

CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, June 16, 2020 @ 6:00 PM
COUNCIL CHAMBERS



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

Community Letter from the Surprise City Council

E. City Manager Report

1. Update by Police Chief Terry Young regarding current events.

F. City Clerk Report

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| 2. | Consideration and action to reappoint the following Board/Commission members seeking reappointment:
Arts & Cultural Advisory Commission - Rhiannon Miett, Susan deJong and Kathie Morgan for 4 year terms ending on June 30, 2024; City Audit Committee - John Holland and Connie Bowers for 2 year terms ending on June 30, 2022; Judicial Selection Advisory Commission - Judge, Peter Swann for a 4 year term ending on June 30, 2024; Board of Trustees - Aaron Bacon with a 4 year term ending on June 30, 2024; Personnel Appeals Board - Ira McCullough and Valerie Serrano for a 4 year term ending on June 30, 2024; Planning & Zoning Commission - Scott Krous, Dennis Smith and Mitchell Rosenbaum for a 4 year term ending on June 30, 2024; Public Safety Retirement Board (Citizen Member) Jim Conner for a 4 year term ending on June 30, 2024 and Veterans, Disabilities and Human Services Commission - Bruce Hertzog and Dan Moore with a 4 year term ending on June 30, 2024. | None

Sherry Aguilar
City Clerk |
| 3. | Consideration and action to appoint the following members to fill vacancies as follows: Aaron Bacon for the City Audit Committee with a term expiration of June 30, 2022; Eric Lochner for the Personnel Appeals Board with a term expiration of June 30, 2024; Jay Lickus for the Arts and Cultural Commission to serve the remainder of a term ending on June 30, 2023 and Jason Cooper to serve on the Veterans, Disabilities and Human Services Commission with a term expiration of June 30, 2023. | None

Sherry Aguilar
City Clerk |
| 4. | Update on August 4, 2020 City Primary Election | None

Sherry Aguilar
City Clerk |

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 Mayor 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 623-222-1250 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 City Clerk 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 Mayor 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 Mayor for public comment or after an agenda item has otherwise concluded.

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

5.	Citywide	Consideration and action on the minutes of June 2, 2020 Special City Council Meeting and Regular City Council Meeting.	None Sherry Aguilar City Clerk
6.	Internal	Consideration and action to amend the 2020 Council Meeting Schedule adding Tuesday, September 1st, 2020 to the list after the Arizona League of Cities and Towns announced the cancellation of the 2020 Arizona League of Cities and Towns Conference.	None Sherry Aguilar City Clerk
7.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Stonefield" and dated March 10, 2020, an approximately 18.56 acre property located west of the northwestern corner of Reems Road and Peoria Avenue - FS19-759 – Stonefield at Greer Ranch Final Plat	None Hobart Wingard Community Development
8.	Citywide	Consideration and action pertaining to approval of the Second Amendment to the Intergovernmental Agreement (IGA) between the City of Surprise and Regional Public Transit Authority (RPTA) for Fiscal Year 2021 Transit Services; Resolution #2020-64.	None Mike Gent Public Works
9.	District 3	Consideration and action declaring the intent to enlarge an existing 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 for the Greer Ranch South Street Light Improvement District (Stonefield); Resolution No. 2020-66	None Mike Gent Public Works
10.	District 5	Consideration and action declaring the intent to enlarge an existing 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 for the SU-City Center 01187 Street Light Improvement District; Resolution #2020-73.	None Mike Gent Public Works
11.	District 5	Consideration and action on granting a Quit Claim Deed to The Fountains at Surprise Center, LLC, to release restrictions on a property generally located near Bullard and Greenway Roads - Fountains at Surprise Deed Restriction Removal.	None Lloyd Abrams Community Development
12.	District 1	Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) amendment with the City of Eloy for sale and purchase of underground Long Term Storage Credits established within the Phoenix Active Management Area in an amount not to exceed 2,120 Acre-feet year for the benefit of the City of Surprise water service area; Resolution # 2020-74.	None Lee Lambert Water Resource Management
13.	Citywide	Consideration and action pertaining to the selection of a mural for the Surprise Aquatic Center.	None Danielle Osborne City Manager Office

