



COUNCIL MEETING RESULTS

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

Tuesday, September 15, 2015 @ 6:00 PM
COUNCIL CHAMBERS

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- A. **CALL TO ORDER AT 6:16 PM**
- B. **ROLL CALL - (WINTERS/ABSENT)**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
- E. **CITY MANAGER REPORT:**
- F. **CITY ATTORNEY REPORT:**
- G. **CITY CLERK REPORT:**

- 1. District Citywide **An update on the November 2015 Election.**

None
Deputy
Clerk,
Linda
Stevens

H. **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.

I. **REGULAR CITY COUNCIL MEETING AGENDA:**

CONSENT AGENDA: M: WILLIAMS

2ND: BIUNDO

VOTE: 6 YES

- | | | | |
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| 2. | Internal | <u>Consideration and action authorizing the City Manager to accept the grant funding from the State of Arizona Office of the Attorney General Victims' Rights Program in the amount of \$24,790 for continuation of our Victim Services Program; Resolution 2015-77.</u> | Approved
Tiffany
Copp |
| 3. | Citywide | <u>Consideration and action amending FY2016 budget by transferring funds from the grant contingency in the amount of \$551,400 for professional and outside services related to qualifying Community Development Block Grant (CDBG) projects; Resolution #2015-83.</u> | Approved
Brenden
Espie,
Interim
Director
Human
Services &
Community
Vitality |
| 4. | Citywide | <u>Consideration and action authorizing the City Manager to execute an intergovernmental agreement between participating cities, towns, fire districts, and governmental jurisdictions for automatic assistance for an all hazards response throughout the automatic aid response area; Resolution 2015-87.</u> | Approved
Tom
Abbott |
| 5. | Citywide | <u>Consideration and action authorizing the City Manager to renew an Intergovernmental Agreement between the City of Surprise and the Department of Justice Drug Enforcement Administration for two (2) experienced officers to be assigned to the DEA Task Force for a period of not less than two years; Resolution 2015-86.</u> | Approved
Terry
Young,
Police
Chief |
| 6. | Citywide | <u>Consideration and action on the minutes of September 1, 2015 Regular City Council Work Session and Regular City Council Meeting.</u> | Approved
Sherry
Ann
Aguilar,
City Clerk |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
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| 7. | Citywide | <u>Presentation and discussion regarding the FY2015 Financial Status Report.</u> | No Action
Lindsey
Duncan,
Finance |
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Director

J. OTHER BUSINESS AND FUTURE AGENDA ITEMS:

Mayor Wolcott: referred to plat approvals and requested a work session regarding the new streamlined process.

K. MAYOR/COUNCIL REPORTS:

**L. EXECUTIVE SESSION: M: HALL 2ND: WILLIAMS VOTE: 6 YES
AT 7:12 PM**

- | | | |
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| 8. District Citywide | <u>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).</u> | None
Jeanine
Jerkovic,
Economic
Development
Director |
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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: HALL 2ND: WILLIAMS VOTE: 4 YES AT 9:24 PM

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Sept. 10, 2015 @ 1:46 PM

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.