



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

Tuesday, October 20, 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

AZ Cities and Towns Week - October 18-24

E. City Manager Report

F. City Clerk Report

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:

- | | | | |
|----|------------|---|--------------------------------------|
| 1. | Citywide | Consideration and action on the minutes of Regular City Council Work Session and Regular City Council Meeting of October 6, 2020. | None
Sherry Aguilar
City Clerk |
| 2. | District 4 | Consideration and action to approve a Series 10 - Beer and Wine liquor license request by Victoria Conner/Agent for Infinity Floral Designs, LLC, located at 12801 W. Bell Road, #107, Surprise, AZ. 85378. | None
Sherry Aguilar
City Clerk |
| 3. | Internal | Consideration and action to approve the 2021 Council Work Session and Regular Meeting schedule. | None
Sherry Aguilar
City Clerk |

4.	District 1	Consideration and action pertaining to the approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 1A.2", generally located south of the intersection of Rio Rancho Blvd. and Hobby Horse Drive; Case FS18-523.	None Hobart Wingard Community Development
5.	District 1	Consideration and action pertaining to the approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 3A", generally located on the northwest corner of 185th Drive and Swayback Pass; Case FS18-662.	None Hobart Wingard Community Development
6.	District 1	Consideration and action pertaining to the approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 3B", generally located southwest of the intersection of Grand Avenue and Frontier Drive; Case FS18-661.	None Hobart Wingard Community Development
7.	District 3	RESERVED	None
			Community Development
8.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Final Plat Escalante – Parcel 6", generally located north of Asante Boulevard and west of 155th Avenue; Case FS19-724.	None Sergio Angulo Community Development
9.	District 1	Consideration and action pertaining to acceptance of a Warranty Deed from Brookfield Holdings (Mercado) LLC for public right of way for roadway and utility purposes.	Lloyd Abrams Community Development
10.	District 1	Consideration and action pertaining to acceptance of the Austin Ranch Turnover and Shortfall Agreement, and Release and Covenant Not To Sue; Resolution # 2020-137	None Lee Lambert Water Resource Management
11.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$425,000 from the Grants Fund to project A34100 for the purpose of re-establishing the Type 3 urban interface vehicle project; Resolution # 2020-134.	None Tom Abbott Fire - Medical
12.	District 1	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$292, 200 from Wastewater Operations Fund contingency and \$20, 600 from WRM Wastewater Operations Fund Unforeseen Expense to the Wastewater Operations Fund services, and Contract Awarding Authority list; Resolution # 2020-138.	None Lee Lambert Water Resource Management

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| 13. | District 1 | Consideration and action pertaining to approval of a First Amendment to the SPA 3 Regional Wastewater Treatment Plant Capacity Allocation Agreement; Resolution # 2020-139. | Lee Lambert
Water Resource
Management |
| 14. | District 3 | Consideration and action pertaining to conditional acceptance of certain streets and public utility improvements for Toll at Prasada Ph1 Onsite Infrastructure, generally located at West Cactus Road and North Magnolia Drive; Resolution # 2020-130. | None

Mike Gent
Public Works |
| 15. | District 1 | Consideration and action pertaining to the conditional acceptance of certain streets and public utility improvements at Escalante Verdugo 163rd Avenue, generally located at North 163rd Avenue and West Pinnacle Peak Road; Resolution # 2020-131. | None

Mike Gent
Public Works |
| 16. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$40,000 within the Grants Fund from Contingency to Project G31223 for training and equipment and for the acceptance of a grant award from the Arizona Department of Homeland Security; Resolution # 2020-129. | None

Terry Young
Police |
| 17. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$1,500 from Contingency within the Grants Fund to Project G31056 and acceptance of the FY20 Walmart Emergency Assistance Program Grant; Resolution # 2020-128. | Christine DeSanti
Police |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 18. | District 6 | Consideration and action pertaining to approval of a Major Planned Area Development (PAD) Amendment for Marley Park Phase 4 & 5 Parcel 2, generally located at the northeast corner of Bullard and Sweetwater; Ordinance # 2020-28. | None

Shirley Phan
Community
Development |
| 19. | District 6 | Consideration and action pertaining to approval of the Preliminary Plat entitled, "Marley Park Phase 4 & 5 - Parcel 2", dated August 26, 2020, an approximately 31 acre property generally located at the northeast corner of Bullard and Sweetwater. | None

Shirley Phan
Community
Development |
| 20. | District 1 | Consideration and action pertaining to the approval of a rezone of 39.75 acres from Residential Ranch (RR) to Residential Medium Density with a Planned Unit Development Overlay (RM-9 PUD) amending development standards and limiting residential density to 5.53 dwelling units per acre for Ellen Ranch; Ordinance #2020-30. | ROB KUHFUSS
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 21. | Citywide | Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code, Chapter 3, Article I, Section 3-4 - <i>Equal Employment Opportunity</i> ; Section 3-15 - <i>Categories of employment</i> ; and Article VII, Section 3-71 - <i>Eligible employee groups</i> ; Ordinance #2020-29. | None

Lisa Angelini
Human Resources |
| 22. | Internal | Consideration and action pertaining to an amendment to the Surprise Municipal Code, Sections 2-297 and 298, pertaining to televising the Veterans, Disability, and Human Services Commission and Public Safety Personnel Retirement System Local Boards regular meetings; Ordinance # 2020-35. | 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

POSTED:October 15, 2020 at 12:10 PM

Amended documents for item #20 October 19, 2020 at 10: 15 AM

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.