



COUNCIL MEETING RESULTS
CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, August 13, 2013 @ 6:00 PM

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- A. Call To Order @ 6:11 p.m.
- B. Roll Call – Williams arrived at 6:27 p.m.
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report: Scholarship Award/ Special Memorial Video for CM Villanueva
- F. City Attorney Report: No report
- G. Regular City Council Meeting Agenda:

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 City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Hall 2nd: Mankiewicz Vote: 5 yes votes**

- *#1 District Citywide Consideration and action on Resolution No. 2013-85, a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to approve Change Order 2013-036 to Grant No. 2013-410-029 with the Governor's Office of Highway Safety, State of Arizona, conduct all negotiations and execute and submit all documents in connection with said change order and authorizing the appropriate budget transfers. This change order provides funding for two officers to attend the 2013 IACP Drug Recognition Expert Conference. Approved Michael T. Frazier, Chief of Police

- *#2 District Citywide Consideration and action on Resolution No. 2013-88; a resolution of the City of Surprise, Maricopa County, Arizona, authorizing the City to renew an Intergovernmental Agreement between the City of Surprise and the Department of Justice Drug Enforcement Administration to assign two (2) experienced officers to the DEA Phoenix Task Force for a period of not less than two years. Approved Michael T. Frazier, Chief of Police
- *#3 District 3 Consideration and action on Resolution 2013-86, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Sarah Ann Ranch Unit 2, Tract BB," located generally at the southeast corner of Citrus Road and Sweetwater Avenue within the Sarah Ann Ranch PAD (Planned Area Development) Approved Jeff Mihelich, Community & Economic Development
- *#4 District 5 Consideration and action on Resolution 2013-29, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat, entitled "City at Surprise Phase II," generally located near the southeast corner of Bell Road and Civic Center Drive. Approved Jeff Mihelich, Community & Economic Development
- *#5 District Citywide Consideration and action on Resolution 2013-80, authorizing the City Manager or his designee to accept a grant from the Department of Homeland Security for reimbursement of costs associated with training 3 members of the Tactical Team on entries and rescues, conduct all negotiations and execute and submit all documents in connection with said grant, and authorizing the transfer of \$8,500 from the unforeseen grants budget to the center assigned to record all applicable grant activity. Approved Michael T. Frazier, Chief of Police
- *#6 District Citywide Consideration and action on the meeting minutes of June 25, 2013 Regular City Council Meeting and July 2, 2013 Special City Council Meeting. Approved Sherry Ann Aguilar, City Clerk
- *#7 District 6 Consideration and action to approve a liquor license request by Randy Nations (Agent) for 99 Cents Only Store #161 located at 12801 W. Bell Road, Surprise, Arizona 85374, for a Series 10/New License (Beer & Wine). Approved Sherry Ann Aguilar, City Clerk MMC

*#8 District Citywide Consideration and action on Resolution 2013-76, authorizing the City Manager or his designee to accept a grant from Maricopa County for reimbursement of maintenance costs for the CopLink system, conduct all negotiations and execute and submit all documents in connection with said grant, and authorizing the transfer of \$2,000 from the unforeseen grants budget to the center assigned to record all applicable grant activity. Approved Michael T. Frazier, Chief of Police

*#9 District Citywide Consideration and action on Resolution #2013-92 to authorize the City Manager to accept the Victims' Rights Program Grant award from the Attorney General's Office in the amount of \$24,900. Approved Misty Leslie, City Attorney

Regular Agenda Item - Non-Public Hearing:

#10 District Citywide Mayor Wolcott will be presenting the Mayor's Lifesaving Award to Guillermo (Bill) Lucero, "Coach" Senall, and Angela Brown for their lifesaving actions during an incident at the racquetball court on May 20, 2013. They will be honored for their quick thinking and appropriate administration of CPR during a potentially fatal situation. No Action Janeen K. Gaskins

