



# COUNCIL MEETING RESULTS

## CITY OF SURPRISE

### Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, January 20, 2015 @ 6:00 PM

- A. Call To Order @ 6:12 P.M.
- B. Roll Call – ALL COUNCIL WERE PRESENT.
- C. Pledge of Allegiance
- D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS
- E. City Manager Report: RECOGNITION TO TECHCELERATOR BUSINESS MD24.
- F. City Attorney Report: NONE.
- 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.

WINTERS ASKED TO REMOVE ITEM #2 FOR DISCUSSION.

Consent Agenda: **M: WILLIAMS 2<sup>nd</sup>: TANDE**

**Vote: 7 YES VOTES**

- |                       |                                                                                                                                                          |                                                        |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| *#1 District Citywide | Consideration and action on the meeting minutes of January 6, 2015 Regular City Council Meeting.                                                         | Approved<br>Sherry<br>Ann<br>Aguilar,<br>City<br>Clerk |
| *#2 District 1        | Approval of final plat entitled "A Resubdivision of a Portion of Martin Acres," generally located on the northwest corner of Norwich Drive and the Grand | Approved<br>Hobart<br>Wingard -                        |

Avenue Frontage Road; Resolution 2015-08.

Community  
Development

**M: WINTERS 2<sup>ND</sup>: VILLANUEVA VOTE: 7 YES**

\*#3 District 3 Consideration and action accepting maintenance of the streets and public utility improvements at Greer Ranch North Phase II; Resolution 2015-04. Approved Karl Zook and Kristin Tytler, Public Works Department

\*#4 District 4 Consideration and action on a request for a Series 14 (New License/CLUB) for Surprise AZ Aerie #4534 FOE located at 12425 W. Bell Road, Suite #100, Surprise, Arizona 85378. Approved Sherry Ann Aguilar, City Clerk MMC

Regular Agenda Item - Non-Public Hearing:

#5 District Citywide Presentation and consideration of the City's proposed state legislative agenda for the First Regular Session of the 52nd Legislature. Approved Michael Celaya

**M: WILLIAMS 2<sup>ND</sup>: WINTERS  
Vote: 7 YES VOTES**

#6 District Citywide Presentation and discussion regarding the FY2014 Budget Status Report through November 2014. Continued to next meeting.

**M: HALL 2<sup>ND</sup>: TANDE VOTE: 7 YES TO  
CONTINUE TO NEXT MEETING.**

#7 District Citywide Consideration and action regarding changes to the Surprise Municipal Code, Chapter 18, Article I establishing City Manager Authority regarding the provision of emergency services within the City and in the surrounding communities; and authorizing council to adopt by resolution appropriate fees for the provision of emergency services. Approved Fire Chief Tom Abbott

**M: TANDE 2<sup>ND</sup>: WILLIAMS  
Vote: 7 YES VOTES**

#8 District Citywide Presentation and discussion on the Central Arizona Water Conservation District (CAWCD)4- **No Action** Terry Lowe,

Cent Property Tax, its possible extension, and the implications if the tax is not extended.

Director  
Water  
Resource  
Management  
Department

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.

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.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

K. Executive Session: none

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 2<sup>nd</sup>: VILLANUEVA**  
**Vote: 7 YES VOTES @ 6:51 P.M.**

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SHERRY ANN AGUILAR, CITY CLERK,  
MMC

**POSTED: January 21, 2015 at 8:00 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.