



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

Tuesday, May 6, 2014 @ 6:00 PM
 Amended May 5, 2014 at 12:20 PM - moved Reso 2014-49 to NON-Public
 Hearing

[Back](#) [Print](#)

- A. Call To Order
- B. Roll Call – ALL COUNCIL WERE PRESENT.
- C. Pledge of Allegiance
- D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS
- E. City Manager Report:
- F. City Attorney 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: BIUNDO 2nd: WILLIAMS Vote: 7 YES VOTES**

- *#1 District Citywide Consideration and action approving an Intergovernmental Agreement (IGA) with Maricopa County Department of Transportation for the Bell Road Adaptive Signal Control Technology Deployment project and authorizing the Mayor sign on the City's behalf; Resolution 2014-39. Approved Dick McKinley, Public Works Department
- *#2 District 3 Consideration and action approving a final plat entitled "City at Surprise Phase III," generally located at the southeast corner of Civic Center Drive and Bell Road, in Surprise, Arizona; Resolution 2014-34. Approved Chris Boyd, Community & Economic Development
- *#3 District Internal Consideration and action on the minutes of April 15, 2014 Regular Work Session and Regular Council Meeting and April 22, 2014 Special Council Meeting. Approved Sherry Ann Aguilar,

- | | | |
|----------------|---|--|
| | | City Clerk |
| *#4 District 5 | <u>Consideration and action on a liquor license request by Adolfo Solis for US Pizza located at 15459 W. Bell Road, Suite 117, Surprise, Arizona 85374 for a series 12 (New License/LLC).</u> | Approved
Sherry
Ann
Aguilar,
City Clerk
MMC |
| *#5 District 6 | <u>Consideration and action of a liquor license request by Lawrence Elliget for Smokey's BBQ located at 13749 N. Litchfield Road, Suite 109, Surprise, AZ. 85379 for a series 12 (New License/LLC).</u> | Approved
Sherry
Ann
Aguilar,
City Clerk
MMC |
| *#6 District 6 | <u>Consideration and action on Resolution No 2014-25, a resolution accepting maintenance of the streets and public utility improvements at Southwest Products, generally located at 11690 North 132nd Avenue, within the Skyway Business Park II subdivision.</u> | Approved
Dick
McKinley,
Public
Works
Department |

Regular Agenda Item - Non-Public Hearing:

- | | | |
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| #7 District Internal | <u>City Clerk, Sherry Aguilar will issue the oath of office to new Youth Civic Leaders Yazmin Padilla and Ewoma Ogbaudu.</u> | No Action
Sherry
Ann
Aguilar,
City Clerk
MMC |
| #8 District Citywide | <u>Consideration and action on appointing David Sanders to the Community and Recreation Services Advisory Board with the term expiration of July 1, 2017 and directing the City Clerk to administer the Oath of Office.</u> | Approved
Council
Member
Winters |

M: BIUNDO 2nd: VILLANUEVA
Vote: 6 YES VOTES, 1 NO VOTE (Winters)

- | | | |
|----------------------|---|---|
| #9 District Internal | <u>Discussion and presentation regarding the NLC trips by Surprise Youth Delegates</u> | POSTPONED
CM Williams
& Mayor
Wolcott |
|----------------------|---|---|

- | | | |
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| #10 District Citywide | <u>Consideration and action on publishing a Notice of</u> | Approved |
|-----------------------|---|----------|

Intention and set the public hearing date of June 17, 2014 for the proposed City utility rates.

Dick
McKinley,
Public
Works

M: WINTERS 2nd: VILLANUEVA
Vote: 7 YES VOTES

#11 District Citywide Presentation and update on the Surprise Transportation Plan.

POSTPONED
Chris Hillman,
City Manager

#12 District Citywide Solicit public input on the FY2015 Tentative Budget and approve Resolution 2014-49, a Resolution adopting the tentative expenditure budget for fiscal year 2015 in the amount of \$310.9 M plus an additional \$23.0M for interfund transfers and setting the date of June 3, 2014 for the public hearing and final adoption of the FY2015 Budget.

Approved with stipulations

M: WILLIAMS 2nd: TANDE
Vote: 7 YES VOTES

Regular Agenda Item - Public Hearing:

#13 District Citywide Consideration and action on the Community Development Block Grant Annual Action Plan 2014-2015 funding priorities.

Approved
Chris Boyd,
Community
& Economic
Development

M: Tande 2nd: Williams
Vote: 7 yes votes

H. Call To The Public: None.

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:

Hall – Report from Economic Development on available land with hard corners throughout City.

Villanueva – Data regarding various high school programs throughout City.

J. Mayor/Council Reports:

K. Executive Session: M: Williams 2nd: Hall Vote: 7 yes votes at 6:30 PM

#14 District Internal	<u>Discussion/consultation with the City Attorney to receive legal advice; and to consider its position, and to position on contract negotiations regarding development on property bounded by Bell, Litchfield, Greenway and Bullard Roads. (A.R.S. §38-431.03(A)(3) &(4))</u>	None Misty Leslie, City Attorney
	<u>Discussion and consultation with the City Manager and City Attorney with regard to the City's Memorandums of Understanding with represented employee groups, in order to consider the City's position and to obtain legal advice regarding such (A.R.S. §38-431.03(A)(3)&(5))</u>	

Reconvened Regular Council Meeting at 8:24 p.m.

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: Williams 2nd: Villanueva Vote: 7 yes votes at 9:13 p.m.**

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: May 7, 2014 at 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.