



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

Tuesday, January 7, 2020 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Any prayer or invocation that may be offered before the start of the Regular Council Meeting is a voluntary offering by a private resident of Surprise; has not been previously reviewed or approved by City Council or City staff; should not be considered an endorsement of any particular religion by the City or its officials, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the office of the City Clerk and interested persons should contact the Clerk's Office for further information.

B. Roll Call

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

1. Countryside Elementary School and Youth Council Members will be providing a report pertaining to current Youth events and projects

F. City Clerk Report

G. Call To The Public

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 only on issues within the jurisdiction of the City Council which are not an item 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.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

- | | | | |
|----|------------|---|--|
| 2. | Citywide | Consideration and action on the minutes of December 17, 2019 Regular City Council Meeting and Executive Session and December 19, 2019 Special City Council Meeting. | None

Sherry Aguilar
City Clerk |
| 3. | District 6 | Consideration and action to approve a request by Theresa June Morse, Agent/ for a Series 12 (Restaurant) liquor license for Amigos Authentic Mexican Grill and Bar located at 13621 N. Litchfield Road, Surprise, Arizona 85379. | None

Sherry Aguilar
City Clerk |
| 4. | District 6 | Consideration and action to approve a request by Manuel Coronado Jimenez, Owner / for a Series 12 (Restaurant) liquor license for Under Review located at 13699 N. Litchfield Road, Surprise, Arizona 85379. | None

Sherry Aguilar
City Clerk |
| 5. | District 1 | Consideration and action pertaining to approval of the Final Master Plat entitled, "Rio Rancho Parcels 1B.1 & 1B.2" and dated August 2, 2019, a 36.88 acre property generally located on the southwest corner of Happy Valley Road and 183rd Avenue located in the Rio Rancho Estates Planned Unit Development ("PUD"). | None

Hobart Wingard
Community
Development |
| 6. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Sierra Sky" and dated October 17, 2019, a 41.51 acre property generally located on the northeast corner of Cactus Road and 175th Avenue within the Gehan at 175th and Cotton Planned Unit Development ("PUD"). | None

Hobart Wingard
Community
Development |
| 7. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Bell Pointe II - North and Tract LL of Bell Pointe I Plat" and dated November 11, 2019, and the related Alternative Assurance Agreement- Planning case FS19-665; Resolution # 2020-04. | None

Robert Kuhfuss
Community
Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

- | | | | |
|----|------------|---|--|
| 8. | District 1 | Consideration and action pertaining to approval of the Mesquite Mountain Ranch III Rezone with PUD Overlay to Rezone 201.9 acres generally located on the northeast corner of Beardsley Road and 227th Avenue from Mesquite Mountain Ranch PAD and Mesquite Mountain Ranch II PAD (RL-5-PAD) to Low Density Residential (RL-5-PUD), Medium Density Residential (RM-6-PUD), and Open Space (OS-PUD) with a PUD Overlay; Ordinance # 2020-05. | None

Hobart Wingard
Community
Development |
| 9. | District 6 | Consideration and action pertaining to the rezoning of 27.16 acres of property located in Sub-Parcels seven and eight of the Surprise Pointe Planned Area Development ("PAD") on the northwest corner of Dysart Road and Sweetwater Avenue from 'PAD-I1' and 'PAD-CC' to 'PAD-C2-C3-I1' ; Ordinance # 2020-02. | None

Hobart Wingard
Community
Development |

- | | | | |
|-----|------------|---|--|
| 10. | District 6 | Consideration and action pertaining to a Rezone of approximately 5.7 acres generally located north of Peoria Avenue and west of Litchfield Road from Residential Ranch (RR) to Planned Area Development (PAD) for Reformed Church; Ordinance # 2020-04. | None

Shirley Phan
Community
Development |
| 11. | District 3 | Consideration and action pertaining to approval of a Comprehensive Sign Program for Sterling Grove, also known as Toll at Prasada. Planning case FS19-648. | None

Robert Kuhfuss
Community
Development |
| 12. | District 3 | Consideration and action pertaining to adoption of an Ordinance rezoning property located on the southwest corner of Cactus and Reems Roads from Greer Ranch Community Commercial (CC-PAD) to Greer Ranch Medium Density Residential (RM-12-PAD); Ordinance #2020-01. | None

Hobart Wingard
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|-----|------------|--|--|
| 13. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Vita Communities at Greer Ranch" and dated September 20, 2019, a 15.09 acre property generally located on the southwest corner of Reems Road and Cactus Road in the Greer Ranch Planned Area Development ("PAD"). | None

Hobart Wingard
Community
Development |
| 14. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 34, Article IV, Section 34-74, relating to the permissible periods for the sale and use of fireworks; Ordinance #2020-07. | None

Robert Wingo
Legal |

I. Other Business and Future Agenda Items

J. City Council Reports

K. Executive Session

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).

L. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: January 2, 2019 at 9:45 AM

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.