



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

Tuesday, May 19, 2015 @ 4:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call - ALL COUNCIL WERE PRESENT.
- C. Pledge of Allegiance
- D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS
 - 1. District Citywide Proclamation recognizing National Public Works Week, May 17-23, 2015. The recipients are: Mike Gent, Public Works Director; Terry Lowe, Water Resource Management Director and Eric Fitzner, Community Development Director. Proclamation recognizing National Police Week, May 10-16, 2015. The recipients are: Police Chief, Michael Frazier and Assistant Chief, Terry Young. No Action
Mayor
Sharon
Wolcott
- E. City Manager Report:
- F. City Attorney Report:
- G. City Clerk Report: VOTER ENGAGEMENT BROCHURE AND BOOKMARK
- H. Special City Council Meeting Agenda:

Consent Agenda: **M: BIUNDO** **2ND: HALL** **VOTE: 7 YES VOTES**
- 2. District Citywide Consideration and action on the minutes of the May 5, 2015 Regular City Council Work Session and Regular City Council Meeting. Approved
Sherry
Ann
Aguilar,
City Clerk
- 3. District 5 Consideration and action on a request by David Johnson, Turf Paradise, Vice-President to renew Off-Track Parimutuel Wagering at Brookside Bar & Grill II located at 15170 W. Bell Road, Surprise, Arizona 85374 for the period of June 1, 2015 through May 31, 2018. Approved
Sherry Ann
Aguilar,
City Clerk
MMC
- 4. District 4 Consideration and action on a request by David Johnson, Approved

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| | Turf Paradise, Vice-President to renew Off-Track Parimutuel Wagering at Runner's Sports Bar located at 12751 W. Bell Road, Suite 115, Surprise, Arizona 85378 for the period of June 1, 2015 through May 31, 2018. | Sherry Ann Aguilar,
City Clerk
MMC |
| 5. District 5 | Consideration and action on a request by Applicant, Lauren Merrett for a Series 12 Liquor License for Texas Roadhouse to be located at 14175 W. Grand Avenue, Surprise, AZ. 85374 (New License/LLC - 1207A238). | Approved
Sherry Ann Aguilar,
City Clerk
MMC |
| 6. District Citywide | Consideration and action authorizing the City Manager to enter into an intergovernmental agreement (IGA) with the city of Glendale authorizing off-duty City of Surprise police officers to work for the city of Glendale for events occurring at the University of Phoenix Stadium; Resolution 2015-41. | Approved
Michael Frazier,
Police Chief |
| 7. District Citywide | Consideration and action authorizing the submittal, acceptance and execution of the 2016 GOHS Fire-Medical Traffic Safety Campaign grant through the Governor's Office of Highway Safety Program in the amount of \$21,000; Resolution 2015-46. | Approved
Tom Abbott,
Fire Chief |
| 8. District Citywide | Consideration and action accepting two grants, each in the amount of \$1,000, from Wal-Mart located in Surprise, Arizona to support the Police Explorer Program; Resolution 2015-40. | Approved
Michael T. Frazier,
Police Chief |
| Regular Agenda Item - Non-Public Hearing: | | |
| 9. District Citywide | Presentation and discussion regarding Bell Road and Grand Avenue (US60) Traffic Interchange final aesthetic concept. | No Action
Karl Zook,
Public Works
Department |
| 10. District Citywide | Consideration and action on the City of Surprise Water Resource Management Policies. | Approved
Terry Lowe,
Water Resource Management
Department
Director |

**M: HALL 2ND: WINTERS
VOTE: 7 YES VOTES**

11. District Citywide Consideration and action on the 5th amendment to the Sports Facilities Use Agreement with Texas Rangers and Kansas City Royals extending the term of the Agreement to January 31, 2030. Approved Mark A. Coronado, Director - Community & Recreation Services

M: WILLIAMS 2ND: HALL VOTE: 7 YES VOTES

12. District Citywide Consideration and possible adoption of a resolution approving the sale, execution and delivery of a first purchase agreement not to exceed \$40,000,000 aggregate principal amount of pledged revenue obligations evidencing a proportionate interest of the owners thereof in a purchase agreement; approving the form and authorizing the execution and delivery of such purchase agreement and other necessary related agreements, instruments and documents; delegating authority to determine certain matters and terms with respect to the foregoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency; Resolution 2015-50. Approved Lindsey Duncan, Finance Director

M: VILLANUEVA 2ND: WILLIAMS VOTE: 7 YES VOTES

13. District Citywide Presentation and discussion of the update on Veramonte Park, Surprise Farms Park / Skate Park Project progress. None Mark A. Coronado, Director - Community & Recreation Services

14. District Citywide Consideration and action on the Comprehensive Financial Management Policies. Approved Lindsey Duncan, Finance Director

M: HALL 2ND: TANDE VOTE: 7 YES VOTES

15. District Citywide Presentation and discussion on updated City pavement condition assessment. No Action David Kelly, Public

Works

16. District Citywide Consideration and action on making public records of: 1) the Federal Manual of Uniform Traffic Control Devices; 2) the Surprise Truck Route Map; 3) the Surprise Street Speed Limit Map; and changing the street classification of portions of Jomax Road, Jack Rabbit Trail, and Bullard Avenue; Resolution 2015-47.

Approved
Martin
Lucero,
Community
Development

M: HALL 2ND: TANDE VOTE: 7 YES VOTES

17. District Citywide Consideration and action declaring as a public record a document entitled "Amendments to Surprise City Code Chapter 54, May 2015," pertaining to traffic regulation; Resolution 2015-48.

Approved
Lt. Harold
Brady, Sr.
Asst. City
Attorney

M: BIUNDO 2ND: WILLIAMS VOTE: 7 YES VOTES

18. District Citywide Consideration and action adopting the federal regulations and maps made public record by Resolution 2015-47, and enacting Amendments to Surprise City Code Chapter 54, May 2015, made public record by Resolution 2015-48, and declaring penalties for violation; Ordinance 2015-08.

Approved
Misty
Leslie,
City
Attorney

M: WILLIAMS 2ND: TANDE VOTE: 7 YES VOTES

19. District Citywide Presentation and discussion of the City's current code requirements for real estate signs and policy for enforcement.

TABLED
Eric Fitzer,
Community
Development
Director

M: WILLIAMS 2ND: TANDE VOTE: 7 YES TO TABLE.

20. District Internal Presentation and discussion regarding a written report created by the Capital Improvement Funding Exploratory Committee as required by Resolution 2015-21; and discussion of the options and timing of any bond initiative.

No Action
April
Reynolds,
Assistant
City
Manager

21. District Citywide Presentation and discussion regarding potential changes to the FY2016 tentative budget, specifically increases to services and the primary property tax rate.

No Action
Jared
Askelson,

I. 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.

J. Other Business and Future Agenda Items: NONE.

K. Mayor/Council Reports:

L. Executive Session: NO E-SESSION.

22. District Internal Discussions and consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; and to receive legal advice regarding the same, pursuant to 38-431.03(A)(3) & (7).	No Action Misty Leslie, City Attorney
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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.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

M. Adjournment: **M: BIUNDO** **2ND: WILLIAMS** **VOTE: 7 YES VOTES.**

SHERRY ANN AGUILAR, CITY CLERK,
MMC

POSTED: May 20, 2015 @ 9:31 P.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.