

# COUNCIL MEETING RESULTS



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

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

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- A. **CALL TO ORDER – 6:00 P.M.**
- B. **ROLL CALL – ALL COUNCIL WERE PRESENT.**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
- E. **CITY MANAGER REPORT:**

District Citywide **The pledge of Allegiance will be led by Sonoran Heights Elementary School.**

None  
Paul  
Bernardo,  
Youth  
Services

- F. **CITY ATTORNEY REPORT:**
- G. **CITY CLERK REPORT:**
- H. **CALL TO THE PUBLIC:**

### **JOHN YAEGER; RANDY SCHARNAGLE; BOB VUKANOVICH**

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: HALL 2<sup>ND</sup>: WINTERS VOTE: 7 YES VOTES**

1. District 3 **Consideration and action pertaining to a 2-Lot Final Plat (replat) for Lot 2 of Prasada Phase 2A West, a property generally located at the Northwest corner of Waddell Road and Arizona State Route 303.** APPROVED  
Robert Kuhfuss,  
Community Development
2. District Citywide **Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement between the City of Surprise and the City of Glendale for the Helicopter Air-Medical Logistics Operations (HALO); Resolution # 2015-117.** APPROVED  
Tom Abbott,  
Fire Medical Dept.
3. District Citywide **Consideration and action on the meeting minutes of November 10, 2015 Special City Council Meeting; November 17, 2015 Regular City Council Work Session and Regular City Council Meeting.** APPROVED  
Sherry Ann Aguilar, City Clerk

**REGULAR AGENDA ITEM - PUBLIC HEARING:**

4. District 4 **Consideration and action on an Ordinance rezoning property generally located at 115th Avenue and Bell Road, specifically a 15.47-acre portion of Parcel I, Lot 2 of Canyon Ridge West for Southgate at Canyon Ridge West, by major PAD amendment from PAD (High Density Residential 9-22 DU/Ac) to PAD (Low Density Residential 2-6 DU/Ac.); Ordinance #2015-19.** APPROVED  
Robert Kuhfuss,  
Community Development

**M: HALL 2<sup>ND</sup>: WILLIAMS VOTE: 7 YES VOTES**

5. District 4 **Consideration and action regarding a 49-Lot Preliminary Plat for a portion of Parcel I, Lot 2 of Canyon Ridge West for Southgate at Canyon Ridge West, a property generally located at 115th Avenue and Bell Road.** APPROVED  
Robert Kuhfuss,  
Community Development

**M: WILLIAMS 2<sup>ND</sup>: HALL VOTE: 7 YES VOTES**

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

6. District Citywide **Discussion and presentation regarding upcoming Fall 2016 Elections.** NO ACTION – REPORT ONLY  
Sherry Ann Aguilar,  
City Clerk

7. District Citywide **Consideration and action pertaining to approval of the Annual Membership and Services Agreement with the Surprise Regional Chamber of Commerce.** APPROVED WITH CHANGES  
Jeanine Jerkovic, Economic Development Director  
M: HALL 2<sup>ND</sup>: TANDE VOTE: 7 YES VOTES AS AMENDED
8. District Citywide **Consideration and action pertaining to approval of a License Agreement for use of 2,654 square feet by the Surprise Regional Chamber of Commerce at the city-owned property located at 16126 N. Civic Center Drive.** APPROVED  
Jeanine Jerkovic, Economic Development Director  
M: WILLIAMS 2<sup>ND</sup>: TANDE VOTE: 7 YES VOTES
9. District 4 **Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$42,200 from general fund contingency to general fund community development services to complete a court ordered abatement; Resolution # 2015-111.** APPROVED  
Chris Boyd, Community Development  
M: VILLANUEVA 2<sup>ND</sup>: HALL VOTE: 7 YES VOTES
10. District Citywide **Consideration and action amending Surprise City Code Chapter 54 pertaining to the parking of trucks and recreational vehicles upon the roadway; Ordinance # 2015-21.** APPROVED  
Harold Brady, Police and Fire-Medical Legal Advisor  
M: BIUNDO 2<sup>ND</sup>: WINTERS VOTE: 7 YES VOTES
11. District Citywide **Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$131,400 from sanitation fund contingency to sanitation recycling division to add two solid waste staff positions; Resolution # 2015-116.** APPROVED  
David Kelly, Assistant Public Works Director  
M: VILLANUEVA 2<sup>ND</sup>: HALL VOTE: 7 YES VOTES
12. District Internal **Consideration and action amending Surprise Municipal Code Chapter 2, Article VIII, Boards, Committees and Commissions, Section 2-295, By-Laws, by removing "resign to run" requirement and increasing attendance requirements and ineligibility; Ordinance # 2015-23.** APPROVED  
Council Members Skip Hall & Roland Winters  
M: VILLANUEVA 2<sup>ND</sup>: WINTERS VOTE: 7 YES VOTES

**J. OTHER BUSINESS AND FUTURE AGENDA ITEMS:**

**\* VILLANUEVA – WOULD LIKE AN UPDATE ON THE BOYS AND GIRLS CLUB, HALL SECONDED THE ITEM.**

**K. MAYOR/COUNCIL REPORTS:**

**L. EXECUTIVE SESSION: NONE HELD**

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: WILLIAMS 2<sup>ND</sup>: VILLANUEVA VOTE: 7 YES VOTES @ 7:56 P.M.**

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SHERRY ANN AGUILAR, CITY CLERK, MMC

**POSTED: Posted on Wednesday, December 2, 2015 @ 7:05 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.**