



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

Tuesday, October 6, 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

Domestic Violence Awareness Month Proclamation

E. City Manager Report

F. City Clerk Report

1. **General Elections Update**

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/3k2NIV1>

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

2. Citywide Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of September 15, 2020 and the Executive Session of September 1, 2020.

None

Sherry Aguilar
City Clerk

3.	Internal	Consideration and action to move the Regular Work Session and Regular Council Meeting scheduled for Tuesday, November 3rd, 2020 to Monday, November 2nd, 2020 due to the General Election.	None Sherry Aguilar City Clerk
4.	District 5	Consideration and action to approve a Liquor License request by David Anthony Monohan (Agent) for a Series 12 (Restaurant - New License) for Irish Wolfhound Restaurant and Pub located at 16811 N. Litchfield Road, #102 - 104, Surprise, AZ 85374.	None Sherry Aguilar City Clerk
5.	Citywide	Consideration and action pertaining to approval of an intergovernmental agreement (IGA) between the City of Surprise and the Buckeye Valley Fire District for sharing fire-medical record software; Resolution # 2020-108.	None Brenden Espie Fire - Medical
6.	Citywide	Consideration and action pertaining to acceptance of a grant from the Arizona State Department of Forestry and Fire Management (G71011), acceptance of proposed amendment to the terms of existing Arizona Department of Water Resources Water Management Assistance Program grant (G71010) and approval of an amendment to the Fiscal Year 2021 Budget by reallocating appropriations of \$15,000 from Project G71010 to Project G71011, to account for the match required by accepting the Arizona Department of Forestry and Fire Management Community Challenge Grant (G71011) in the amount of \$15,000; Resolution #2020-125.	None Michael Boule Water Resource Management
7.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$95,000 within the Grants Fund and authorizing acceptance of a subrecipient grant award from the Maricopa County Sheriffs Department for overtime reimbursement for Surprise officers/investigators; Resolution # 2020-111.	None Philip Johnson Police
8.	Citywide	Consideration and action pertaining to an amendment to the 2020 Intergovernmental Agreement (IGA) with the Arizona Department of Homeland Security by extending the IGA for a period of twelve months; Resolution # 2020-118.	None Terry Young Police
9.	District 5	Consideration and action pertaining to an amendment of the Fiscal Year 2021 budget by reallocating appropriations of \$693,900 associated with the Police Training Center Project P31020 to the Public Safety Evidence Readiness Center (PSERC) project budget P31030, Resolution # 2020-124.	None Mike Gent Public Works
10.	District 1	Consideration and action pertaining to the conditional acceptance of certain street and public utility improvements at Austin Ranch East Phase 2 Parcels 9, 10 & 11, generally located at W. Pinnacle Peak Road and N. Citrus Road; Resolution # 2020-121.	None Mike Gent Public Works

11.	District 3	Consideration and action pertaining to the conditional acceptance of street and public utility improvements at Tractor Supply – Surprise, generally located at N. Cotton Lane and W. Custer Lane. Resolution # 2020-123.	None Mike Gent Public Works
12.	District 1	Consideration and action declaring the City's intent to enlarge and enlarging an existing lighting improvement district known as, " SU-Rio Rancho Estates 179" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2020-116.	None Mike Gent Public Works
13.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "The Northwest Corner of Peoria Avenue & Reems Road" dated April 24, 2020, an approximately 37.50 acre real property located on the northwest corner of Peoria Avenue and Reems Road within the Greer Ranch Planned Area Development ("PAD"); Case FS20-108.	None Hobart Wingard Community Development
14.	District 1	Consideration and action pertaining to the approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 1A.1" dated July 30, 2020, an approximately 28.70 acre real property generally located on the northwest corner of Happy Valley Road and 183rd Avenue; Case FS18-518.	None Hobart Wingard Community Development
15.	District 6	Consideration and action pertaining to the approval of the Map of Dedication entitled, "Project Baxter" dated July 8, 2020, generally located on the northeast corner of Litchfield Road and Sweetwater Avenue; Case FS20-300.	None Hobart Wingard Community Development
16.	District 1	Consideration and action pertaining to acceptance of a Drainage Easement from Pensco Trust Company, LLC for roadway improvements along Happy Valley Road, near 147th avenue.	None Lloyd Abrams Community Development
17.	District 1	Consideration and action pertaining to acceptance of a Quit Claim Deed from David and Lisa Staley for public rights-of-way along Dale Lane near 158th avenue.	None Lloyd Abrams Community Development
18.	District 1	Consideration and action pertaining to acceptance of a Dedication of Public Right-of-Way from The Gerald L Schneerer and Linda M Schneerer Living Trust along 163rd Avenue north of Jomax Road.	None Lloyd Abrams Community Development
19.	District 1	Consideration and action pertaining to acceptance of a Warranty Deed from Ace PSP, L.L.C. for public right of way for roadway and utility purposes at 163rd Avenue north of Happy Valley Road.	None Lloyd Abrams Community Development

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| 20. | District 3 | Consideration and action pertaining to the approval of the Re-Plat entitled, "Amended Replat of Lot 3, 'Replat of Lot 3, Prasada Phase 1B North'" dated June 11, 2020, an approximately 120.288 acre real property generally located south of Waddell Road and east of Loop 303; Case FS20-077. | None |
| | | | Rob Kuhfuss
Community
Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 21. | Citywide | Consideration and action pertaining to approval a Zoning Text Amendment to regulate municipal towers; Ordinance #2020-16. | None |
| | | | Hobart Wingard
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 22. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 2, Article VII, Section 2-269, Notice of Official Possession of unclaimed property, by allowing publication on the official City website or social media account, as an alternative to newspaper publication; Ordinance # 2020-25. | None |
| | | | Christine DeSanti
Police |
| 23. | Internal | Consideration and action pertaining to the Surprise Community Outreach Program (SCOP) funding recommendations for Fiscal Year 2021, by the Council Subcommittee on Community Outreach, Partnerships, and Grants. | None |
| | | | Seth Dyson
Human Svcs and
Comm Vitality |
| 24. | Citywide | Consideration and action pertaining to an amendment of the Fiscal Year 2021 budget by reallocating appropriations of \$9,537,400 and amending the FY2021 Contract Awarding Authority List; Resolution #2020-126. | None |
| | | | Andrea Davis
Finance |
| 25. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 2, Article 2, Division 1, Section 2-21, setting the date of the oath of office for certain elected officials; Ordinance # 2020-31. | None |
| | | | Robert Wingo
Legal |
| 26. | Internal | Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 3, Article IV, Section 3-41(D), Personnel Appeals Board Composition and Quorum; Ordinance # 2020-34. | None |
| | | | Lisa Angelini
Human Resources |
| 27. | Citywide | Consideration and action pertaining to City Council support of the implementation of a Temporary Extension of Premises Permit process for local restaurants by Executive Order of the Mayor. | None |
| | | | David Sanders
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: October 1, 2020 at 1:00 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.