#11 District Internal Consideration and action on the appointment of Brooke Gaunt to the Judicial Selection Advisory Commission to fill the vacancy for the Arizona State Bar Member position for a term expiration of July 1, 2017. Approved VM Biundo & CM Hall

M: Biundo 2nd: Williams
Vote: 6 yes votes

#12 District Internal Consideration and action to reappoint Ken Wright to the Municipal Property Corporation Board (MPC) with a term expiration of March 13, 2014 (One year term according to MPC bylaws). Approved Sherry Ann Aguilar, City Clerk MMC

M: Biundo 2nd: Hall Vote: 6 yes votes

- #13 District Internal Presentation and recognition for the Summer Youth Employment Program. **No Action**
Jeff Mihelich, Community & Economic Development
- #14 District Citywide Consideration and action on Resolution No. 2013-79 ; A Resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Victim Assistance Grant Program Federal Grant # 2013-VA-GX-XXXX CFDA #16-575 with the Department of Public Safety, State of Arizona, to accept a grant in support of the Victim Assistance Program. Approved
Michael T. Frazier, Chief of Police
M: Biundo 2nd: Hall Vote: 6 yes votes
- #15 District Citywide Consideration and action on a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving an agreement between the City of Surprise and the Greater Phoenix Economic Council. Approved
Jeff Mihelich, Community & Economic Development
M: Alton 2nd: Williams Vote: 6 yes votes
- #16 District 2 Consideration and action on COS 13-013 a contract with Rummel Construction Inc. to construct a temporary storm water mitigation basin at the northwest corner of 163rd Ave and Pat Tillman Blvd. in the amount of \$109,750.00 plus an owners contingency of \$17,000.00. Approved
Dick McKinley, Public Works
M: Hall 2nd: Biundo Vote: 6 yes votes
- #17 District 3 Consideration and action on Resolution #2013-78 a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving an Intergovernmental Agreement between the City of El Mirage and the City of Surprise for design and construction of a Traffic Signal at Peoria Avenue and Dysart Road and amending the budget for FY2014. Approved
Dick McKinley, Public Works

M: Hall 2nd: Alton Vote: 6 yes votes

#18 District 3 Consideration and action on COS 13-009 a contract with Process Solutions Inc. the design, purchase, and installation of a chlorine generation unit at SPA 1 Water Reclamation Facility in the amount of \$633,963.50 plus an owners contingency of \$50,000.00. Approved
Dick
McKinley,
Public
Works
Department

**M: Mankiewicz 2nd: Biundo
Vote: 6 yes votes**

#19 District Citywide Consideration and action on Resolution 2013-91, accepting the DPS VOCA Grant in the amount of \$24,100, adding an FTE to create a victim services program, and amending the FY2014 budget. Approved
Misty
Leslie,
City
Attorney

M: Alton 2nd: Hall Vote: 6 yes votes

#20 District 6 Consideration and action on a Resolution 2013-77; a Resolution of the Mayor and Council of the City of Surprise, Arizona, amending the budget for FY2014 pertaining to the Floodplain Delineation Study along the AT&SF Rail Spur. Approved
Jeff
Mihelich,
Community
& Economic
Development

M: Williams 2nd: Hall Vote: 6 yes votes

#21 District Citywide Presentation and discussion of the City of Surprise Local Vendor Preference Policy. Approved
Bob
Wingenroth,
Assistant
City
Manager /
Chief
Financial
Officer

**M: Hall 2nd: Williams
Vote: 6 yes votes**

#22 District Citywide Staff presentation regarding the FY2013 Budget Status Report through June 2013. No Action
Bob
Wingenroth,
Assistant
City
Manager /
Chief
Financial

H. Call To The Public: N/A

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (PDF download requires *Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council 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.

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I. Other Business and Future Agenda Items: N/A

J. Mayor/Council Reports:

K. Executive Session: N/A

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider

its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or

- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: M: Hall 2nd: Mankiewicz Vote: 6 yes votes to adjourn at 7:16 p.m.

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Aug 14, 2013 @ 7:00 a.m.

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.