreement dated February 21, 2008, between the City and Maricopa County Community College District; and authorizing the City Manager to approve an execute the Consent and a Non-Disturbance Agreement contained therein; Resolution # 2017-15 - APPROVED

Council Member Williams made the motion to approve the consent agenda, excluding item #1. Council Member Tande seconded the motion. Seven yes votes, motion carried.

Regular Agenda Item - Public Hearing

9 - Consideration and action pertaining to approval of a rezone of approximately 29.6 acres, located generally on the northwest corner of Peoria Avenue and Perryville Road, within the 879 acre Planned Area Development (PAD) known as Zanjero Trails from Multi-family (R-2) and Neighborhood Commercial (C-1) to Single Family Residential 3.5 Dwelling Units per acre; Ordinance # 2017-07 - APPROVED

City Planner Wingard reported on Ordinance 2017-07.

Council Member Winters - I have a concern about so many houses going up, so many rooftops, do we have enough commercial to support this.

Council Member Williams - I tend to agree but just to the south is Prasada development.

No public commenters were made on behalf of this item.

Council Member Williams made the motion to approve Ordinance 2017-07. Council Member Hall seconded the motion. Seven yes votes, motion carried.

10 - Consideration and action pertaining to rezoning approximately 181 acres of property generally located between Cotton Lane, 175th Avenue, Waddell Road and Cactus Road from Residential Ranch (RR) to Residential Medium Density 6 DU/Acre Planned Unit Development (RM-6 PUD), Residential Medium Density 9 DU/Acre Planned Unit Development (RM-9 PUD), Residential High Density Planned Unit Development (RH PUD) with Flex Zone, Regional Commercial Planned Unit Development (CR PUD) with and without Flex Zone; and from Residential High Density Planned Unit Development (RH PUD) to Residential Medium Density 9 DU/Acre Planned Unit Development; Ordinance # 2017-03 - RETURNED ITEM TO THE PLANNING AND ZONING COMMISSION

Council Member Williams made the motion to return items 10, 11, 12 and 13 to the Planning and Zoning Commission. Council Member Hall seconded the motion. Seven yes votes, motion carried.

11 - Consideration and action pertaining to rezoning approximately 9.9 acres of property generally located at the southeast corner of 175th Avenue and Sweetwater Road from Residential Ranch (RR) to Residential Medium Density 9 DU/Acre Planned Unit Development (RM-9 PUD); Ordinance # 2017-02 - RETURNED ITEM TO THE PLANNING AND ZONING COMMISSION

12 - Consideration and action pertaining to the Preliminary Plat entitled, "Magnolia" dated November 28, 2016, an approximately 174 acre property generally located between Cotton Lane, 175th Avenue, Waddell Road, and Cactus Road; Resolution # 2017-16 - RETURNED ITEM TO THE PLANNING AND ZONING COMMISSION

13 - Consideration and action pertaining to the Preliminary Plat entitled, "S.E.C. 175th Ave & Sweetwater" dated November 28, 2016, an approximate 10 acre property located at the southeast corner of 175th Avenue and Sweetwater Blvd; Resolution # 2017-17 - RETURNED ITEM TO THE PLANNING AND ZONING COMMISSION

Other Business

Council Member Williams - HOA's - look at options for maintaining our communities.

Mayor/Council Report

Mayor and Council attended and/or reported on the following:

Council Member Winters: Tohono O'odham Nation; Benevilla event at Wigwam; El Mirage city hall and Firefighter's Graduation in Phoenix, two new Firefighters in Surprise.

Council Member Hayden - Fire Academy.

Council Member Williams - Citizen's Outreach Meeting, Santalina.

Council Member Hall - Canyon Ridge Elementary - K-8/STEM Program.

Council Member Remley - Concert performance at Arts Center; Surprise POPs Band.

Vice Mayor Tande - new duties; Audit Committee; Westmarc; White Bridge opening on the 16th and Drivewise Surprise.

Mayor Wolcott - Education opportunities and first STEM school in Surprise.

Executive Session

Adjournment

Council Member Williams made the motion to adjourn the Regular City Council Meeting of February 7, 2017 at 6:46 PM. Council Member Hall 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, February 7, 2017.**

Sherry Ann Aguilar, City Clerk,