



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

Tuesday, March 20, 2018 @ 06:05 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:05 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, March 20, 2018**. Also in attendance with Mayor Wolcott were Vice Mayor Remley, Council Member Winters, Council Member Hayden, Council Member Duffy, Council Member Tande, 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 acknowledging the Read On Greater Surprise initiative.

Mayor Wolcott presented the proclamation to Alyson Cline, Friends of the Library.

City Manager Report

City Attorney Report

City Clerk Report

Elections Update - CD 8 and May 15th Special Election

Call to the Public

Caresse Schweitzer - Issue of stray and owned cats in our neighborhood (Handout given to Council prior to the meeting). Asked Council to consider an ordinance to address free roaming animals within the City limits.

Consent Agenda

1 - Consideration and action approving an Original Town Site Incentive program to pay for building permit, building plan review, and development impact fees for the expansion of the Grand Materials facility generally located southwest of the southwest corner of West Cottonwood and North Church Streets - APPROVED

2 - Consideration and action on an amendment to the fiscal year 2018 budgets by reallocating appropriations of \$31,000 from the Land Acquisition fund to the Park Operations Fund to close out the Donorma RV Park within the Original Townsite; Resolution #2018-43 - APPROVED

3 - Consideration and action for the maintenance of the sewer improvements at Rancho Mercado Unit 1 Phase 1. Resolution # 2018-41 - APPROVED

4 - Consideration and action for the maintenance of the sewer improvements at Rancho Mercado Unit 1 Phase 2. Resolution # 2018-42 - APPROVED

5 - Consideration and action pertaining to an amendment of the Fiscal Year 2018 budget by reallocating appropriations of \$49,900 from contingency within the Grants Fund to the Neighborhood Revitalization Fund to increase program income spending authority within the Community Development Block Grant; Resolution # 2018-31 - APPROVED

6 - Consideration and action to approve March 6, 2018 Regular Work Session and Regular Council Meeting Minutes - APPROVED

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

Regular Agenda Item - Public Hearing

7 - Consideration and action on an amendment to the Community Development Block Grant Consolidated Plan 2015-19 Funding Priorities - APPROVED

Human Services & Community Vitality Director, Seth Dyson reported on the two items requiring a public hearing.

Council Member Hall - Talk a little bit about the rationale of moving the ballpark.

Mr. Dyson - The OTS Redevelopment project will look at other parcels we are looking to purchase to make way for the housing development.

Council Member Winters - Is this photo similar to what is going in for the OTS project?

Vice Mayor Remley - If you look at the bottom left picture, this is coming out at ground level. The project is going to be 3 stories, not two. \$30 million dollars in housing unit. Very high quality, reserves going in already.

Mayor Wolcott - I like this concept too, it doesn't block the baseball field from the residents. The residents told us during the overlay process, they wanted front porch concept, community identity. The full development of this project, it really raises the bar for Grand Avenue. Affordable housing is

an issue, we have people that have needs, quick accessible availability.

No public comments were made.

Council Member Hall made the motion to approve the CDBG Consolidated Plan 2015-19. Council Member Winters seconded the motion. Seven yes votes, motion carried.

8 - Consideration and action on an amendment to the funding priorities for the Community Development Block Grant Program Third Year Annual Action Plan for Year 2017-2018 - APPROVED

No public comments were made.

Council Member Hayden made the motion to approve the 3rd Annual Action Plan for FY17/18. Council Member Tande seconded the motion. Seven yes votes, motion carried.

9 - Consideration and action regarding a 117-Lot Preliminary Plat for Rancho Del Rey, generally located north of the Happy Valley Road alignment and east of the Bullard Avenue alignment - APPROVED

City Planner, Robert Kuhfuss reported on this item.

Council Member Hall - Go back to overall map in middle of site. Happy Valley Road access, off 163rd to Happy Valley will be finished?

No public comments were made.

Council Member Winters made the motion to approve the Preliminary Plat for Ranch Del Rey. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

10 - Consideration and action regarding a 776-Lot Preliminary Plat for Marley Park Phases 4 & 5, generally located south of Waddell Road and east of Bullard Avenue - APPROVED

City Planner, Robert Kuhfuss reported on this item.

