



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

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

**Changes to public participation during
Council Meetings effective March 17**

<https://bit.ly/3asyowo>

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

Fair Housing Month 2020 Proclamation

Water Awareness Month Proclamation

E. City Manager Report

F. City Clerk Report

G. Call To The Public

Public comment will be taken through email or via phone. To submit email comments, including Call to the Public for non-agenda items, please email publiccomments@surpriseaz.gov. Comments for Call to the Public must be submitted prior to the start of the meeting. To comment on agenda items, emails must be submitted prior to the time(s) designated for public comment by the Board Chair during the meeting or before the agenda item has otherwise concluded.

To comment live by phone for Call to the Public for non-agenda items or for agenda items, please call 623-222-3542 prior to, or during, the meeting to have your name placed on a callback list. If you reach voicemail, please leave your name and phone number. The Board Secretary will call those wishing to comment from the dais during the meeting, and the call will be streamed through the Council Chamber audio system. Only calls received before Call to the Public for non-agenda items or before or during the time(s) designated for public comment by the Board Chair during the meeting on the subject agenda item will be accepted and streamed. No calls will be accepted after the time(s) designated by the Board Chair for public comment or after an agenda item has otherwise concluded.

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

1.	Internal	Consideration and action on the Regular City Council Work Session and Regular City Council Meeting minutes of March 17, 2020.	None Sherry Aguilar City Clerk
2.	District 6	Consideration and action to approve a request by Kaleb Ryan Copenhaver (Agent/Owner) for a Series 12 Restaurant liquor license for Reel Pizza Pies located at 13953 W. Waddell Road, #103, Surprise, AZ. 85379.	None Sherry Aguilar City Clerk
3.	District 3	Consideration and action declaring the City's intent to establish the street light improvement district known as, "City of Surprise, Arizona, Su-Prasada Phase 2A 192 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 # 2020-25.	None Mike Gent Public Works
4.	District 3	Consideration and action pertaining to conditional acceptance of the streets and public utility improvements at Toll at Prasada - Ph 1 Infrastructure - Peoria Avenue Phase 1 and 2, generally located at N. Darlington parkway and W. Peoria Avenue; Resolution # 2020-23.	None Mike Gent Public Works
5.	District 5	Consideration and action pertaining to approval of the Joint Agency Agreement with the Maricopa Association of Governments for the reimbursement for geometric safety improvements at Litchfield Road and Bell Road; Resolution # 2020-22.	None Mike Gent Public Works
6.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 1B.1" and dated January 30, 2020, an approximately 16.96 acre property generally located on the southwest corner of Happy Valley Road and 183rd Avenue within the Rio Rancho Estates Planned Unit Development ("PUD").	None Hobart Wingard Community Development
7.	District 1	Consideration and action pertaining to approval of the Final Plat entitled "Rio Rancho Estates, Parcel 1B.2" and dated January 30, 2020, an approximately 19.10 acre property generally located south of the southwest corner of Happy Valley Road and 183rd Avenue within the Rio Rancho Estates Planned Unit Development ("PUD").	None Hobart Wingard Community Development
8.	District 3	Consideration and action pertaining to the approval of the Final Plat entitled, "Toll at Prasada, Phase II Unit F & Unit C" and dated February 17, 2020, an approximately 37 acre property generally located west of Cotton Lane between Cactus Road and Peoria Avenue.	None Robert Kuhfuss Community Development
9.	District 3	Consideration and action pertaining to the approval of the Re-Plat entitled, "Final Re-Plat Toll at Prasada, Phase II Unit P" and dated February 18, 2020, an approximately 18 acre property generally located west of Cotton Lane between Cactus Road and Peoria Avenue.	None Robert Kuhfuss Community Development

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| 10. | District 3 | Consideration and action pertaining to the approval of the Re-Plat entitled, "Final Re-Plat Toll at Prasada, Phase II Unit E" and dated February 18, 2020, an approximately 19 acre property generally located west of Cotton Lane between Cactus Road and Peoria Avenue. | None

Robert Kuhfuss
Community Development |
| 11. | District 1 | Consideration and action pertaining to conditional acceptance of the maintenance of the streets and public utility improvements at Mirano at Desert Oasis, generally located at W. Jomax Road and N. 173rd Avenue; Resolution # 2020-28. | None

Mike Gent
Public Works |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 12. | Citywide | Presentation and discussion pertaining to the City's response related to COVID-19. | None

Tracy Montgomery
- Emergency Manager
City Manager Office |
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- 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: April 2, 2020 at 12:30 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.