



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

Tuesday, September 1, 2015 @ 6:00 PM
COUNCIL CHAMBERS

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- A. **CALL TO ORDER**
- B. **ROLL CALL – ALL PRESENT**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**

District Citywide **Presentation regarding the Sundancer Board 50/50 raffle recipients.** No Action
Mark A.
Coronado,
Community
and
Recreation
Services
Director

District Citywide **Proclamation Title – Grandfamily/Kinship Care Month** No Action
Mayor
Sharon
Wolcott

Mayor Wolcott will present the proclamation to Sherry Griffin, Grandparents Raising Grandchildren Program Specialist at Benevilla.

E. **CITY MANAGER REPORT:**

- 1. District Internal *** The Veterans of Foreign Wars, Post 285, would like to present the statewide VFW Public Service Award to Battalion Chief Dan Gromer, Captain Don Martinez, Captain Wes Odom, Engineer Steve Spirlong, Firefighter Chris Gouso, and Firefighter Abram Fogelson.** No Action
Fire Chief
Abbott/
Police Chief
Young

*** The Veterans of Foreign Wars, Post 285, presentation of the VFW National Law Enforcement Public Service Citation to Surprise Police School Resource Officer, Wendy Klarkowski.**

F. **CITY ATTORNEY REPORT:**

G. CITY CLERK REPORT:

2. District Citywide **Voter Outreach Update**

No Action
Sherry Ann
Aguilar,
City Clerk

H. REGULAR CITY COUNCIL MEETING AGENDA:

CONSENT AGENDA: M: BIUNDO 2ND: VILLANUEVA VOTE: 7 YES

3. District Citywide **Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with Area Agency on Aging Region One for FY2016; Resolution 2015-72.** APPROVED
Brenden
Espie,
Human
Service &
Community
Vitality
Department
Director
4. District Citywide **Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with Maricopa Association of Governments for the Age Friendly Community Connection Program and amending the FY16 budget in the amount of \$5,000; Resolution 2015-78.** APPROVED
Brenden
Espie,
Human
Service &
Community
Vitality
Department
Director
5. District Citywide **Consideration and action authorizing the Mayor to execute an Intergovernmental Agreement (IGA) with Valley Metro for the City's FY2016 transit services; Resolution 2015-71.** APPROVED
David
Kohlbeck,
Public
Works
6. District Citywide **Consideration and action amending the FY2016 budget for use of the Southwest Gas Capital Expenditure fund in the amount of \$30,000; Resolution 2015-76.** APPROVED
Lindsey
Duncan,
Finance
Director
7. District Citywide **Consideration and action on the meeting minutes of August 4, 2015 Regular City Council Work Session and Regular City Council Meeting and August 11, 2015 Special City Council Meeting.** APPROVED
Sherry Ann
Aguilar, City
Clerk

8. District 1 **Consideration and action regarding a Final Plat for Rooney Ranchettes I located on the south side of Adobe Road, west side of 223rd Avenue, in a RR (Rural Residential) zoning district.** APPROVED
Sergio Angulo,
Community Development

M: Hall 2nd: Winters VOTE: 7 Yes

9. District 1 **Consideration and action regarding a Final Plat for Rooney Ranchettes II located on the south side of Adobe Road, west side of 223rd Avenue, in a RR (Rural Residential) zoning district.** APPROVED
Sergio Angulo,
Community Development

M: Hall 2nd: Winters VOTE: 7 Yes

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10. District Citywide **Presentation and discussion regarding traffic changes on Bullard Avenue, community feedback received, and next steps.** No Action
Mike Gent,
Public Works
Director

11. District Citywide **Consideration and action on an agreement between the City of Surprise and the Greater Phoenix Economic Council (GPEC) for the participation and support of regional programs, in the amount of \$54,434.00.** APPROVED
Jeanine Jerkovic,
Economic Development
Director

M: TANDE 2ND: WILLIAMS VOTE: 6 YES, 1 NO BIUNDO

12. District Citywide **Presentation and discussion of progress update on the AZ TechCelerator renovation project and business programs.** No Action
Jeanine Jerkovic,
Economic Development
Director

13. District Citywide **Consideration and action authorizing funding to Thunderbird Artists in an amount not to exceed \$30,000 and amending the budget for FY 2016 Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission; Resolution No. 2015-79.** APPROVED
Mark A. Coronado,
Director - Community &
Recreation Services

M:VILLANUEVA 2ND: TANDE VOTE: 6 YES, 1 NO WINTERS

14. District 5 **Consideration and action approving a one (1) year extension of a final plat, entitled “Mariposa Acres;” Resolution 2015-65.** APPROVED with condition that deed restriction must be recorded

M: TANDE 2ND: WINTERS VOTE: 7 YES

15. District Citywide **Presentation and discussion to receive council direction regarding a future amendment to the Surprise Municipal Code relating to signs.** No Action Robert Kuhfuss, Community Development

I. CALL TO THE PUBLIC:

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:

MAYOR: WRITTEN POLICY – PUBLIC OUTREACH POLICY

HALL: PUBLIC INPUT MOVED TO THE BEGINNING OF MEETINGS

K. MAYOR/COUNCIL REPORTS:

L. EXECUTIVE SESSION:

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: HALL 2ND: WILLIAMS VOTE: 7 YES AT 9:24 PM

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED RESULTS: September 2, 2015 at 8:25 AM

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.