

Special City Council Meeting – February 14, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Special City Council Meeting** to order at 3:00 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, February 14, 2008**. Also in attendance with Mayor Truitt was Vice Mayor Villanueva and Council Members; Richard Alton; Joe Johnson; John Longabaugh and John Williams. Council Member Foro was absent.

Staff Present:

City Manager, Jim Rumpeltes; City Attorney, Michael Bailey; Assistant City Manager, Kathy Rice; Assistant City Manager, Doug Sandstrom and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance:

ITEM # 1 – CALL TO THE PUBLIC:

None.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

- Item #2 - Consideration and action to adjourn the Special City Council Meeting and convene to Executive Session – **APPROVED**

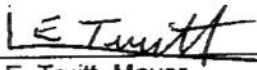
Vice Mayor Villanueva made a motion to adjourn the Special City Council Meeting at 3:03 p.m. and convene to Executive Session. Council Member Alton seconded the motion. Six yes votes, one absent (Foro). Motion carried.

EXECUTIVE SESSION:

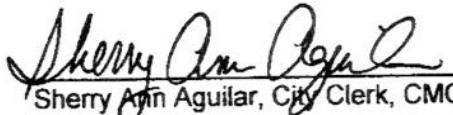
The Executive Session adjourned at 5:08 p.m.

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of **Thursday, February 14, 2008 @ 5:09 p.m.**

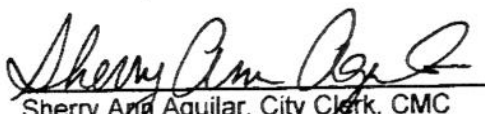

L.E. Truitt, Mayor

ATTEST:


Sherry Ann Aguilar, City Clerk, CMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Special City Council Meeting of **Thursday, February 14, 2008**.


Sherry Ann Aguilar, City Clerk, CMC

Regular City Council Work Session Minutes – February 14, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Regular City Council Work Session** to order at 5:24 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, February 14, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members; John Longabaugh; Richard Alton; John Williams; Joe Johnson & Gwyn Foro.

Staff Present:

City Manager, Jim Rumpeltes, Assistant City Manager, Doug Sandstrom; Assistant City Manager, Kathy Rice; City Attorney, Michael Bailey; Finance Director, Robert Nilles and City Clerk, Sherry Ann Aguilar.

#1 – CALL TO THE PUBLIC:

There were no public comments.

REGULAR CITY COUNCIL WORK SESSION AGENDA:

- Item #2 – Presentation and discussion regarding **Community Facilities District** - by Michael Cafiso with Greenberg Traurig and James Sticklin with Peacock Hislop – **NO ACTION**

Mike Cafiso gave a brief overview of the Community Facilities District Process.

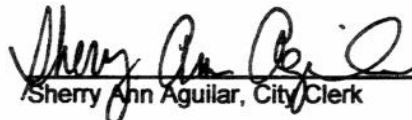
ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Work Session of **Thursday, February 14, 2008** @ 5:54 p.m.



L.E. Truitt, Mayor

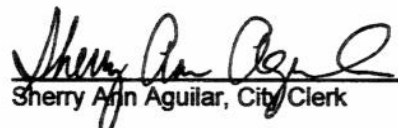
ATTEST:



Sherry Ann Aguilar, City Clerk

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Work Session of **Thursday, February 14, 2008**.



Sherry Ann Aguilar, City Clerk

Regular City Council Meeting – February 14, 2008

Call to Order:

Roll Call:

Mayor L.E. Truitt called the **Regular City Council Meeting** to order at 6:02 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, February 14, 2008**. Also in attendance with Mayor Truitt were Vice Mayor Roy Villanueva and Council Members; John Longabaugh; Richard Alton; John Williams; Joe Johnson & Gwyn Foro.

