

COUNCIL MEETING RESULTS



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

Tuesday, October 18, 2016 @ 6:00 PM
Amended agenda added #8 on 10/17/2016 at 3:02 PM
COUNCIL CHAMBERS

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- A. **CALL TO ORDER @ 6:00 P.M.**
- B. **ROLL CALL – WOLCOTT, TANDE, HALL, VILLANUEVA, WILLIAMS & WINTERS (HAYDEN WAS APPOINTED AND ISSUED OATH OF OFFICE DURING MEETING).**
- C. **NATIONAL ANTHEM – BROOKLYN BALL – 5TH GRADER AT LEGACY TRADITIONS**
- D. **PLEDGE OF ALLEGIANCE**
- E. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**

District Citywide ***A proclamation recognizing October as Disability Employment Awareness Month. Mayor Sharon Wolcott will present the proclamation to representatives from One Step Beyond, Benevilla and the City of Surprise Human Service & Community Vitality Department.*** None
Mayor
Sharon
Wolcott

F. CITY MANAGER REPORT:

District Citywide **Presentation and discussion pertaining to an update on the Bell and Grand construction project.** None
Michael
Frazier,
Assistant
City
Manager

G. CITY ATTORNEY REPORT:

H. CITY CLERK REPORT:

District Citywide **Election report** None
Sherry Ann
Aguilar,
City Clerk

I. 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.

J. REGULAR CITY COUNCIL MEETING AGENDA:

CONSENT AGENDA: M: WINTERS 2ND: HALL VOTE: 6 YES VOTES (1 VACANCY).

1. District 5 **Consideration and action on the Final Plat entitled, "Replat of Parcel 20-L, Surprise Village At West Point Towne Center", subdividing Parcel 20-L of Surprise Village at West Point Towne Center into two (2) parcels, Parcel 20-P and Parcel 20-Q, a property located north of Bell Road and east of Litchfield Road.** Approved Sergio Angulo - Community Development
2. District Citywide **Consideration and action on the minutes of October 4, 2016 Special City Council Meeting; Regular Work Session and Regular City Council Meeting.** Approved Sherry Ann Aguilar, City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

3. District 2 **Consideration and action to appoint Jim Hayden to serve the remainder of the term for District 2 Councilmember due to resignation with a term expiration of December 31, 2016, and direct the City Clerk to issue the Oath of Office.** Approved Sherry Ann Aguilar, City Clerk
M: TANDE 2ND: HALL VOTE: 6 YES VOTES (HAYDEN RECEIVED OATH OF OFFICE AND JOINED COUNCIL ON THE DAIS).
4. District Internal **Consideration and action to appoint Dennis Bash and Gisele Norberg to fill two vacancies on the Planning & Zoning Commission with a term expiration of June 30, 2019 for both vacancies and direct City Clerk Aguilar to administer the Oath of Office.** Approved CM Winters and CM Hall
M: WINTERS 2ND: HALL VOTE: 7 YES VOTES

5. District Citywide **Consideration and action authorizing funding to Thunderbird Artists in an amount not to exceed \$30,000 and amending the budget for FY2017 Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission; Resolution #2016-127.** Approved
Mark A.
Coronado,
Director -
Community
&
Recreation
Services

**M: WILLIAMS 2ND: VILLANUEVA
VOTE: 6 YES VOTES, 1 NO VOTE (WINTERS).**

6. District 3 **Presentation and discussion on recording a blank petition to begin the process of annexing lands within a County island generally bound by the Acoma Drive to the north, Cactus Road to the South, 175th Avenue to the West and Cotton Lane to the East.** No Action
Eric Fitzer -
Community
Development

K. OTHER BUSINESS AND FUTURE AGENDA ITEMS:

HALL/WILLIAMS – WOULD LIKE A DETAILED PLAN OF EVENTS FOR THE BELL/GRAND OVERPASS OPENING FOR THE NOVEMBER 1ST MEETING.

L. MAYOR/COUNCIL REPORTS:

M. EXECUTIVE SESSION:

M: HALL 2ND: WILLIAMS VOTE: 7 YES VOTES TO ENTER E-SESSION AT 7:08 P.M.

7. District Internal **Consideration and action to enter into executive session for discussions and consultation with staff in order to consider the City Council's position and instruct staff regarding negotiations for the purchase of real property in the proximate vicinity of the Original Town Site.** None
Robert
Wingo, City
Attorney
8. District Internal **Consideration and action to enter into executive session for discussions and consultation with staff in order to consider the City Council's position and instruct staff regarding negotiations for the sale or lease of real property in the proximate vicinity of Surprise City Hall and Surprise Stadium pursuant to ARS 38-431.03(A)(7).** 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).

RECONVENED REGULAR MEETING AT 7:42 P.M.

**N. ADJOURNMENT: M: HALL 2ND: WILLIAMS VOTE: 7 YES VOTES
TO ADJOURN AT 7:42 P.M.**

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: WED., OCTOBER 19, 2016 @ 7:36 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.