

# COUNCIL MEETING RESULTS



## CITY OF SURPRISE CFD Commission Meeting Agenda 16000 N. Civic Center Plaza Surprise, AZ 85374

Tuesday, June 7, 2016 @ 5:30 PM  
COUNCIL CHAMBERS

+ Back Print

- A. **CALL TO ORDER @ 5:33 P.M.**
- B. **ROLL CALL – COUNCIL MEMBER WINTERS WAS EXCUSED.**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
- E. **CITY MANAGER REPORT:**
- F. **CITY ATTORNEY REPORT:**
- G. **CITY CLERK REPORT:**
- H. **CALL TO THE PUBLIC: BOB VUKANOVICH**

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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. **CFD COMMISSION MEETING AGENDA:**

**CONSENT AGENDA:**

1. District 3 **Consideration and action on the minutes the Marley Park CFD Board Meeting of May 17, 2016.** APPROVED  
Sherry Ann Aguilar,  
District Clerk
- M: TANDE 2<sup>ND</sup>: WILLIAMS VOTE: 6 YES  
VOTES, 1 ABSENT (WINTERS)

**REGULAR AGENDA ITEM - PUBLIC HEARING:**

2. District Citywide **Consideration and action adopting the fiscal year 2017 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$12,96,600; Resolution MPCFD # 2016-02.** APPROVED  
Lindsey Duncan,  
Finance Director
- M: TANDE 2<sup>ND</sup>: HALL VOTE: 6 YES VOTES, 1  
ABSENT (WINTERS)

**J. OTHER BUSINESS AND FUTURE AGENDA ITEMS: NONE**

**K. MAYOR/COUNCIL REPORTS:**

**L. EXECUTIVE SESSION: NONE**

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:**

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SHERRY ANN AGUILAR, CITY CLERK, MMC

**POSTED: POSTED ON WEDNESDAY, JUNE 8, 2016 @ 7: 10 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.**

# COUNCIL MEETING RESULTS



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

Tuesday, June 7, 2016 @ 6:00 PM  
COUNCIL CHAMBERS

+ Back Print

- A. **CALL TO ORDER @ 6:01 P.M.**
- B. **ROLL CALL – COUNCILMEMBER WINTERS WAS EXCUSED**
- C. **PLEDGE OF ALLEGIANCE**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
- E. **CITY MANAGER REPORT: CITIZENS HEART SAFETY AWARD;  
BELL/GRAND UPDATE**
- F. **CITY ATTORNEY REPORT: NONE**
- G. **CITY CLERK REPORT: NONE**
- H. **CALL TO THE PUBLIC: NONE**

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

**CONSENT AGENDA: M: WILLIAMS 2<sup>ND</sup>: TANDE VOTE: 6 YES VOTES,**

## 1 ABSENT (WINTERS)

1. District 6 **Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and the Arizona Department of Transportation (ADOT) for multimodal improvements on Bullard Avenue between Greenway Road and Peoria Avenue; Resolution # 2016-70.** APPROVED  
Karl Zook;  
City  
Engineer
2. District Internal **Consideration and action approving an Intergovernmental Agreement between the City of Surprise and Maricopa County Library District to operate the Northwest Regional Library and Hollyhock Library; Resolution #2016-72.** APPROVED  
Mark A.  
Coronado,  
Director -  
Community  
&  
Recreation  
Services
3. District 4 **Consideration and action pertaining to approval of a lease of 17, 600 sq. ft. real property to the United States Postal Service for the purpose of a post office location at Dysart Road and Grand Avenue.** APPROVED  
Lloyd  
Abrams,  
Community  
Development
4. District Citywide **Consideration and action pertaining to amending the fiscal year 2016 Budget by reallocating appropriations of \$983,200 within the Sanitation Operations Fund (Capital to contingency) and \$983,200 within Public Works Development Fee Fund (Contingency to Capital) for the purchase of new, growth related vehicles and equipment; Resolution # 2016-71.** APPROVED  
Mike Gent,  
Public  
Works
5. District Citywide **Consideration and action pertaining to approving an updating ordinance relating to the National Flood Insurance Program and adopting by reference Flood Insurance Studies, Flood Insurance Rate Maps, and Floodplain Management Regulations; Ordinance #2016-05** APPROVED  
Karl Zook,  
Public  
Works  
Department
6. District 6 **Consideration and action pertaining to amending the fiscal year 2016 Budget by reallocating appropriations of \$100,000 within the Sewer Operations Fund (Supplies & Services to Capital, Sluice Gate Repairs Project # 21411) for the purpose of including junction box repairs; Resolution # 2016-73.** APPROVED  
Terry Lowe
7. District Citywide **Consideration and action on the minutes of May 17, 2017 Regular City Council Work Session and Regular City Council Meeting.** APPROVED  
Sherry Ann  
Aguilar, City  
Clerk
8. District Citywide **Consideration and action pertaining to acceptance of a Vitalyst Health Foundation [previously known as St. Luke's Health Initiatives] grant funds and approval of an Intergovernmental Agreement (IGA) with cooperating valley fire departments for the purpose of development, implementation, and deployment of a community** APPROVED  
Fire Chief  
Tom Abbott

paramedicine program; Resolution # 2016-84.