Staff Present:

City Manager, Jim Rumpeltes; Assistant City Manager, Doug Sandstrom; City Attorney, Michael Bailey; Deputy City Manager, Sintra Hoffman; Special Assistant to the City Manager, Stephanie Wilson; Director of Intergovernmental Relations, Michelle Lehman; Intergovernmental Relations Program Manager, Michael Celaya; Chief Information Officer, Randy Jackson; City Engineer, Robert Maki; Traffic Engineer, Nick Mascia; Police Chief, Dan Hughes; Fire Chief, Michael White; Community Initiatives Director, Dan Lundberg; Public Information Officer, Ken Lynch; Finance Director, Robert Nilles; Director of Economic Development, John Hagen; Director of Human Resources, James Bowers; Director of Community and Recreation Services, Mark Coronado; Director of Public Works, Robert Beckley; Information Technology Specialist, Stephanie Cross and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance:

Invocation:

Current Events and Reports by Mayor and City Council:

Council Member Longabaugh attended and/or commented on the following events/meetings:

- Police promotion
- Meeting with Fire Dept., smoke alarms

Council Member Alton attended and/or commented on the following events/meetings:

- Richard's notes
- Westmarc Enterprise Zone appointment
- BNSF
- Group at Sun City Grand
- Bell West Ranch HOA Meeting
- Terry Goddard

Council Member Williams attended and/or commented on the following events/meetings:

- Coffee talk this Saturday
- Neighborhood Watch Programs

Council Member Foro attended and/or commented on the following events/meetings:

- Free Identity Theft Class on Feb. 28th at Community Initiatives
- HS2485
- Sun Village HOA

Council Member Johnson attended and/or commented on the following events/meetings:

- Phase 1 of movie theatre
- Acknowledged Ken Lynch, Robert Beckley and Jeanine Jerkovic
- Wished his girlfriend a Happy Valentines Day

Vice Mayor Villanueva attended and/or commented on the following events/meetings:

- Interfaith tour
- Home Care tour
- Acknowledged staff for bringing him up to date

Mayor Truitt attended and/or commented on the following events/meetings:

- Reception – Prince Andrew Duke of York

ITEM # 1 – CALL TO THE PUBLIC:

Mike Woodard commented on the following; mileage reimbursement, forms and commuting to and from work.

Ken Wright commented on the following: mileage reimbursement, non-standardized reporting and lack of accountability.

Andrea Anderson commented on the following: tennis courts, new construction and playground accessibility.

ITEM #2 – CITY MANAGER AND STAFF REPORTS

- **Current Events**

City Manager Rumpeltes introduced the following staff for a brief presentation.

- **Community Development Update – Kathy Rice**

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the City Council, and were enacted by one motion. There was no separate discussion of these items during this meeting.

Council Member Johnson made the motion to approve the Consent Agenda, with the removal of items #5, 14, and 17. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

Regular City Council Work Session Minutes – February 14, 2008 – Page 3

- *Item #3 – Approved **Resolution No. 08-33**; a resolution of Council authorizing the implementation of the Arizona State Retirement System Supplemental Retirement Savings Plan 4019A) for City of Surprise Employees.
- *Item #4 – Approved an agreement with **Burlington Northern Santa Fe (BNSF)** to provide easement and reconstruct the railway signal crossing to accommodate proposed Dysart Road widening at Grand Avenue in the amount of \$533,940.
- *Item #6 – Approved **Resolution No. 08-37**; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving the commercial subdivision map, CS07-140, entitled Marley Park Square, located at the southwest corner of Litchfield and Waddell Roads.
- *Item #7 – Approved **Resolution No. 08-34**; a resolution of the Mayor and Council of the City of Surprise, Arizona approving a final plat amendment for Crossroads at Surprise (FPA07-386) located generally on the northeast corner of 134 Avenue and Bell Road. The subject plat consists of approximately 1.45 gross acres.
- *Item #8 – Approved a **Special Event Liquor License Application requested by Happy Trails Homeowners Association** located at 17200 West Bell Road, Surprise, Arizona 85374. The event is scheduled as follows: March 18, 2008 – Annual Red Hat Society Social.
- *Item #9 – Approved entering into a contract with **CS Construction** for the Fiber Optic Conduit and Pull Boxes on Litchfield Road from Bell Road to Statler Boulevard in the amount not to exceed \$205,053.77.
- *Item #10 – Approved a liquor license application request for **Kokopelli Winery and Bistro** located at 14719 West Grand Avenue, #2A, Surprise, Arizona 85374 for a Series 7 New License.
- *Item #11 – Approved a liquor license application request for **Kokopelli Winery and Bistro** located at 14719 West Grand Avenue, #2A, Surprise, Arizona 85374 for a Series 12 New License.
- *Item #12 – Approved a liquor license application request for **Kokopelli Winery and Bistro** located at 14719 West Grand Avenue, #1A, Surprise, Arizona 85374 for a Series 13 New License.
- *Item #13 – Approved **Resolution No. 08-43**; a resolution accepting maintenance of the streets located at Litchfield Manor Offsite.
- *Item #15 – Approved the minutes of the **Regular City Council Meeting** of January 24, 2008.
- *Item #16 – Approved a liquor license application request for **Rally Chants** located at 14719 West Grand Avenue #1B, Surprise, Arizona 85374 for a Series #12 New License.

