



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

Tuesday, January 21, 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. Canyon Ridge Student Council & Youth Council Members will be providing a report pertaining to current youth events and projects.

F. City Clerk Report

2. Consideration and action pertaining to selection of a Vice Mayor and directing the City Clerk to administer the Oath of Office. None
Sherry Aguilar
City Clerk

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:

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| 3. | District 6 | Consideration and action pertaining to the conditional acceptance of the streets and public utility improvements at Homestead at Marley Park Phase 4 & 5 Parcel 1A & 1B; Resolution # 2020-05. | None
Mike Gent
Public Works |
| 4. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, " La Sorpresa Estate" and dated December 5, 2019, an approximately 5 acre property located generally north of Dynamite Road and west of 166th Avenue. | None
Shirley Phan
Community
Development |
| 5. | District 6 | Consideration and action pertaining to approval of the Final Plat entitled, "Re-Plat of Desert Cove Commercial Park Lot 2 & 3 Amended" and dated December 20, 2019, an 11.24 acre property generally located on the northeastern corner of Litchfield and Desert Cove Roads within the Desert Cove PAD. | None
Hobart Wingard
Community
Development |
| 6. | District 2 | Consideration and action pertaining to approval of the Final Plat entitled, "Grand Village Center North" and dated December 9, 2019, an 8.56 acre property generally located on the southern corner of Grand Avenue and Reems Road within the Park Place Planned Area Development ("PAD"). | None
Hobart Wingard
Community
Development |

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| 7. | District 3 | Consideration and action pertaining to approval of the Final Plat Amendment entitled, "Tractor Supply Company - Surprise" and dated January 2, 2020, a 20.74 acre property generally located south of Greenway Road and east of Cotton Lane. | None

Robert Kuhfuss
Community Development |
| 8. | District 5 | Consideration and action pertaining to approval of a Quit Claim Deed to CRP/Sparrow Surprise Center Owner, L.L.C., releasing deed restrictions on 6.66 acres of real property located near Civic Center Drive and Greenway Road. | None

Lloyd Abrams
Community Development |
| 9. | Internal | Consideration and action on the Regular City Council Meeting Minutes of January 7, 2020. | None

Sherry Aguilar
City Clerk |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 10. | District 3 | Consideration and action pertaining to approval of an Infrastructure Improvement Repayment Agreement between the City of Surprise and Surprise Development Group, LLC.; Resolution # 2020-06. | None

Lloyd Abrams
Community Development |
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I. Other Business and Future Agenda Items

J. City Council Reports

K. Executive Session

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| 11. | Internal | Consideration and action to recess into executive session for discussion and consultation with the City Attorney for legal advice pertaining to collection of sewer connection fees from Cortessa and White Tank Foothills development pursuant to A.R.S. 38-431.03(A)(3). | None

Robert Wingo
Legal |
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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 16, 2020 at 12:55 PM

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.