

COUNCIL MEETING RESULTS



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

Tuesday, April 19, 2016 @ 6:00 PM
COUNCIL CHAMBERS

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- A. **CALL TO ORDER @ 6:15 P.M.**
- B. **ROLL CALL – ALL COUNCIL WERE PRESENT.**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**

District Citywide	<u>A proclamation recognizing April as <i>Fair Housing Month</i> in the City of Surprise. Mayor Sharon Wolcott will present the proclamation to Surprise Neighborhood Services Supervisor Christina Ramirez.</u>	None Mayor Sharon Wolcott
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- E. **CITY MANAGER REPORT: LITERACY PROGRAM RECOGNITION**
- F. **CITY ATTORNEY REPORT: NONE**
- G. **CITY CLERK REPORT: MAY 17TH ELECTION AND PASSPORTS**
- H. **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.

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

CONSENT AGENDA: ITEMS 7 & 9 WERE REMOVED FROM CONSENT AGENDA FOR CLARIFICATION.

M: WILLIAMS 2ND: HALL VOTES: 7 YES VOTES TO APPROVE ALL ITEMS ON CXONSENT EXCEPT 7 & 9.

1. District 1 **Consideration and action accepting maintenance of the streets and public utility improvements at Surprise Farms Gateway, generally located at the southwest corner of Bell Road and State Route 303; Resolution # 2016-48.** APPROVED
Karl Zook,
Public
Works
Department
2. District Internal **Consideration and action to amend the fiscal year 2016 budget by reallocating appropriations of \$110,200 within the Neighborhood Revitalization Fund FY14-15 Community Development Block Grant Operating Project and \$94,400 from the FY14-15 Community Development Block Grant Operating Project to the FY14-15 Community Development Block Grant Senior Center Improvement Project; Resolution # 2016-52.** APPROVED
Seth Dyson,
Human
Service &
Community
Vitality
3. District 1 **Consideration and action accepting the Asante Park improvements, generally located at 163rd Ave and Pat Tillman Blvd; Resolution #2016-54.** APPROVED
Mike Gent,
Public
Works
Director
4. District 1 **Consideration and action accepting the Asante Fire Station land, generally located at 163rd Ave and Happy Valley Rd; Resolution #2016-55.** APPROVED
Mike Gent,
Public
Works
Director
5. District 5 **Consideration and action to approve a liquor license request by Ben Bowlen for West End Bar & Grill located at 14051 W. Grand Avenue, Surprise, AZ. 85374 for a series 12 license (1207A580 Interim Permit/New License/LLC).** APPROVED
Sherry Ann
Aguilar, City
Clerk MMC
6. District Internal **Consideration and action on the minutes of April 5, 2016 Regular City Council Work Session and Regular City Council Meeting.** APPROVED
Sherry Ann
Aguilar, City
Clerk
7. District 1 **Discussion and action pertaining to the intent to create a lighting improvement district pursuant to A.R.S. 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks for the Austin Ranch Parcel 1 #148 Street Lighting Improvement District; Resolution # 2016-37.** APPROVED
Karl Zook,
Public
Works
Department

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

8. District Citywide **Consideration and action pertaining to authorizing the City Manager to accept the State of Arizona, Department of Homeland Security grant in the amount of \$15,000 in support of the Urban Area Security Initiative (UASI) program; amending the fiscal year 2016 budget by reallocating appropriations of \$15,000 from within the grants and contingency fund; Resolution # 2016-57.** APPROVED
Tom Abbott,
Fire Chief

9. District 5
REMOVED
BY C.M.
HALL FOR
QUESTIONS
ON FIRE
REPORT **Consideration and action to approve a Series 12 liquor license (New License/Interim Permit) for Mom's Fixins, LLC, located at 15266 W. Bell Road, #100, Surprise, AZ, 85374.** APPROVED
Sherry Ann
Aguilar, City
Clerk
M: HALL 2ND: TANDE VOTE: 7 YES VOTES

10. District Citywide **Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with the U.S. Drug Enforcement Agency for reimbursement of overtime salary expenses for up to \$10,000 for selected Surprise Police Department personnel to assist in a pending case investigation; amending the fiscal year 2016 budget to account for the \$10,000 grant; Resolution # 2016-59.** APPROVED
Terry
Young,
Police Chief

REGULAR AGENDA ITEM - PUBLIC HEARING:

11. District Internal **Consideration and action to approve grant funding priorities for the Community Development Block Grant Program Second Year Annual Action Plan for Year 2016-2017.** APPROVED
Christina
Ramirez,
Human
Service &
Community
Vitality
M: WILLIAMS 2ND: TANDE VOTE: 6 YES VOTES, 1 ABSTAINED (HALL)

12. District Citywide **Consideration and action to approve Public Service funding priorities for the Community Development Block Grant Program Second Year Annual Action Plan for Year 2016-2017.** APPROVED
Christina
Ramirez,
Human
Service &
Community
Vitality
M: WINTERS 2ND: WILLIAMS VOTE: 6 YES VOTES, 1 ABSTAINED (HALL)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

13. District Citywide **Consideration and action amending the 2016 fiscal budget by reallocating appropriations of \$358,200 from grant fund contingency to the Finance, Water Resource Management and Information Technologies Department's personnel and operations budget; Resolution # 2016-63.** APPROVED
Lindsey
Duncan,
Finance
Director
M: VILLANUEVA 2ND: WILLIAMS VOTE: 7 YES VOTES

14. District Citywide Consideration and action amending the fiscal year 2016 budget by reallocating appropriations of \$237,900 to the Enterprise Resource Planning (ERP) System project for the purposes of incorporating a utility billing module; Resolution # 2016-64. APPROVED
Lindsey
Duncan,
Finance
Director

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

15. District Citywide Discussion and presentation regarding the City Manager's FY2017 Recommended Budget. **DISCUSSION ONLY**

Lindsey
Duncan,
Finance
Director

J. OTHER BUSINESS AND FUTURE AGENDA ITEMS:

HALL – BOYS AND GIRLS CLUB UPDATE 2ND: WILLIAMS

**HALL – REPORT FROM CRS REGARDING SATELLITE YOUTH PROGRAMS
2ND: VILLANUEVA**

**WINTERS – DISCUSSION AND POSSIBLE ACTION REGARDING JOINING
THE WHITE TANKS CONSERVANCY. 2ND: WILLIAMS**

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 2ND: HALL @ 8:45 P.M.

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: April 20, 2016 @ 7:20 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.