

COUNCIL MEETING RESULTS



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

Tuesday, January 5, 2016 @ 6:00 PM
COUNCIL CHAMBERS

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- A. **CALL TO ORDER**
- B. **ROLL CALL – CM VILLANUEVA WAS ABSENT.**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
- E. **CITY MANAGER REPORT:**
- F. **CITY ATTORNEY REPORT:**
- G. **CITY CLERK REPORT:**

District Citywide **Elections Update Fall 2016 & passports**

None
Sherry Ann
Aguilar,
City Clerk

H. **CALL TO THE PUBLIC: SHAWN SMITH**

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: TANDE 2ND: HALL VOTE: 6 YES VOTES,
1 ABSENT (VILLANUEVA)**

1. District 1 **Consideration and action pertaining to the "Milne Acres" Final Plat, a property generally located on the northwest corner of West Peakview Road and North 177th Avenue, in a RR (Rural Residential) zoning district.** APPROVED
Sergio Angulo,
Community Development

REMOVED BY WINTERS FOR CLARIFICATION

M: WINTERS 2ND: BIUNDO VOTES: 6 YES VOTES, 1 ABSENT (VILLANUEVA)

2. District 1 **Consideration and action pertaining to the Final Plat entitled "Final Plat for P and L Acres" an approximately 6 acres property generally located on the southwest corner of West Dale Lane and North 173rd Avenue, in a RR (Rural Residential) zoning district.** APPROVED
Sergio Angulo,
Community Development

REMOVED BY WINTERS FOR CLARIFICATION

M: WINTERS 2ND: BIUNDO VOTES: 6 YES VOTES, 1 ABSENT (VILLANUEVA)

3. District Citywide **Consideration and action amending the Fiscal Year 2016 budget by reallocating appropriations of \$75,000 from Transportation Improvement fund, capital project 21504, to capital project 21525, for the Waddell Road median project; Resolution # 2016-06.** APPROVED
Karl Zook,
Public Works Department
4. District Internal **Consideration and action pertaining to an Intergovernmental Agreement with Maricopa County for acceptance of HOME funds as part of the Maricopa County Housing Consortium; Resolution # 2016-07.** APPROVED
Christina Ramirez,
Human Service & Community Vitality
5. District Internal **Consideration and action amending the Fiscal Year 2016 budget by reallocating appropriations of \$339,000 from SPD RICO fund, supplies, and SB1398 Fines fund, supplies, and contingency, to the SPD RICO and SB1398 funds, Police Asset Replacement Projects for the replacement of firearms, dispatcher consoles, and electronic control devices; Resolution # 2016-04.** APPROVED
Terry Young,
Police Chief
6. District Citywide **Consideration and action on the minutes of December 15, 2015 Regular City Council Work Session, Special City Council Meeting and Regular City Council Meeting.** APPROVED
Sherry Ann Aguilar, City Clerk

REGULAR AGENDA ITEM - PUBLIC HEARING:

7. District 1 **Consideration and action pertaining to the Preliminary Plat entitled "Rancho Mercado Unit 1", a 1,897-lot, 19-parcel, 5-** APPROVED
Robert

phase Preliminary Plat within the Rancho Mercado PAD, a property generally located North and South of the Happy Valley Road Alignment between the Bullard Road and Litchfield Road alignments; Resolution #2016-02. Kuhfuss,
Community
Development

**M: WINTERS 2ND: HALL VOTE: 6 YES
VOTES, 1 ABSENT (VILLANUEVA)**

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

8. District Internal Consideration and action to appoint a Vice-Mayor. BIUNDO WAS
SELECTED
UNANIMOUSLY
Sherry Ann
Aguilar, City
Clerk
9. District Citywide Consideration and action pertaining to a sponsorship agreement and name change of the West Valley Pops Band to the Surprise Pops Band. APPROVED
Edith
Baltierrez,
City
Managers
Office
- M: HALL 2ND: WILLIAMS VOTE: VOTES:
6 YES VOTES, 1 ABSENT (VILLANUEVA)**
10. District Internal Consideration and action pertaining to adoption of the City's 2016 State Legislative Agenda. APPROVED
Nicole
Lance,
Deputy City
Manager
- M: HALL 2ND: TANDE VOTE:
VOTES: 6 YES VOTES, 1 ABSENT (VILLANUEVA)**
11. District Citywide Consideration and action pertaining to authorizing implementation of a Neighborhood Grant Program. APPROVED
Jodi Tas,
Assistant to
Council
- M: HALL 2ND: TANDE VOTE: VOTES: 6
YES VOTES, 1 ABSENT (VILLANUEVA)**
12. District Citywide Presentation and discussion regarding the FY2016 Financial Status Report through November 2015. No Action
Lindsey
Duncan,
Finance
Director

13. District Citywide Consideration and action pertaining to a fiscal year 2015 budget amendment reallocating appropriations from various funds required to close the fiscal year 2015 budget; Resolution # 2016-09. APPROVED
Lindsey
Duncan,
Finance
Director

M: WINTERS 2ND: BIUNDO
VOTE: VOTES: 6 YES VOTES, 1 ABSENT (VILLANUEVA)

14. District Citywide Consideration and action pertaining to cash transfers between funds for Fiscal Year 2015; Resolution #2016-10. APPROVED
Lindsey
Duncan,
Finance
Director

M: HALL 2ND: TANDE VOTE:
VOTES: 6 YES VOTES, 1 ABSENT (VILLANUEVA)

15. District Citywide Consideration and action on a fiscal year 2016 budget amendment reallocating appropriations from various funds for fiscal year 2016 budget and adjusting budget authority; Resolution # 2016-08. APPROVED
Lindsey
Duncan,
Finance
Director

M: HALL 2ND: TANDE VOTE:
VOTES: 6 YES VOTES, 1 ABSENT (VILLANUEVA)

J. OTHER BUSINESS AND FUTURE AGENDA ITEMS:

HALL – REPORT ON WHITE TANKS CONSERVANCY

MAYOR – UPDATE ON BELL/GRAND INTERSECTION CLOSURE AT NEXT WORK SESSION

K. MAYOR/COUNCIL REPORTS:

- L. EXECUTIVE SESSION: M: BIUNDO 2ND: WILLIAMS VOTE: 6 YES VOTES, 1 ABSENT (VILLANUEVA)
ENTERED AT 7:27 P.M.**

16. District Internal Consideration and action to enter into executive session for discussion or consultation for legal advice and discussion or consultation with its attorneys in order to consider its position and instruct its attorneys pertaining to legal matters relating to development of the property bounded by Bell, Litchfield, Greenway, and Bullard Roads pursuant to A.R.S. Sections 38-431.03(A)(3) & (4). None
Robert
Wingo, City
Attorney

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).

ADJOURNED E-SESSION AND RECONVENED MEETING AT 7:55 P.M.

**M. ADJOURNMENT: M: HALL 2ND: TANDE VOTE: 6 YES
VOTES TO ADJOURN AT 7:55 P.M.**

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: JANUARY 5, 2016 @ 8:20 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.