



**COUNCIL MEETING RESULTS**  
**CITY OF SURPRISE**  
**Special City Council Meeting Agenda**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Tuesday, June 21, 2016 @ 6:00 PM  
COUNCIL CHAMBERS

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- A. **CALL TO ORDER @ 6:06 P.M.**
  - B. **ROLL CALL – WILLIAMS WAS ABSENT.**
  - C. **PLEDGE OF ALLEGIANCE**
  - D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
    - **DROWNING IMPACT AWARENESS SEASON**
  - E. **CITY MANAGER REPORT:**
  - F. **CITY ATTORNEY REPORT:**
  - G. **CITY CLERK REPORT:**
  - 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. SPECIAL CITY COUNCIL MEETING AGENDA:**

**CONSENT AGENDA:**

**REGULAR AGENDA ITEM - PUBLIC HEARING:**

1. District Citywide **Conduct a public hearing, which will include, and be combined with, the "truth in taxation" hearing per A.R.S. 42-17104, pertaining to the proposed FY2017 final budget and levy of property taxes.** FIRST ACTION FAILED – 2<sup>ND</sup> ACTION - AMENDS RESOLUTION 2016-79, TO NOT INCREASE PROPERTY TAX RATE – APPROVED.
- Consideration and action setting forth the intention to levy primary property taxes in the amount of \$0.8059 per one hundred dollars (\$100) of assessed valuation and set the property tax levy adoption for August 2, 2016; Resolution # 2016-79.**

FIRST MOTION: CM TANDE 2<sup>ND</sup>: CM VILLANUEVA

ROLL CALL VOTE: 3 YES VOTES (WOLCOTT, VILLANUEVA & TANDE), 3 NO VOTES (BIUNDO, HALL & WINTERS), 1 ABSENT (WILLIAMS). **TIE VOTE/MOTION FAILED.**

**2<sup>ND</sup> VOTE:**

**VM BIUNDO MADE THE MOTION TO APPROVE RESOLUTION 2016-79 WITH THE STIPULATION TO LEAVE THE PRIMARY PROPERTY TAX RATE AT **\$.7591** PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION.**

**2<sup>ND</sup> WAS MADE BY CM HALL (6 YES VOTES, 1 ABSENT (WILLIAMS). MOTION CARRIED TO NOT INCREASE PROPERTY TAX RATE.**

2. District Citywide **Consideration and action pertaining to adoption of the final expenditure limitation budget for FY2017 in the amount of \$271,901,700; Resolution # 2016-81.** APPROVED Lindsey Duncan, Finance Director

**M: CM TANDE 2<sup>nd</sup>: CM HALL Vote: 6 YES VOTES, 1 ABSENT (WILLIAMS).**

3. District Citywide **Consideration and action declaring the City's intention to adopt Street Light Improvement District (SLID) property tax levies up to the maximum rate of \$1.20 for each one hundred dollars (\$100) of assessed valuation, pursuant to A.R.S. 48-616; Resolution # 2016-80.** APPROVED Lindsey Duncan, Finance Director

**M: CM TANDE 2<sup>nd</sup>: CM HALL Vote: 6 YES VOTES, 1 ABSENT (WILLIAMS).**

**J. OTHER BUSINESS AND FUTURE AGENDA ITEMS: N/A**

**K. MAYOR/COUNCIL REPORTS: N/A**

**L. EXECUTIVE SESSION: N/A**

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: TANDE 2<sup>nd</sup>: VILLANUEVA Vote: 6 YES VOTES, 1 ABSENT (WILLIAMS) @ 7:14 P.M.**

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SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: June 22, 2016 8:44 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.**

