



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

Tuesday, September 5, 2017 @ 03:01 PM

Call to Order

Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 03:01 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, September 5, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Hall, Council Member Remley, and District 3 - vacant.

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

Pledge of Allegiance

Call to the Public

City Attorney Wingo stated he requested a very brief e-session last week.

Council Member Winter made the motion to recess the Special Council Meeting and enter into executive session at 3:04 PM. Vice Mayor Tande seconded the motion, six yes votes, one vacant (D3), motion carried.

Executive Session

Consideration and action to enter into executive session to receive legal advice from the City Attorney pertaining to the Council vacancy procedure and process pursuant to A.R.S. 38-431.03(A)(3).

Mayor Wolcott reconvened the Special City Council Meeting at 3:09 PM.

City Clerk Aguilar read the instructions and itinerary.

Regular Agenda Item - Public Hearing

1 - PUBLIC HEARING - Interviews will take place for the applicants that filed an application for the District 3 Council vacancy. Applicants are as follows: Randal Kidd, Jr.; Patrick Duffy; Paul M. Daly; Gary Doc Sullivan; James Hodge; Gisele Norberg; & Kevin Loken (Interviews will be conducted in this order) - NO ACTION

Paul M. Daly withdrew his application.

Randal J. Kidd - statement for the record

Randal J. Kidd gave his presentation from a prepared statement entered into the record.

Mayor Wolcott - Appreciate your application, very interested in how you go about making a decision with data given to you. We are faced with any number of decisions on a regular basis. Council packets filled with items and data.

Council Member Winters - Agree with ideas on transportations.

What are the 3 greatest challenges in District 3? Economy, retail and automotive. We can't seem to provide enough in Surprise.

Council Member Hayden - Mentioned the Bond, do you feel that impact fees are a factor and need for the bond. Yes for example, an impact fee for a road, for the long term.

Vice Mayor Tande - Do you plan to also run for District 3 election? Haven't decided that yet. Are there any priorities or interests you have that the City needs to take a look at? I would like to see the expansion of the community center here.

Patrick Duffy - Discussed his bio, education and work history. He currently works part-time for CRS almost 9 years now.

Mayor Wolcott - How do you go about analyzing the data presented to Council and make a decision for the City as a whole.

Council Member Winters - 3 greatest challenges for District 3 - Pavement preservation first priority.

Council Member Hall - Lots of stats for District 5 but what about District 3?

Vice Mayor Tande - Will you run next cycle? Top 3 priorities for the City? What is your passion for the City?

Competitive sports.

Gary "Doc" Sullivan - July 2001 bought house in Surprise, joined Economic Development committee, then on to SDAB Board. 2003 City Council in District 3.

Mayor Wolcott - Big agenda packets, weighing through the documentation, how do you analyze the information to make a decision?

Council Member Winters - Why do you want to serve again, as an elected official?

Council Member Hall - What are three greatest challenges in District 3?

Vice Mayor Tande - If appointed, do you plan on running in the next Election? What are your citywide priorities?

James Hodge - Resident since 2009, in D3 in 2010, works for Discount Tire Direct, co-founded non profit foundation, volunteer youth coach

Mayor Wolcott - how do you go about making an informed decisions?

Council Member Winters - Why do you want to serve as an elected official?

Council Member Hall - Summarized Mr. Hodges presentation: traffic congestion, small business advocacy and analysis of budget. Tell us about your foundation.

Vice Mayor - If appointed will you run next election? What is your citywide passion?

Council Member Remley - how do you foresee fulfilling the council position with other responsibilities as a Supervisor.

Gisele Norberg - Read a prepared statement - here to serve, ran for D3 who needed representation.

Mayor Wolcott - We have a book every two weeks filled with data. What is your analytical skill set and how will you use the data?

Council Member Winters - 3 top needs for District 3?

Vice Mayor Tande - Do you plan to run in 2018?

Kevin Loken -

Mayor Wolcott - Asked same question

Council Member Winters - How will you make a decision based on the information you are given in a binder?

Council Member Hall - 3 top issues in your district?

Council Member Remley - Education, Ottawa University

Vice Mayor Tande - Will you run in 2018?

Public comments:

Traci Sawyer - Sinkbell - Support for Gisele Norberg for District 3 Councilmember. Read a written statement.

Kris Cox - I am here to speak on behalf of Doc Sullivan, neighbor, he's already served on City Council before.

Regular Agenda Item - Non-Public Hearing

2 - Consideration and action to formally accept District 3 Councilmember, John Williams letter of resignation dated August 15, 2017 - APPROVED

Council Member Winters made the motion to accept District 3 Council Member Williams letter of

resignation dated August 15, 2017. Council Member Remley seconded the motion. Six yes votes, one vacancy (D3), motion carried.

Adjournment

Council Member Winters made the motion to adjourn the Special City Council Meeting of September 5, 2017 at 4:58 PM. Council Member Hayden seconded the motion. Six yes votes, one vacancy (D3), 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 Special City Council Meeting of **Tuesday, September 5, 2017.**

Sherry Ann Aguilar, City Clerk,