



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

Tuesday, February 20, 2018 @ 06:24 PM

Call to Order

Roll Call

Mayor Wolcott called the **Regular City Council Meeting** to order at 06:24 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, February 20, 2018**. Also in attendance with Mayor Wolcott were Vice Mayor Remley, Council Member Winters, Council Member Hayden, Council Member Tande, Council Member Duffy, 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 Career and Technical Education Month.

Call to the Public

Trystan Randall- Kingswood Elementary Student spoke of the importance of reading.

City Manager Report

Surprise Youth Council: Elona Elija & Isabella De Fleger. Isabella's accomplishment - PSAT Test, 3.5 million students take this test. 99th percentile on this test.

Nicole Lance - Update on important transportation issue - Valley Metro service in Surprise. Met with executives and City staff focusing on solutions coming forward. To amend the current contract, productive conversation, focusing on next year for viable alternatives for Surprise. I don't have an outline for services but engaging in conversations and will bring back to Council when we have them.

City Attorney Report

City Clerk Report

The City Clerk will give an update on the CD8 Special Election.

Consent Agenda

1 - Consideration and action declaring the City's intention to create the, "City of Surprise, Arizona, SU-RNCHMRCD Para11" Street Light Improvement District pursuant to A.R.S. 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Rancho Mercado Parcel A11; Resolution #2018-19 - APPROVED

2 - Consideration and action declaring the City's intention to create the, "City of Surprise, Arizona, SU-RNCHMRCD Para12" Street Light Improvement District, pursuant to A.R.S. 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Rancho Mercado Parcel A12; Resolution #2018-20 - APPROVED

3 - Consideration and action pertaining to a FY2018 budget amendment by reallocating appropriations associated with the De-watering Centrifuge No. 1, #P71090 project in the amount of \$17,500; Resolution # 2018-23 - APPROVED

4 - Consideration and action pertaining to approval of the Map of Dedication entitled, "147th Avenue" dated August 24, 2017 within the Rancho Mercado PAD - APPROVED

5 - Consideration and action pertaining to approval of a Map of Dedication entitled, "Happy Valley Road Phase 1 (144th Drive to 145th Avenue) and 145th Avenue" dated August 10, 2017 for Happy Valley Road Phase 1 in Rancho Mercado - APPROVED

Council Member Winters - what does at risk mean?

Council Member Winters made the motion to approve Map of Dedication for Happy Valley Road Phase 1. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

6 - Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A11" dated October 3, 2017 - APPROVED

7 - Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A12" dated October 4, 2017 - APPROVED

8 - Consideration and action pertaining to approval of Amendment Number One to the Intergovernmental Agreement with Maricopa County for Workforce Development Services; Resolution #2018-26 - APPROVED

9 - Consideration and action pertaining to approval of Fiscal Year 2018 Capital and Operating List Items over \$50,000 by an additional \$7,300 for the inclusion of 457 compensation plan consulting services with health care consulting cost; Resolution #2018-28 - APPROVED

10 - Consideration and action on the minutes of the Special City Council Meeting of January 23, 2018 and the Regular City Council Work Session and Regular City Council Meeting of February 6, 2018 - APPROVED

Council Member Tande made the motion to approve the January 23, 2018 meeting minutes. Council Member Hall seconded the motion. Six yes votes, one abstained (Hayden), motion carried.

Council Member Tande made the motion to approve the February 6, 2018 meeting minutes. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

11 - Consideration and action to accept the Arizona Department of Public Safety Victims of Crime Act (VOCA)Victim's Assistance Grant in the amount of \$368, 286 and amending the FY2018 budget by reallocating appropriations of \$5,900 within the General Fund for personnel services and \$368,900 within Grants Contingency; Resolution #2018-21 - APPROVED

12 - Consideration and action pertaining to acceptance of a Sewer Line Easement being conveyed by William Lyon Homes, Inc. to the City of Surprise, generally located in the Rancho Mercado PAD - APPROVED

Council Member Hall made the motion to approve the consent agenda excluding items 5 and 10. Council Member Tande seconded the motion. Seven yes votes, motion carried.

Regular Agenda Item - Non-Public Hearing

13 - Consideration and action pertaining to approval of fiscal year 2018 budget amendment by reallocating appropriations of \$5,058,800 from contingency in the Grant Funds and amending the Capital and Operating List of Items over \$50,000 to begin design on seven of the approved November 7, 2017 special bond election projects and a status update of General Obligation Bond projects; Resolution # 2018-29 - APPROVED

Vice Mayor Remley - Where will the money come from for this?

Ms. Duncan - Contingency funds in our budget right now.

Vice Mayor Remley made the motion to approve Resolution 2018-29. Council Member Winters seconded the motion. Seven yes votes, motion carried.

14 - Consideration and action pertaining to how the City will officially honor the late Community and Receptions Services (CRS) Director Mark A. Coronado.

Assistant City Manager, Mike Frazier gave a brief overview on this item.

Public Works Director, Mike Gent - Task Force met on multiple occasions and brought forward 3 recommendations.

Mark Coronado Park
Mark Coronado Way
Mark Coronado Legacy Seat

Council Member Winters - Great job, whatever we do, we are going in the right direction.

Council Member Tande - I am sensitive to our visitors and don't want to cause confusion, what about

the side road by the CRS offices, naming that Coronado Way, I don't want to have confusion.

Bill Pupo read the family of Mark Coronado's written statement aloud.

Council Member Winters made the motion to approve the following three items. Council Member Hall seconded the motion. Seven yes votes, motion carried.

Renaming 8 acre park to Mark Coronado Park

Seat in the stadium in Mark Coronado's honor

Place honorary street sign on side of street off Bullard and CRS Offices "Coronado Way"

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

Finance Director, Lindsey Duncan reported on the 2018 Financial Status.

16 - Consideration and action authorizing the acceptance of federal transportation grant monies through the Maricopa Association of Governments, increasing federal funding in the amount of \$1,177,420 for the construction of Bullard Avenue; Resolution 2018-27 - APPROVED

City Planner, Martin Lucero reported on items 16 and 17.

Council Member Tande made the motion to approve Resolution 2018-27. Vice Mayor Remley seconded the motion. Seven yes votes, motion carried.

17 - Consideration and action pertaining to approval of Amendment One to the Intergovernmental Agreement (IGA) between the City of Surprise and the Arizona Department of Transportation (ADOT) for multi-modal improvements on Bullard Avenue between Greenway Road and Peoria Avenue; Resolution #2018-17 - APPROVED

Council Member Tande made the motion to approve Resolution 2018-17. Council Member Hall seconded the motion. Seven yes votes, motion carried.

18 - Consideration and action authorizing the acceptance of seven federal transportation grants through the Maricopa Association of Governments; Resolution #2018-30.

City Planner, Martin Lucero reported on this item.

Council Member Hayden made the motion to approve Resolution 2018-30. Vice Mayor Remley seconded the motion. Seven yes votes, motion carried.

19 - Consideration and action on a contract with Maricopa Ambulance, Inc for emergency ground ambulance transportation services; Resolution 2018-35 -

APPROVED

Chief Abbott reported on this item.

Council Member Duffy made the motion to approve Resolution 2018-35. Vice Mayor Remley seconded the motion. Seven yes votes, motion carried.

Other Business

Mayor/Council Report

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

Executive Session

Adjournment

Council Member Hall made the motion to adjourn the Regular City Council Meeting of February 20, 2017 at 8:07 PM. Council Member Tande 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 20, 2018.**

Sherry Ann Aguilar, City Clerk,