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| 14. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations in the amount of \$5,000 from contingency with the Grants Fund to G54100 USTA Facility Recovery within the Grant Fund for reimbursement of expenses related to re-opening the Surprise Tennis & Racquet Complex; Resolution #2020-75. | None

Donna Miller
Parks and Recreation |
| 15. | Citywide | Consideration and action amending the Surprise Municipal Code, Chapter 3 - Personnel amending Chapter 3, Article VII, Section 3-71 - Eligible employee groups; Ordinance #2020-19. | None

Lisa Angelini
Human Resources |
| 16. | Citywide | Consideration and action pertaining to the approval of an Intergovernmental Agreement with Maricopa County for Workforce Development Services; Resolution #2020-77. | None

Seth Dyson
Human Svcs and Comm Vitality |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 17. | District 1 | Consideration and action pertaining to the approval of a Comprehensive Sign Program for Abrazo at Surprise Farms Gateway entitled, "Abrazo Surprise Hospital Sign Plan" generally located on the southwest corner of Bell Road and State Route 303. | None

Hobart Wingard
Community Development |
| 18. | District 3 | Consideration and action pertaining to approval of the Preliminary Plat entitled, "Sycamore Farms Subdivision" and dated April 29, 2020, an approximately 228 acre property generally located on the southeast corner of Cactus Road and Cotton Lane. | None

Hobart Wingard
Community Development |
| 19. | District 1 | Consideration and action pertaining to approval of a Development Agreement with Metro Oasis, LLLP for Sunrise Ranch; Resolution #2020-59. | Lloyd Abrams
Community Development |
| 20. | District 1 | Consideration and action pertaining to approval of a rezone of approximately 201.9 acres of property from Mesquite Mountain Ranch Planned Area Development (PAD) and Mesquite Mountain Ranch II PAD to Medium and Low Density Residential with a PUD overlay, generally located on the northwest corner of Beardsley Road and 219th Avenue; Ordinance #2020-18. | None

Hobart Wingard
Community Development |
| 21. | Citywide | Consideration and action pertaining to the adoption of updated Water Resource Development Fees; Resolution # 2020-57. | None

Andrea Davis
Lee Lambert
Water Resource Management |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 22. | Citywide | Consideration and action pertaining to approval to authorize data sharing, collaboration, and exploration of West Valley Regional Solutions to address homelessness; Resolution 2020-70. | None

Seth Dyson
Human Svcs and
Comm Vitality |
| 23. | District 1 | Consideration and action pertaining to approval of the Preliminary Plat entitled, "Heritage Asante- Parcel 6" and dated March 26, 2020, an approximately 30 acre property generally located west of 163rd Avenue and north of Grand Avenue. | None

Sergio Angulo
Community
Development |
| 24. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code Section 54-89 by adding restrictions to parking near crosswalks located at intersections and crosswalks located in school zones; Ordinance #2020-06. | None

Harold Brady
Police |
| 25. | Citywide | Consideration and action levying primary property taxes at a rate of \$0.7591 per hundred dollars (\$100) of assessed valuation and secondary property taxes at a rate of \$0.3880 per one hundred dollars (\$100) of assessed valuation for Fiscal Year 2021 within the City of Surprise; Resolution #2020-72. | None

Andrea Davis
Holly Osborn
Finance |
| 26. | Citywide | Consideration and action setting forth the Fiscal Year 2021 levy of property tax rates for Street Light Improvement Districts (SLID) within the City of Surprise; Resolution #2020-71. | None

Andrea Davis
Holly Osborn
Finance |
| 27. | Citywide | Consideration and action authorizing the acceptance of federal funding in the amount of \$16,263,957 from the U.S. Department of the Treasury CARES Act Corona Virus Relief Fund and amending the FY2020 Adopted Budget; Resolution #2020-76. | None

Andrea Davis
Finance |
| 28. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code Section 2-40(d) removing the Mayor's standing authority to unilaterally declare a local emergency; Ordinance # 2020-22. | Skip Hall
Mayor and Council |
- 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: June 11, 2020 at 1:35 PM; amended item #2, correction to attachment on June 15, 2020 @ 2:28 p.m.

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.