

COUNCIL MEETING RESULTS



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

Tuesday, November 1, 2016 @ 6:00 PM
Amended agenda on 10/31/2016 at 8:35 AM - removed item #3

+ Back Print

- A. **CALL TO ORDER @ 6:00 P.M.**
- B. **ROLL CALL – COUNCILMEMBERS WILLIAMS, HALL, VILLANUEVA, HAYDEN AND WINTERS WERE PRESENT. MAYOR WOLCOTT AND COUNCILMEMBER TANDE WERE EXCUSED.**
- C. **PLEDGE OF ALLEGIANCE – LED BY PARKVIEW ELEMENTARY SCHOOL STUDENTS.**
- D. **PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS**
- E. **CITY MANAGER REPORT: BOND RATING RECOGNITION**
- F. **CITY ATTORNEY REPORT:**
- G. **CITY CLERK REPORT:**

District Citywide **2016 Election Update**

None
Sherry Ann
Aguilar

- H. **CALL TO THE PUBLIC: KEN WRIGHT**

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: WINTERS 2ND: HAYDEN VOTE: 5 YES
VOTES, 2 EXCUSED (WOLCOTT & TANDE).**

1. District 6 **Consideration and action on a request by Andrea Lewkowitz on behalf of Digiplex Surprise 14 IMAX for a Person/Location Transfer/LLC - Liquor License #07070183 located at 13649 N. Litchfield Road, Surprise, AZ. 85379.** Approved
Sherry Ann Aguilar, City Clerk
2. District Citywide **Consideration and action on the minutes of October 18, 2016 Regular City Council Meeting.** Approved
Sherry Ann Aguilar, City Clerk
3. District 1 **Item #3 was removed from the consent agenda on 10/31/2016 at 8:35 AM.** Removed
Karl Zook, Public Works Department
4. District 6 **Consideration and action pertaining to approval of Re-Plat entitled "Final Plat For Marley Park Legacy Charter School Expansion" dated September 30, 2016; Resolution #2016-145.** Approved
Robert Kuhfuss, Community Development
5. District 6 **Consideration and action pertaining to approval of a corrective final plat entitled "Corrected Plat for Lots 1110 and 1111 of Marley Park Parcel 1" dated September 13, 2016; Resolution # 2016-144.** Approved
Robert Kuhfuss, Community Development
6. District Citywide **Consideration and action pertaining to a fiscal year 2017 budget amendment reallocating appropriations in the amount of \$50,000 to reflect acceptance of the FFY2016 Homeland Security CBRNE Sustainment Grant awarded to the Surprise Police Department by the Arizona Department of Homeland Security (AZDOHS); Resolution # 2016-128.** Approved
Geoffrey Leggett, Assistant Police Chief
7. District Internal **Consideration and action pertaining to approval of the Subrecipient Agreement with the Arizona Department of Homeland Security; accepting grant funding in the amount of \$50,000 in support of the Urban Area Security Initiative (UASI); and an amendment to FY2017 budget by reallocating appropriations of \$50,000 within Grants & Contingency Fund; Resolution # 2016-136.** Approved
Chief Tom Abbott
8. District Internal **Consideration and action pertaining to an amendment to the fiscal year 2017 budget by reallocating appropriations of \$20,000 from the Grants Fund to the Donations Fund for** Approved
Seth Dyson,

the Human Service & Community Vitality Department (HSCV), Community Resources Division; Resolution # 2016-137.

Human Service & Community Vitality

REGULAR AGENDA ITEM - PUBLIC HEARING:

9. District 1 Consideration and action pertaining to a Rezone of the Surprise Village Marketplace Planned Area Development (PAD) to provide development standards and allowing for Self-Storage and Recreational Vehicle (RV) storage; Ordinance # 2016-30. Approved Hobart Wingard - Community Development
- M: WINTERS 2ND: HALL VOTE: 5 YES VOTES, 2 EXCUSED (WOLCOTT & TANDE).**

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10. District Citywide Consideration and action pertaining to approval of Neighborhood Grant Program awards as recommended by the Committee on Community Outreach, Partnerships, and Grants for the fiscal year 2016-2017 Neighborhood Grant Applications. Approved Seth Dyson, Human Service & Community Vitality
- M: HALL 2ND: VILLANUEVA VOTE: 5 YES VOTES, 2 EXCUSED (WOLCOTT & TANDE).**
11. District Citywide Consideration and action on a fiscal year 2016 budget amendment reallocating appropriations from various funds required to close the fiscal year 2016 budget; Resolution 2016-106. Approved Lindsey Duncan, Finance Director
- M: HALL 2ND: VILLANUEVA VOTE: 5 YES VOTES, 2 EXCUSED (WOLCOTT & TANDE).**
12. District Citywide Consideration and action pertaining to a fiscal year 2017 budget amendment reallocating appropriations from various funds which are dependent on fiscal year 2016 expenditure estimates and adjusting budget authority; Resolution # 2016-141. Approved Lindsey Duncan, Finance Director
- M: VILLANUEVA 2ND: HAYDEN VOTE: 5 YES VOTES, 2 EXCUSED (WOLCOTT & TANDE).**
13. District Citywide Consideration and action pertaining to an amendment to the fiscal year 2017 budget to reallocating appropriations of \$292,800 and \$299,500 within the Ground Ambulance Fund for the purpose of expansion of service and receipt of revenue respectively; and authorizing 6.5 new full-time equivalents in the Fire-Medical Department; Resolution # 2016-130. Approved Chief Tom Abbott
- M: WINTERS 2ND: HALL VOTE: 5 YES**

VOTES, 2 EXCUSED (WOLCOTT & TANDE).

14. District Citywide Discussion pertaining to an update from the Economic Development Department regarding planned celebratory activities and promotions anticipated for the reopening of Bell Road following the project road closure for the past eight months. No Action
Jeanine Jerkovic,
Economic Development Director

J. OTHER BUSINESS AND FUTURE AGENDA ITEMS: NONE

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: WINTERS 2ND: HALL VOTE: 5 YES

VOTES, 2 EXCUSED (WOLCOTT & TANDE), TO ADJOURN AT 7:06 P.M.

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: WED., NOVEMBER 2, 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.