



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

Monday, November 2, 2020 @ 6:00 PM

COUNCIL CHAMBERS

Amended agenda October 30, 2020 at 9:10 AM

Update to the Call to the Public Section

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

E. City Manager Report

1. Update pertaining to City Council's request of staff to explore and identify potential Capital Improvement Projects to meet existing needs in Parks & Recreation; and other service areas, using one-time FY2021 funding.

F. City Clerk Report

2. General Election 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:

3. Citywide Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of October 20, 2020.

None

Sherry Aguilar
City Clerk

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| 4. | 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 for the acceptance of a grant from the Arizona Department of Homeland Security Urban Area Security Initiatives grant program; Resolution #2020-136. | None

Brenden Espie
Fire - Medical |
| 5. | District 1 | Consideration and action pertaining to acceptance of a Quit Claim Deed from Timothy and Lisa McGinley for right of way along Desert Vista Trail near 157th avenue. | Lloyd Abrams
Community
Development |
| 6. | District 1 | Consideration and action pertaining to acceptance of a sewer line easement from Fulton Homes Corporation near 155th Avenue and Pinnacle Peak Road. | Lloyd Abrams
Community
Development |
| 7. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Fulton Homes Escalante Park Parcel" dated October 2, 2020, located north of Asante Boulevard and west of 158th Drive (Case FS19-562). | None

Sergio Angulo
Community
Development |
| 8. | Citywide | Consideration and action pertaining to approval of an amendment to the Comprehensive Citywide Fee Schedule; Resolution #2020-135. | None

Donna Miller
Parks and
Recreation |
| 9. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$126,000 within the Grants Fund and authorizing acceptance of seven grant awards from the AZ Governor's Office of Highway Safety (GOHS) to support impaired driving enforcement overtime, education, materials and supplies; Resolution # 2020-127. | None

Terry Young
Police |
| 10. | 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 and amending the FY2021 Contract Awarding Authority List; Resolution # 2020-124. | None

Mike Gent
Public Works |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 11. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 Budget by reallocating appropriations of \$125,000 and Contract Awarding Authority List to support the Surprise COVID Relief Assistance Package 2.0 by updating and expanding the Surprise Small Business Relief Grant and community water utility payment assistance; Resolution #2020-143. | None

Jeanine Jerkovic
Seth Dyson
Economic
Development |
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| 12. | Citywide | Consideration and action pertaining to approval of an amendment to Fiscal Year 2021 Budget by reallocating appropriations of up to \$50,000 from the Tourism Fund to partner with a third-party event organizer to host 10+ tournaments in the City of Surprise through December 2021; Resolution # 2020-142. | Sports and Tourism |
| 13. | Citywide | Consideration and action pertaining to approval of the Second Amendment and Fourth Addendum to the Asante Development Agreement; Resolution # 2020-147. | 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

POSTED:October 30, 2020 at 9:10 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.