



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

Tuesday, September 15, 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

Hispanic Heritage Month Proclamation

E. City Manager Report

F. City Clerk Report

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| 1. | Upcoming General Election Update | None |
| | | Sherry Aguilar
City Clerk |
| 2. | Consideration and action to appoint Kevin Sartor to serve the remainder of a term for the Planning & Zoning Commission with a term expiration of June 30, 2023. | None |
| | | Sherry Aguilar
City Clerk |
| 3. | Consideration and action to appoint Candice Rachal to serve the remainder of a term for the Board of Trustees with a term expiration of June 30, 2022. | None |
| | | Sherry Aguilar
City Clerk |
| 4. | Consideration and action to appoint Thomas Russell with a term expiration of June 30, 2023 and Mitchell Friedlander with a term expiration of June 30, 2024 to serve the remainder of terms for the Personnel Appeals Board. | None |
| | | Sherry Aguilar
City Clerk |

G. Call To The Public

NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be partially open to the public with limited seating. 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/3bKCm4Z>

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 5. | Citywide | Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of September 1, 2020. | None

Sherry Aguilar
City Clerk |
| 6. | District 1 | Consideration and action pertaining to approval of a Map of Dedication entitled, "Rio Rancho BLVD" an approximately 1.60 acre property generally located west of Grand Avenue and north of Happy Valley Road. | None

SHIRLEY PHAN
Community Development |
| 7. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$195, 600 from Grants Contingency to Project P31060 for the purpose of re-establishing the police vehicle project; Resolution # 2020-107. | Mike Gent
Public Works |
| 8. | Internal | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$2,100 from grant contingency to the Victim Rights Program grant fund for acceptance of the VRP grant; Resolution # 2020-93. | None

Robert Wingo
Legal |
| 9. | Citywide | Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise, City of Glendale, and the Maricopa County Department of Transportation (MCDOT) for construction, operation and maintenance of the traffic signal at Peoria Avenue and Reems Road; Resolution # 2020-54. | None

Kristin Tytler
Public Works |
| 10. | District 3 | Consideration and action pertaining to the approval of the Re-Plat entitled, "Lot 1 of the Final Plat for 'Prasada - Phase 2 West'" an approximately 21.675 acre property generally located north of Waddell Road and west of Loop 303. | Community Development |
| 11. | District 3 | Consideration and action pertaining to the conditional acceptance of certain public utility improvements at Toll at Prasada, Phase 1 Unit D, generally located at W. Savannah Drive and N. Greenwich Boulevard; Resolution #2020-105. | None

Mike Gent
Public Works |

12.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$38, 400 from the Grants Contingency Fund to Project G31243 to account for the U.S. Department of Justice Drug Enforcement Administration (DEA) Task Force Intergovernmental Agreement; Resolution # 2020-114.	Philip Johnson Police
13.	Citywide	Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise and the Arizona Health Care Cost Containment System (AHCCCS) for re-validation as a provider, thus having the ability to charge for ambulance services; Resolution # 2020-110.	None Tom Abbott Fire - Medical
14.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$13,200 within the Grants Fund for the purpose of accepting two grants from the Arizona Governor's Office of Highway Safety (GOHS) to advocate for child seat safety and youth alcohol awareness; Resolution # 2020-115.	None Tom Abbott Fire - Medical
15.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$30, 200 within Grants Contingency Fund and approving the Amended and Restated Intergovernmental Agreement with the Cities of Peoria and Goodyear to continue the Community Paramedicine program with grant funding from United Healthcare Inc.; Resolution # 2020-109.	None Tom Abbott Fire - Medical

REGULAR AGENDA ITEM - PUBLIC HEARING:

16.	District 3	Consideration and action pertaining to approval of the Revised Preliminary Plat entitled, " A Portion of Unit N - Phase 2 - Toll at Prasada" an approximately 15.8 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS20-117.	None Rob Kuhfuss Community Development
17.	District 1	Consideration and action pertaining to approval of the Preliminary Plat entitled, "Mesquite Mountain Ranch" a 201.84 acre property generally located on the northeast corner of Beardsley Road and 227th Avenue; Case FS19-870.	None Hobart Wingard Community Development
18.	District 6	Consideration and action pertaining to rezoning approximately 49.1 acres of land from Industrial Performance (IP) to Industrial General (IG) generally located north and west of the northwest corner of Dysart and Cactus Roads; Ordinance # 2020-27.	None Hobart Wingard Community Development

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

19.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 Contract Awarding Authority List and the commissioning of artist Steven Weitzman for an original work of art at the site of the new Public Safety Facilities; Resolution 2020-120.	Danielle Osborne City Manager Office
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| 20. | Citywide | Consideration and action pertaining to an amendment to Chapter 34, Article VII of the Surprise Municipal Code by adding a new section 34-228, relating to impersonation of a city employee and unauthorized manufacturing and possession of badges, patches and other indicia of employment with the City of Surprise; Ordinance # 2020-20. | None

Harold Brady
Police |
| 21. | Internal | Consideration and action pertaining to an amendment of the Term of Appointment for Associate Judge Catherine Ann Gaudreau for the purpose of aligning with Surprise Municipal Code Section 30-4; Resolution #2020-37. | Lisa Angelini
Human Resources |
| 22. | District 1 | Consideration and action pertaining to approval or disapproval of the First Amendment to the Rancho Mercado Supplemental Development Agreement (Regional Improvements Overlay Agreement) recorded July 19, 2017; Resolution #2020-117. | None

Lloyd Abrams
Community
Development |
- 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: Thursday, September 10, 2020 @ 1:15 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.