

CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 19, 2020 @ 6:00 PM
COUNCIL CHAMBERS

Amended agenda May 15, 2020 at 12:20 PM - added item #15



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

For instructions on how to comment on agenda items and public hearings, please go to <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

National Public Works Week

E. City Manager Report

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:

- | | | | |
|----|----------|--|---|
| 1. | Citywide | Consideration and action on the minutes of May 5, 2020 Regular City Council Meeting. | None

Sherry Aguilar
City Clerk |
| 2. | Internal | Consideration and action to amend the Health Benefit Trust Fund Agreement and FY2020 Comprehensive Financial Management Policies; Resolution #2020-51. | None

Andrea Davis
Finance |
| 3. | Internal | Consideration and action pertaining to approval of an amendment of the Fiscal Year 2020 Budget by reallocating appropriations of \$382,400 from Contingency within the Grants Fund to the Neighborhood Revitalization Fund, Project G51681; to accept funding from the Department of Housing and Urban Development in response to COVID-19, and amending the Fiscal Year 2020 Capital and Operating List of Items Over \$50,000 by adding the COVID-19 CDBG-CV Response Item in the amount of \$382,400; Resolution 2020-47. | None

Seth Dyson
Human Svcs and
Comm Vitality |

- | | | | |
|----|----------|---|---|
| 4. | Internal | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations within the grants fund and Capital and Operating List of Items over \$50,000 by increasing the Congregate Meal item to \$156,400; and authorizing the city to accept additional grant funding in the amount of \$21,400 for the Congregate Meal Program; Resolution #2020-62. | None

Seth Dyson
Human Svcs and
Comm Vitality |
| 5. | Internal | Consideration and action pertaining to approval of Amendment Number 4 to the Intergovernmental Agreement with Maricopa County to Continue to provide Community Action Program Services; Resolution #2020-49. | None

Seth Dyson
Human Svcs and
Comm Vitality |
| 6. | Internal | Consideration and action approving the FY2021 Public Safety Personnel Retirement System Pension Funding Policy; Resolution #2020-50. | None

Andrea Davis
Finance |
| 7. | Internal | Consideration and action approving the Budget Amendment Policies and Procedures; Resolution #2020-52. | None

Andrea Davis
Finance |
| 8. | Internal | Consideration and action approving amendments to the FY2021 Comprehensive Financial Management Policies; Resolution #2020-53. | None

Andrea Davis
Finance |

REGULAR AGENDA ITEM - PUBLIC HEARING:

- | | | | |
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| 9. | Citywide | Consideration and action pertaining to approval of the 2020-2024 Five-Year Consolidated Plan, Analysis of Impediments to Fair Housing Choice, and the Program Year 2020 Annual Action Plan. | None

Adam Lane
Human Svcs and
Comm Vitality |
| 10. | Internal | Consideration and action pertaining to approval of an amendment to the Community Development Block Grant Program Year 2019 Annual Action Plan. | None

Adam Lane
Human Svcs and
Comm Vitality |
| 11. | District 4 | Consideration and action pertaining to approval of a rezoning of approximately 71.91 acres of property generally located 400 feet south of the southwest corner of Bell Road and 115th Avenue from Residential Ranch (RR) and Community Commercial (CC) to Community Commercial (CC); Ordinance #2020-15. | None

Hobart Wingard
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 12. | Citywide | Consideration and action pertaining to approval of an amendment to the Comprehensive Citywide Fee Schedule, Resolution #2020-44. | None

Donna Miller
Parks and
Recreation |
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| 13. | District 1 | Consideration and action pertaining to approval of an annexation of a portion of Pinnacle Peak Rd, east of N 163rd Ave; Ordinance # 2020-10. | None

Joshua Mike
Community
Development |
| 14. | District 1 | Consideration and action pertaining to approval of the Preliminary Plat entitled, "Austin Ranch MDR – Phase 1" and dated March 12, 2020, an approximately 66.89 acre property generally located on the western corner of Deer Valley Road and 172nd Avenue. | None

Hobart Wingard
Community
Development |
| 15. | Internal | Presentation and discussion pertaining to the FY2020 Financial Status Report through March 2020. | None

Andrea Davis
Finance |
- 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: May 14, 2020 @ 10:05 AM

Amended agenda May 15, 2020 at 12:20 PM - added item #15

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.