AGENDA ITEMS REMOVED FROM CONSENT:

- Item #5 – Consideration and action on a liquor license application request for **Café on the Avenue** – located at 17420 North Avenue of the Arts, Surprise, AZ 85374 – for a Series #12 New License - **APPROVED**

Mayor Truitt requested the removal of this item to declare a conflict of interest, since he serves on the Board of Trustees for West Valley Art Museum.

Council Member Johnson made the motion to approve a liquor license application request for Café on the Avenue located at 17420 North Avenue of the Arts, Surprise, AZ 85374 for a Series #12 New License. Council Member Foro seconded the motion. Six yes votes, one abstained (Truitt). Motion carried.

- Item #14 – Consideration and action on **Resolution No. 08-36** – authorizing staff to apply for Local, Regional and State Parks Heritage Funds for park development in Surprise Farms Park in the amount of \$75,000 – **APPROVED**

Council Member Williams requested the removal of this item for clarification of the effect on capital projects.

Council Member Williams made the motion to approve Resolution No. 08-36; a resolution of the Mayor and Council of the City of Surprise, Arizona, authorizing staff to apply for Local, Regional and State Parks Heritage Funds for park development in Surprise Farms Park in the amount of \$75,000. Council Member Johnson seconded the motion. Seven yes votes.

- Item #17 – Consideration and action on **Resolution No. 08-13** – entering into an Intergovernmental Agreement (IGA) with the State of Arizona for bridge inspections within the City of Surprise – **CONTINUED**

This item was removed from the consent agenda for continuation to a future meeting.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING:

- Item #18 – Consideration and action to adjourn the **Regular City Council Meeting** and convene the Board of Adjustment – **APPROVED**

Council Member Johnson made the motion to approve adjourning the Regular City Council Meeting and convene the Board of Adjustment. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

- Item #19 – Consideration and action on the **Board of Adjustment Meeting Minutes** of January 24, 2008 – **APPROVED**

Council Member Longabaugh made the motion to approve the Board of Adjustment Meeting Minutes of January 24, 2008. Council Member Johnson seconded the motion. Seven yes votes. Motion carried.

Regular City Council Work Session Minutes – February 14, 2008 – Page 5

- Item #20 – Consideration and action on to adjourn the Board of Adjustment and reconvene the Regular City Council Meeting – **APPROVED**

Council Member Foro made the motion to approve adjourning the Board of Adjustment and reconvene the Regular City Council Meeting. Vice Mayor Villanueva seconded the motion. Seven yes votes. Motion carried.

- Item #21 – Report and presentation on the status of the **Fiscal Year 2009 budget process – NO ACTION**

Director of Management and Budget, Michael Schrock gave a brief report regarding the 2009 budget process.

- Item #22 – Consideration and action on the **purchase of Knoll Office Furniture** through Corporate Interior Systems on the US Communities Contract RQ01-41141116-0 for City Hall – in the amount not to exceed \$4,069,773.21 (\$4,014,773.21 including sales tax with a \$55,000.00 owner's contingency) – **APPROVED**

Director of Public Works, Robert Beckley reported on the proposed purchase.

Council Member Alton inquired about the life of the furniture. Robert Beckley stated 20 years.

Council Member Foro stated that leasing is not cost effective.

Council Member Williams inquired if this project went through the bid process. Mr. Beckley confirmed that it went through the bid process.

