



**CITY OF SURPRISE**  
**Disability Advisory Commission Agenda**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Wednesday, April 12, 2017 @ 6:00 PM  
 COUNCIL CHAMBERS

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## CALL TO ORDER.

- A. Roll Call
- B. Pledge of Allegiance
- C. Current Events and Reports – Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.
- D. Staff Reports

## Disability Advisory Commission Agenda:

### CALL TO THE PUBLIC:

**INSTRUCTIONS:** In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

- E. Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Board\Commission. There will be no separate discussion on these items unless a board member or commissioner requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

### CONSENT AGENDA:

### REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

| ITEM # | DISTRICT # | ITEM DESCRIPTION | STAFF RECOMMENDATION/<br>PRESENTED BY |
|--------|------------|------------------|---------------------------------------|
|--------|------------|------------------|---------------------------------------|

#1 District Citywide Discussion & action pertaining to approval of the February 8, 2017  
DAC Meeting Minutes.

Approve  
Brian  
Carmichael

#2 District Citywide Discussion & action pertaining to future agenda items.

None  
Brian  
Charmichael

**OTHER BUSINESS:**

**ADJOURNMENT:**

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SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: April 11, 2017 at 12:20 PM

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**



**CITY OF SURPRISE**  
Disability Advisory Commission

April 12, 2017 @ 6:00:00 PM

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|                        |                           |                 |                  |
|------------------------|---------------------------|-----------------|------------------|
| Board Meeting Date:    | April 12, 2017            | Contact Person: | Brian Carmichael |
| Submitting Department: | HR Boards and Commissions | District:       | Citywide         |
| Staff Recommendations: | Approve                   |                 |                  |

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|         |         |   |                |                   |
|---------|---------|---|----------------|-------------------|
| Consent | Regular | x | Public Hearing | Report/Discussion |
|---------|---------|---|----------------|-------------------|

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**Agenda Wording:**

Discussion & action pertaining to approval of the February 8, 2017 DAC Meeting Minutes.

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**Motion:**

I motion to approve the February 8, 2017 meeting minutes.

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**Background:**

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**Financial Impact Statement:**

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**ATTACHMENTS:**

Click to download

☐ [Minutes for 02/08/17 Meeting](#)

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**External Attachment Links:**

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**Meeting Requirements:**

|            |   |       |   |             |   |       |   |
|------------|---|-------|---|-------------|---|-------|---|
| Powerpoint | x | Video | x | White Board | x | Other | x |
|------------|---|-------|---|-------------|---|-------|---|

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**Presentation Speaker Names (spelling and titles for TV captions):**



City of Surprise  
Disability Advisory Commission (DAC)  
Wednesday, February 8, 2017– 6:00 P.M.  
Surprise City Hall – Council Chambers  
16000 N. Civic Center Plaza  
Surprise,  
Arizona 85374

## MINUTES OF THE MEETING

### CALL TO ORDER

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, February 8, 2017 – 6:00 PM

### A. ROLL CALL

Joseph Poschner, Chair – Present  
Kymberlee Stutzman, Vice Chair – Present  
Dan Moore, Commissioner – Absent  
Linda Van Natter, Commissioner – Resigned  
Brenda Renou, Commissioner – Present  
Bruce Hertzog, Commissioner – Absent  
George Van de Langeryt, Commissioner – Present  
Robert Harris, Commission Liaison – Present

### B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

### C. CURRENT EVENTS AND REPORTS

Commissioner Van de Langeryt reported that he was concerned if the switches to cross the street are within ADA requirements for the City of Surprise. He would also like to look into business obligations with ADA.

Commissioner Renou reported that she did some research on Service Dogs for Veteran's after being approached by a Veteran who is interested in getting a Service Dog. She listed several websites that will be posted to the Face Book page.

Vice Chair Stutzman reported that she met with Michael Millman regarding Ham radio training for the disabled population in case of emergencies. Maricopa County Public Health Department will be conducting surveys on February 28, 2017 from 5:00-7:30 pm at the City Hall. The meetings are ADA accessible. They want community input on their Public Health Stance. Spring training is coming. Always looking for information for their Face Book and recommendations for people who have gone above and beyond in servicing the disabled population the city. Looking for a replacement for Commissioner Van Natter. Protocol on cancelling a meeting when there is nothing on the agenda. Commission Liaison Robert Harris had nothing to report.

#### E. CALL TO THE PUBLIC

Chair Poschner opened the call to the public. Having none, Chair Poschner closed the call to the public.

#### F. CONSENT AGENDA

##### REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion & action pertaining to approval of the January 11, 2017 DAC Meeting Minutes

Vice Chair Stutzman motioned to approve the 1/11/17 DAC meeting minutes. Second Commissioner Van de Langeryt. Approved 5/0.

Item #2: Presentation by the AZ Developmental Disabilities Planning Council regarding the Employment First Initiative

Item #3: Discussion and action pertaining to future agenda

The following items will be placed on a future DAC meeting agenda:

- Discussion of a manner to ensure cross walk buttons are ADA compliant.
- Elections

#### OTHER BUSINESS:

None

#### ADJOURNMENT:

Hearing no further business, Commissioner Van de Langeryt motioned to adjourn the meeting and Commissioner Ranou second the motion.



**CITY OF SURPRISE**  
Disability Advisory Commission

April 12, 2017 @ 6:00:00 PM

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|                        |                           |                 |                   |
|------------------------|---------------------------|-----------------|-------------------|
| Board Meeting Date:    | April 12, 2017            | Contact Person: | Brian Charmichael |
| Submitting Department: | HR Boards and Commissions | District:       | Citywide          |
| Staff Recommendations: | None                      |                 |                   |

|         |         |   |                |                   |
|---------|---------|---|----------------|-------------------|
| Consent | Regular | x | Public Hearing | Report/Discussion |
|---------|---------|---|----------------|-------------------|

**Agenda Wording:**

Discussion & action pertaining to future agenda items.

**Motion:**

I motion to place \_\_\_\_\_ on a future DAC agenda.

**Background:**

**Financial Impact Statement:**

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

**External Attachment Links:**

**Meeting Requirements:**

|            |   |       |   |             |   |       |   |
|------------|---|-------|---|-------------|---|-------|---|
| Powerpoint | x | Video | x | White Board | x | Other | x |
|------------|---|-------|---|-------------|---|-------|---|

**Presentation Speaker Names (spelling and titles for TV captions):**