9. District Citywide Consideration and action accepting an additional \$2,500 in grant funding for the purchase of a Crash Data Retrieval System and amending the fiscal year 2016 budget by reallocating appropriations of \$2,500.00 within the Grants and Contingency Fund to account for the increase in grant funds; Resolution # 2016-87. APPROVED  
Commander  
Randy Rody

#### REGULAR AGENDA ITEM - PUBLIC HEARING:

10. District Citywide Consideration and action pertaining to declaring as Public Record that document entitled "FS15-490 Zoning Text Amendment Land Divisions"; Resolution # 2016-86. APPROVED  
Hobart  
Wingard -  
Community  
Development
- M: HALL 2<sup>ND</sup>: WINTERS VOTE: 6 YES VOTES,  
1 ABSENT (WINTERS)

11. District Citywide Consideration and action pertaining to amending the Surprise Municipal Code Chapter 122, Article 11, Sections 115 through 119 regarding Land Divisions; Ordinance # 2016-12. APPROVED  
Hobart  
Wingard -  
Community  
Development
- M: HALL 2<sup>ND</sup>: WILLIAMS VOTE: 6 YES VOTES, 1  
ABSENT (WINTERS)

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

12. District Citywide Consideration and action pertaining to approval of an agreement between the City of Surprise and the Greater Phoenix Economic Council (GPEC) for the participation and support of regional economic development programs in FY2017, in the amount of \$55,236.00. APPROVED  
Jeanine  
Jerkovic
- M: WILLIAMS 2<sup>ND</sup>: TANDE VOTE: 6 YES VOTES,  
1 ABSENT (WINTERS)

13. District Citywide Consideration and action amending Resolution # 2016-67 adopted by City Council on May 4, 2016, by setting the public hearing on proposed expenditures and tax levy for fiscal year 2017; Resolution # 2016-90. APPROVED  
Lindsey  
Duncan,  
Finance  
Director
- M: WILLIAMS 2<sup>ND</sup>: VILLANUEVA VOTE: 6  
YES VOTES, 1 ABSENT (WINTERS)

14. District Citywide Presentation and discussion pertaining to Transportation Gaps, an overview of needed infrastructure None  
Karl Zook,

improvements. NO ACTION

Public  
Works  
Department

15. District Internal **Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with the New Magma Irrigation & Drainage District for use of NMID's Groundwater Savings Facility (GSF) to store Surprise's Central Arizona Project (CAP) water; Resolution # 2016-51.**
- APPROVED  
Terry Lowe,  
Water  
Resource  
Management  
Director

M: WILLIAMS 2<sup>ND</sup>: HALL VOTE: 6 YES  
VOTES, 1 ABSENT (WINTERS)

16. District 4 **Consideration and action pertaining to an amendment to the Bell and Grand Temporary Signage and Temporary Use Permit Policy by qualifying the waiver of sign fees and adding Major Tenant Directional Signs; Resolution # 2016-89.**
- APPROVED  
Eric Fitzer,  
Community  
Development

M: HALL 2<sup>ND</sup>: TANDE VOTE: 6 YES VOTES, 1  
ABSENT (WINTERS)

17. District Citywide **Discussion and action regarding the components of a potential 2016 Bond Election.**
- 2 LETTERS READ INTO THE RECORD BY MAYOR  
WOLCOTT
- KEN WRIGHT
- NO  
ACTION –  
WILL  
BRING  
BACK ON  
JUNE 21<sup>ST</sup>  
FOR  
POSSIBLE  
ACTION

J. OTHER BUSINESS AND FUTURE AGENDA ITEMS: NONE

K. MAYOR/COUNCIL REPORTS:

L. EXECUTIVE SESSION: NONE

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**M. ADJOURNMENT @ 10:10 P.M.**

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SHERRY ANN AGUILAR, CITY CLERK, MMC

**POSTED: POSTED ON JUNE 8, 2016 @ 7:10 A.M.**

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