



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

Tuesday, February 18, 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

Proclamation: CTE Month

Employee Appreciation Proclamation

E. City Manager Report

1. Youth Council will report on current youth related events and project.
2. Presentation by Glenn Klitzka of plaques or awards of appreciation to City Council and/or City Staff.

F. City Clerk Report

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| 3. | Elections Update - Upcoming Presidential Preference Election. | None |
| | | Sherry Aguilar
City Clerk |
| 4. | Consideration and action on appointing Julie Kent-Partridge to fill the vacancy on the Veterans, Disability and Human Services Commission with a term expiration of June 30, 2022 and to direct 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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| 5. | Citywide | Consideration and action pertaining to an amendment of the FY2020 Budget by reallocating \$100,600 from Economic Development Contingency to Human Services and Community Vitality Professional and Outside Services for Workforce Development Services; Resolution #2020-11. | None

Seth Dyson
Human Svcs and
Comm Vitality |
| 6. | District 1 | Consideration and action declaring the City's intention to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-RIO Rancho Estates 179 Lighting Improvement District" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2020-10. | None

Mike Gent
Public Works |
| 7. | Citywide | Consideration and action pertaining to the conditional acceptance of street and public utility improvements at Avilla Meadows, generally located at Reems Road and Waddell Road; Resolution # 2020-07. | None

Mike Gent
Public Works |
| 8. | Citywide | Consideration and action pertaining to an amendment to the FY2020 Budget by reallocating appropriations in the amount of \$21,900 within Grant Funds in order to accept the City's Arizona Lottery Fund (ALF) allotment for FY2020 in the amount of \$347,127; Resolution #2020-16. | None

Mike Gent
Public Works |

9.	District 3	Consideration and action declaring the City's intention to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-Paradise Honors 195 Lighting Improvement District" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2020-09.	None Mike Gent Public Works
10.	District 1	Consideration and action pertaining to approval of the Map of Dedication entitled, "147th Avenue South" dedicating approximately 1.471 acres of property for rights-of-way, generally located in the Rancho Mercado PAD.	None Sergio Angulo Community Development
11.	Citywide	Consideration and action pertaining to approval and acceptance of Transportation Alternative Non-Infrastructure Grant Funds to facilitate a Safe Routes to School Action Plan for Paradise Honors.	None Martin Lucero Community Development
12.	District 1	Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from Fulton Homes Corporation for San Ysidro at 163rd Avenue.	None Chris Boyd Community Development
13.	District 3	Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from Moore Ranches, Inc. for Cactus Road between Cotton Lane and the Loop 303.	None Chris Boyd Community Development
14.	District 1	Consideration and action pertaining to approval of the Final Master Plat entitled, "Rio Rancho Estates Parcels 1A.1, 1A.2, 2A, 2B, 3A, & 3B" and dated November 18, 2019, an approximately 151.13 acre property located in the Rio Rancho Estates Planned Unit Development ("PUD").	None Hobart Wingard Community Development
15.	District 3	Consideration and action pertaining to approval of the Map of Dedication entitled, "Paradise Honors" generally located north of the northeastern corner of Cactus Road and 175th Avenue.	None Hobart Wingard Community Development
16.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "New Song Church Final Plat" and dated November 26, 2019, an approximately 12.84 acre property generally located on the southwestern corner of Bell Road and Sarival Avenue.	None Hobart Wingard Community Development
17.	Internal	Consideration and action approving city support of the Southwest Tourism Expansion Act, Bill numbers S. 3022 and H.R. 5405.	None Jodi Tas City Manager Office

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| 18. | District 6 | Consideration and action to approve a liquor license request by Jared Michael Repinski (Agent) for a Series 12 - Restaurant application for Song Lynn Vietnamese Cuisine located at 13749 N. Litchfield Road, Surprise, AZ 85374. | None | Sherry Aguilar
City Clerk |
| 19. | Citywide | Consideration and action on the February 4, 2020 Regular City Council Work Session and Regular City Council Meeting. | None | Sherry Aguilar
City Clerk |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 20. | District 1 | Consideration and action pertaining to the rezoning of approximately 461.1 acres of property, generally located within or adjacent to, North Copper Canyon Ranch (aka Austin Ranch) on the western corner of Deer Valley Road and Grand Avenue from Austin Ranch PAD, Austin Ranch II PAD, Residential Ranch (RR), Medium Density Residential (RM-12), and High Density Residential (RH-22) to North Copper Canyon Ranch PAD; Ordinance # 2020-03. | None | Hobart Wingard
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 21. | Citywide | Consideration and action to accept the Tourism Fund Subcommittee's recommendation to utilize Tourism Fund to support a third-party signature event at Mark Coronado Park on April 25-26, 2020. | None | Kendra Pettis
Sports and
Tourism |
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- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

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| 22. | Internal | Consideration and action to recess into executive session for discussion and consultation with the City Attorney for legal advice pertaining to Circle City Water litigation pursuant to A.R.S. 38-431.03(A)(3). | City Clerk |
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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: February 13, 2020 at 12:35 PM- Amended on February 14, 2020 @ 9:55 a.m., amending language to items E-2; F-3 & 20.

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.