Council Member Foro made the motion to approve the purchase of Knoll Office Furniture through Corporate Interior Systems on the US Communities Contract RQ01-41141116-0 for City Hall, in the amount not to exceed \$4,069,773.21 (\$4,014,773.21 including sales tax with a \$55,000.00 owner's contingency). Council Member Longabaugh seconded the motion. Seven yes votes. Motion carried.

- Item #23 – Reconsideration and action to relocate **Surprise Farms Pickle Ball courts** to the Surprise Tennis and Racquet Complex – **APPROVED WITH STIPULATION TO ADD A SOUND ATTENUATION DEVICE**

Director of Community and Recreation Services, Mark Coronado gave a brief report regarding the relocation.

Council Member Johnson commented on sound attenuation.

Council Member Williams stated that he is in support of the relocation and that Surprise Farms needs to be reassured that this will not delay the park.

Council Member Alton commented on restrooms and all common areas.

Public Comments:

Norm Davis stated that he agreed and he then thanked staff.

Regular City Council Work Session Minutes – February 14, 2008 – Page 6

Council Member Alton made the motion to approve relocating Surprise Farms Pickle Ball courts to the Surprise Tennis and Racquet Complex with the stipulation to add a sound attenuation device. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

- Item #24 – Consideration and action on **Resolution No. 08-27 – Arsenic Treatment Development Agreement with Asante LH – CONTINUED FOR APPROXIMATELY 60 DAYS**

Public Comments:

Larry Thomas commented on the following: being a former employee, waste of city funds and concerned of new facility.

Council Member Johnson made the motion to continue Resolution No. 08-27 for approximately 60 days. Council Member Foro seconded the motion. Seven yes votes. Motion carried.

- Item #25 – Consideration and action to authorize the Human Resources Department to engage the services of **CPS Executive Search** to assist with the nationwide search for the position of City Manager in an amount not to exceed \$25,000 and authorizing required budget transfers – **APPROVED**

The consultant explained the process.

Council Member Foro made the motion to approve authorizing the Human Resources Department to engage the services of CPS Executive Search to assist with the nationwide search for the position of City Manager in an amount not to exceed \$25,000 and authorizing required budget transfers. Vice Mayor Villanueva seconded the motion. Five yes votes. Two no votes (Johnson and Williams). Motion carried.

- Item #26 – Discussion, consideration and action on **forming a committee to explore the possibility of term limits for Mayor and Council – ITEM REMOVED BY REQUESTER (FORO)**

Council Member Foro removed this item.

REGULAR AGENDA ITEMS REQUIRING A PUBLIC HEARING:

- Item #27 – Discussion, consideration and action on **Resolution No. 08-24 – establishing a City position on a new proposed overhead electrical transmission line through the Surprise Municipal Planning Area – CONTINUED**

Council Member Johnson made the motion to continue this item. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

OTHER BUSINESS:

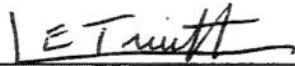
- Item #28 – Consideration and action on items to be place on future agendas
 1. Council Member Alton – travel policies review (work session)
 2. Council Member Alton – bringing back discretionary funds (work session)
 3. Council Member Alton – revisit "ethics policy" (work session)
 4. Mayor Truitt – new city hall layout and security issues (work session)
 5. Mayor Truitt – discuss with staff their view on work sessions (work session)

EXECUTIVE SESSION:

Vice Mayor Villanueva made the motion to enter into Executive Session at 7:37 p.m. Council Member Johnson seconded the motion. Seven yes votes. Motion carried. The Executive Session adjourned at 8:15 p.m.

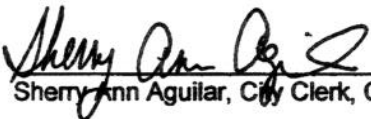
ADJOURNMENT:

Mayor Truitt adjourned the Regular City Council Meeting of **Thursday, February 14, 2008 @ 8:16 p.m.**



L.E. Truitt, Mayor


ATTEST:



Sherry Ann Aguilar, City Clerk, CMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Thursday, February 14, 2008.**



Sherry Ann Aguilar, City Clerk, CMC