Vice Mayor Remley - Eastern part of the development, flight pattern restrictions, correct?

Mr. Kuhfuss - Yes correct, prohibits any development in that area.

Council Member Hall - Asked for map of landscaping and park area.

Council Member Tande - Clarification questions, monument signs at two entrances, what will the developer do to accommodate this?

Council Member Tande - Dog Park notification to future residents? Will there be significant vegetation between the dog park and housing development. Assurance of access.

Brennan Ray - Spokesperson for DMB/Marley Park addressed the Council questions relating to signage, dog park, landscaping and community access.

Mayor Wolcott - Questioned the layout of Dog Park.

Donna Bronski - Resident of Marley Park, wanted to address the dog park and wanted to address the topics that CM Tande brought up including signs. Moving the dog park north as far as possible.

Ed Hanzel - Addressed park access, 775 families in a small area, this is a small township. When the kids get older they are going to require different amenities, basketball courts, soccer fields, etc.

Council Member Tande made the motion to approve the Preliminary Plat for Marley Park Phases 4 and 5. Council Member Hall seconded the motion. Seven yes votes, motion carried.

Regular Agenda Item - Non-Public Hearing

11 - FS17-601- Marley Park Phase 4 & 5 144 AVE MOD Final Plat Consideration and action regarding a Map of Dedication for 144th Drive and 145th Avenue in Marley Park Phase 4 & 5 - APPROVED

City Planner, Robert Kuhfuss reported items 11, 12 and 13.

Council Member Tande made the motion to approve FS17-601. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

12 - Consideration and action regarding a Map of Dedication for Old Oak Lane in Marley Park Phase 4 & 5 within the Marley Park PAD - APPROVED

Council Member Tande made the motion to approve MOD for Old Oak Lane. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

13 - Consideration and action regarding a Map of Dedication for Sweetwater Avenue in Marley Park Phase 4 & 5 within the Marley Park PAD - APPROVED

Council Member Tande made the motion to approve MOD for Sweetwater Avenue. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

14 - Consideration and action to enter a lease agreement with Ottawa University allowing the University to lease approximately 14 acres of City-owned land for a term of 65 years at a market-rate rent and granting to Ottawa University 1) an option to lease additional City land totaling approximately 23 acres, and 2) an option to purchase any real property contained in the lease if certain conditions of the agreement are met by the University - APPROVED

Kendra Pettis and Mike Hoover gave a powerpoint presentation regarding this item.

Mayor Wolcott - We couldn't have done this without your passion on this project. You convinced doubters, it was years in the works but it feels like yesterday. I want to say thank you to you and your entire team, we couldn't have done this without you.

Council Member Winters made the motion to approve the lease agreement with Ottawa University. Council Member Tande seconded the motion. Seven yes votes, motion carried.

15 - Presentation and discussion pertaining to the FY2018 Financial Status Report through December 2017 - NO ACTION

Finance Director, Lindsey Duncan reported on the FY18 Financial Status Report.

Other Business

Mayor Wolcott and Council Member Tande - Asked for task force to bring forward recommendations to recognize Brian Manscini

Council Members Hall and Winters - Progress report on the City Center for April 17th, 2018.

Mayor/Council Report

Mayor and Council reported on the events/meetings that they attended.

Council Member Hall made the motion to recess the Regular Council Meeting at 7:51 PM and enter into executive session. Council Member Tande seconded the motion. Seven yes votes, motion carried.

Executive Session

16 - Consideration and action to enter into executive session with the designated representatives of the public body in order to discuss, consider, and provide instruction pertaining to the current negotiations with the Surprise police and Surprise fire employee associations pursuant A.R.S. 38-431.03(A)(5).

Adjournment

Unanimous vote to adjourn the Regular City Council Meeting of March 20, 2018 at 8:33 PM.

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 20, 2018.**

Sherry Ann Aguilar, City Clerk,