



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, March 3, 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. The Youth Council will report on current youth events and projects.
2. Presentation by Friends of the Surprise Libraries pertaining to its annual bookmark contest.
3. Presentation pertaining to a Census 2020 Update.

F. City Clerk Report

- | | | |
|----|--|--|
| 4. | Update on the Presidential Preference and City Election. | None

Sherry Aguilar
City Clerk |
| 5. | The City Clerk will perform the official oath of office to Julie Kent-Partridge, newly appointed to the Veterans, Disability and Human Services Commission. Ms. Kent-Partridge was approved by the City Council on February 18, 2020. No action to be taken. | 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:

- | | | | |
|----|------------|---|--|
| 6. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Ryder Ranch Final Plat" and dated December 31, 2019, an approximately 38.56 acre property located on the southwest corner of Cotton Lane and Sweetwater Avenue within the Ryder Ranch Planned Unit Development ("PUD"). | None

Hobart Wingard
Community
Development |
| 7. | District 5 | Consideration and action pertaining to approval of the Final Plat entitled, "A Replat of Graham Ranch Estates Rural Subdivision" and dated December 30, 2019, an approximately 9.54 acre property located east of the northeast corner of Reems Road and Tierra Buena Lane. | None

Hobart Wingard
Community
Development |
| 8. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "A Replat of Lot 1 of the 'Replat of Lot 1 of the Final Plat for Sierra Montana Crossing'" and dated January 1, 2020, an approximately 5.06 acre property located south of the southwestern corner of Greenway Road and Cotton Lane. | None

Hobart Wingard
Community
Development |
| 9. | District 3 | Consideration and action declaring the City's intent to enlarge an existing lighting improvement district known as, " The City of Surprise, Arizona SU-Cotton and Sweetwater 189" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2020-14. | None

Mike Gent
Public Works |

10.	Citywide	Consideration and action pertaining to approving an Intergovernmental Agreement with the U.S. Department of Justice, U.S. Marshall's Service authorizing receipt of grant funding; Resolution 2020-15.	None Terry Young Police
11.	Internal	Consideration and action to approve a letter of opposition to be sent to all the Arizona Congressional delegation regarding the proposed Census 2020 differential privacy methodology.	Jodi Tas City Manager Office
12.	Internal	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations of \$9,200 from contingency within Grant Fund to the Neighborhood Revitalization fund project G51562 and amend the Capital and Operating list of items over \$50,000, in order to to accept funding under Amendment Number 3 to the Intergovernmental Agreement with Maricopa County for 2019 Home Program funds; Resolution # 2020-18.	None Adam Lane Human Svcs and Comm Vitality
13.	Internal	Consideration and action to approve the February 18, 2020, Regular Council Work Session, Regular Council Meeting and Executive Session minutes.	None Sherry Aguilar City Clerk

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 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: February 27, 2020 at 2:20 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.