



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

Tuesday, June 6, 2017 @ 06:02 PM

Call to Order

Roll Call

Mayor Wolcott called the **Special City Council Meeting** to order at 06:02 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 6, 2017**. Also in attendance with Mayor Wolcott were Vice Mayor Tande, Council Member Winters, Council Member Hayden, Council Member Williams, Council Member Hall, and Council Member Remley.

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

Pledge of Allegiance

Call to the Public

Regular Agenda Item - Public Hearing

1 - Truth in Taxation public hearing held in conjunction with the public hearing for the proposed FY2018 final budget and levy of property taxes per A.R.S. 42-17104, 42-17107, and 48-616 - NO ACTION

Finance Director, Lindsey Duncan explained the steps for tonight's meeting.

No public comments were made.

Attorney Wingo clarified that the members of the public could comment on any of the three items.

No public comments were made.

Regular Agenda Item - Non-Public Hearing

2 - Consideration and action pertaining to the City's intent to levy primary property taxes in the amount of \$0.7591 per one hundred dollars (\$100) of assessed valuation and set the property tax levy adoption for June 20, 2017; Resolution # 2017-63 - APPROVED

Ms. Duncan reported on Resolution 2017-63.

Council Member Winters - Asked for clarification on statements on our website, looked like we were raising property taxes.

Attorney Wingo - It's statutory, and took word per word for the notice and is compliant and required for state law.

Council Member Remley - Came out of recession, tax levy has not been increased.

Council Member Hall made the motion to approve Resolution 2017-63. Council Member Winters seconded the motion. Roll Call Vote - Wolcott - yes; Tande - yes; Winters - yes; Hayden - yes; Williams - yes; Remley - yes and Hall - yes. Seven yes votes, motion carried.

3 - Consideration and action pertaining to adoption of the final expenditure limitation budget for FY2018 in the amount of \$275,774,500; Resolution # 2017-64 - APPROVED

Assistant Finance Director, Jared Askelson gave an overview for this item.

Vice Mayor Tande - What can we do to be ready to use our emergency operations center and utilizing staff? Table top exercises, practice, etc.

City Manager Wingenroth - Staff appreciates Councils support on Emergency Management, but we had not been able to fund this. Mike Frazier, 42 years in law enforcement will lead this in case of a situation or challenge. will hopefully bring forward in future budget years for consideration.

Vice Mayor Tande - Thanked Mr. Wingenroth for thinking through this, I would like to be invited if you put together a tabletop exercise.

Vice Mayor Tande made the motion to approve Resolution 2017-64. Council Member Williams seconded the motion. Six yes votes, one absent (Winters), motion carried.

4 - Consideration and action pertaining to the City's intention to adopt Street Light Improvement District (SLID) property tax levies up to the maximum rate of \$1.20 for each one hundred dollars (\$100) of assessed valuation, pursuant to A.R.S. 48-616; Resolution # 2017-65 - APPROVED

Assistant Finance Director, Jared Askelson reported on Resolution 2017-65.

Mr. Askelson explained what a SLID is per Council Member Williams' request.

Vice Mayor Tande made the motion to approve Resolution 2017-65. Council Member Winters seconded the motion. Roll Call Vote - Wolcott - yes; Tande - yes; Winters - yes; Hayden - yes; Williams - yes; Remley - yes and Hall - yes. Seven yes votes, motion carried.

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Special City Council Meeting of June 6, 2017 at

6:26 PM. Council Member Williams 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 Special City Council Meeting of **Tuesday, June 6, 2017.**

Sherry Ann Aguilar, City Clerk,