

CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, January 19, 2021 @ 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/3kFsM6l>

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 on COVID-19

F. City Clerk Report

2. Consideration and action pertaining to selection of a Vice Mayor and directing the City Clerk to administer the Oath of Office.

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:

- | | | | |
|----|------------|---|---|
| 3. | Citywide | Consideration and action on the minutes of January 5, 2021 Regular City Council Work Session and Regular City Council Meeting. | None

Sherry Aguilar
City Clerk |
| 4. | District 3 | Consideration and action to approve a request by Ryan Edward Stemsrud (Agent) for a Series 6 (Bar) liquor license for Sterling Grove Country Club, LLC located at 17193 W. Montpelier Street, Surprise, AZ. 85388. | None

Sherry Aguilar
City Clerk |
| 5. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment reallocating appropriations in the amount of \$50,000 for contract building inspector services; Resolution #2021-12. | None

Chris Boyd
Community
Development |
| 6. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$172,600 for an additional Building Inspector II FTE position; Resolution #2021-11. | None

Chris Boyd
Community
Development |
| 7. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled "Desert Oasis Phase 2 – Parcel L-12A", dated October 28, 2020, an approximately 24.865 acre property located in the Desert Oasis PAD. (Case FS20-319) | None

Sergio Angulo
Community
Development |

8.	District 1	Consideration and action to approve or disapprove the Final Plat entitled, "Desert Oasis Phase 2 – Parcel L-12B", dated December 14, 2020, an approximately 32.17 acre property located in the Desert Oasis PAD. (Case FS20-321)	None Sergio Angulo Community Development
9.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Desert Oasis Phase 3 – Parcel L-1B", dated December 14, 2020, an approximately 29.516 acre property located in the Desert Oasis PAD. (Case FS20-322)	None Sergio Angulo Community Development
10.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Desert Oasis Phase 3 – Parcel L-1A", dated December 14, 2020, an approximately 25.602 acre property located in the Desert Oasis PAD. (Case FS20-327)	None Sergio Angulo Community Development
11.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Desert Oasis Phase 3 – Parcel L-2", dated December 14, 2020, an approximately 35.726 acre property located in the Desert Oasis PAD. (Case FS20-323)	None Sergio Angulo Community Development
12.	Citywide	Consideration and action pertaining to the acceptance of the STOP Violence Against Women Grant in the amount of \$129,297 and amending the FY21 budget by reallocating appropriations from grant contingency and general fund to Project G13071; Resolution # 2021-13.	None Robert Wingo Legal
13.	Citywide	Consideration and action pertaining to the approval of an amendment to the City of Surprise Program Year 2019 Community Development Block Grant Annual Action Plan.	None Seth Dyson Human Svcs and Comm Vitality
14.	Citywide	Consideration and action pertaining to the approval of an amendment to the Intergovernmental Agreement with Maricopa County to provide Community Action Program services, accepting grant funding, and amending the Fiscal Year 2021 Budget by reallocation appropriations of \$227,300 within the Grants Fund; Resolution # 2021-15.	None Seth Dyson Human Svcs and Comm Vitality
15.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 Budget by reallocating appropriations of \$587,400 from Contingency within the Grants Fund to the Neighborhood Revitalization Fund, Project G51681, to accept funding from the Department of Housing and Urban Development in response to COVID-19; and amending the Fiscal Year 2021 Contract Awarding Authority List by Increasing the COVID-19 Response item to \$1,100,000; Resolution # 2021-10.	None Seth Dyson Human Svcs and Comm Vitality

- | | | | |
|-----|------------|--|--|
| 16. | District 1 | Consideration and action declaring the intent to enlarge and enlarging an existing lighting improvement district known as "The City of Surprise, Arizona, Desert Oasis Parcel L13B#151" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2021-01. | None

Mike Gent
Public Works |
| 17. | District 1 | Consideration and action declaring the intent to enlarge and enlarging an existing lighting improvement district known as "The City of Surprise, Arizona, Desert Oasis Lancer - Parcels 5A, 5B and 14A" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2021-02. | None

Mike Gent
Public Works |
| 18. | District 4 | Consideration and action pertaining to approval of the Final Re-Plat entitled "Bola Drive Plaza", dated June 30, 2020, an approximately 7.845 acre property located generally on the southwest corner of Bola Drive and El Mirage Road (Case FS20-140). | None

Sergio Angulo
Community Development |
| 19. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$11,800 from Personnel to Services within the General Fund for a contract administrative technician; Resolution #2021-14. | None

Chris Boyd
Community Development |
| 20. | District 3 | Consideration and action pertaining to acceptance of a sewer line easement from the Garcia Family Living Trust between Cotton Lane and the Loop 303 and Peoria. | Lloyd Abrams
Community Development |
| 21. | Citywide | Consideration and action pertaining to the approval of the Intergovernmental Agreement (IGA) with the State of Arizona for a Master Maintenance Agreement; Resolution #2021-16 | None

Kristin Tytler
Public Works |

REGULAR AGENDA ITEM - PUBLIC HEARING:

- | | | | |
|-----|------------|--|---|
| 22. | District 1 | Consideration and action pertaining to approval of a rezone of approximately 99.68 acres of land located generally northwest of the northwestern corner of Beardsley Road and 227th Avenue from Residential Ranch (RR) to Low Density Residential with PUD Overlay (RL-5-PUD), modifying land uses, and providing development standards; Ordinance #2021-03. | None

Hobart Wingard
Community Development |
| 23. | District 1 | Consideration and action pertaining to approval of the Preliminary Plat entitled, "Rancho Vista," received October 12, 2020, an approximately 99.68 acre property generally located northwest of the northwestern corner of Beardsley Road and 227th Avenue. (Case FS20-250) | None

Hobart Wingard
Community Development |

- | | | | |
|---|------------|--|---|
| 24. | District 1 | Consideration and action pertaining to approval of an amendment to the Austin Ranch West Preliminary Plat entitled, "North Copper Canyon Parcels 2, 3.2, & 3.3," received November 3, 2020, an approximately 141.78 acre property generally located north of the intersection of Deer Valley and Austin Ranch Roads. (Case FS20-328) | None

Hobart Wingard
Community
Development |
| REGULAR AGENDA ITEM - NON-PUBLIC HEARING: | | | |
| 25. | Citywide | Presentation and discussion pertaining to the status of the Solid Waste Recycling program. | None

Bobby Parks
Public Works |
| 26. | Citywide | Consideration and action pertaining to approval of the Veterans, Disability and Human Services Strategic Plan. | None

Danielle Osborne
Human Svcs and
Comm Vitality |
| 27. | Citywide | Consideration and action pertaining to approval of a 2021 Legislative Agenda. | None

Jodi Tas
City Manager
Office |
| 28. | Citywide | Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code Chapters 26, 34, and 54 by amending Special Events definition, adding Interference with City Operations and Business and obstructing streets and sidewalks, and establishing a permit process for Parades and Assemblies; Ordinance #2021-02. | None

Police |
| 29. | Internal | Consideration and action pertaining to approval of proposed amendments to the City Council Policies and Procedures Manual. | Robert Wingo
Legal |
| 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: January 14, 2021 at 12:15 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.