



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

Tuesday, May 4, 2021 @ 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

E. City Manager Report

F. City Clerk Report

G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires Adobe Acrobat Reader)

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

H. Regular City Council Meeting Agenda

## CONSENT AGENDA:

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| 1. | Citywide   | Consideration and action on the minutes of April 16, 2021 Special City Council Meeting and April 20, 2021 Regular City Council Work Session and Regular City Council Meeting.                                                                                                              | None<br><br>Sherry Aguilar<br>City Clerk               |
| 2. | Citywide   | Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment by transferring budget authority of \$175, 500 from General Contingency to the Election 2017 Debt Service Fund for debt issuance fees from the second issuance of the GO Bond; Resolution #2021-44. | None<br><br>Andrea Davis<br>Finance                    |
| 3. | Citywide   | Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment by transferring budget authority of \$2, 049, 300 from General Contingency for development agreement reimbursements; Resolution #2021-43.                                                           | None<br><br>Andrea Davis<br>Finance                    |
| 4. | Internal   | Consideration and action pertaining to adoption of new development services payment processing fees; Resolution # 2021-49.                                                                                                                                                                 | None<br><br>Andrea Davis<br>Finance                    |
| 5. | Internal   | Consideration and action pertaining to adoption of amendments to the FY2022 Comprehensive Financial Management Policies; Resolution #2021-54.                                                                                                                                              | None<br><br>Andrea Davis<br>Finance                    |
| 6. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Sycamore Farms (Paradisi) – Parcel B" an approximately 36.79 acre property generally located south of the southeast corner of Cactus Road and Cotton Lane in the Sycamore Farms PAD; Case FS20-503.           | None<br><br>Robert Kuhfuss<br>Community<br>Development |
| 7. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Sycamore Farms (Paradisi) – Parcel E", an approximately 23.47 acre property generally located south of the southeast corner of Cactus Road and AZ-303 in the Sycamore Farms PAD; Case FS20-525.               | None<br><br>Robert Kuhfuss<br>Community<br>Development |
| 8. | District 3 | Consideration and action pertaining to approval the Final Plat entitled, "Sycamore Farms (Paradisi) – Parcel F", an approximately 15.48 acre property generally located south of the southeast corner of Cactus Road and AZ-303 in the Sycamore Farms PAD; Case FS20-544.                  | None<br><br>Robert Kuhfuss<br>Community<br>Development |
| 9. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Sycamore Farms (Paradisi) – Parcel A", an approximately 27.64 acre property generally located south of the southeast corner of Cactus Road and Cotton Lane in the Sycamore Farms PAD; Case FS20-471.          | None<br><br>Robert Kuhfuss<br>Community<br>Development |

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| 10. | District 6 | Consideration and action pertaining to approval of a Final Plat entitled, "Homestead at Marley Park Phase 4 & 5 - Parcel 2", an approximately 31.13 acre property generally located at the northeast corner of Bullard and Sweetwater.                                                                                                         | None<br><br>Shirley Phan<br>Community<br>Development      |
| 11. | District 3 | Consideration and action to approve the Final Plat entitled, " 'Waddell Square' A Replat Lots 1B and 1D Waddell Square" an approximately 2.98 acre property located generally north of Waddell Road and west of Reems Road.                                                                                                                    | None<br><br>Shirley Phan<br>Community<br>Development      |
| 12. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A2", an approximately 18.153 acre property generally located on the northeast corner of McMicken Way and 147th Avenue in the Rancho Mercado PAD; Case FS19-755.                                                                             | None<br><br>Sergio Angulo<br>Community<br>Development     |
| 13. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Phase 2 Unit F & C AMENDED", an approximately 36.82 acre property re-plat generally located west of Cotton Lane between Cactus Road and Peoria Avenue; Case FS20-684.                                                                            | None<br><br>Joshua Mike<br>Community<br>Development       |
| 14. | District 6 | Consideration and action pertaining to approval of the grant of an easement to Southwest Gas at the SPA1 Wastewater Treatment Facility near Cactus and Litchfield.                                                                                                                                                                             | Lloyd Abrams<br>Community<br>Development                  |
| 15. | District 1 | Consideration and action pertaining to acceptance of a sewer line easement from LS Tyler Investments, TK Cowley Investments, Grape Ape Investments, San Felipe Neri Investments, Arete Capital, SCM Hansen, SCM-Zaharis, SCM Pendleton, Allen-Cowley Living Trust, and SCM Woolley, near 159th Avenue and Happy Valley Road.                   | Lloyd Abrams<br>Community<br>Development                  |
| 16. | District 1 | Consideration and action pertaining to acceptance of a water line easement from LS Tyler Investments, TK Cowley Investments, Grape Ape Investments, San Felipe Neri Investments, Arete Capital, SCM Hansen, SCM-Zaharis, SCM Pendleton, Allen-Cowley Living Trust, and SCM Woolley, near 159th Avenue and Happy Valley Road.                   | Lloyd Abrams<br>Community<br>Development                  |
| 17. | Internal   | 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 moving budget authority in the amount of \$21,000 within the Grants Fund; Resolution # 2021-57. | None<br><br>Seth Dyson<br>Human Svcs and<br>Comm Vitality |

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| 18. | Internal | Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment moving budget authority in the amount of \$760,000 from the Solid Waste Operations Fund to the Solid Waste Capital Fund for establishing P61620: Solid Waste Collection Trucks and amending the Fiscal Year 2021 Contract Awarding Authority List; Resolution # 2021-55.                                             | None<br><br>Gladys Nkeze<br>Public Works |
| 19. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by moving budget authority of \$4,000 from General Contingency to Project G31383 FFY21 GOHS Buckle Up AZ and authorizing acceptance of a grant award from the AZ Governor's Office of Highway Safety (GOHS) for overtime expenses to enforce seatbelt and child passenger safety laws; Resolution # 2021-51. | Geoffrey Leggett<br>Police               |
| 20. | Citywide | Consideration and action pertaining to approval of an amendment extending the term of the Intergovernmental Agreement with the City of Glendale authorizing Surprise Police Officers to work events at State Farm Stadium; Resolution # 2021-56.                                                                                                                                                            | None<br><br>Geoffrey Leggett<br>Police   |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 21. | District 3 | Consideration and action pertaining to approval of a rezoning of approximately 1.01 acres of property located north of Waddell Road and west of Reems Road from Community Commercial (CC) to Community Commercial with a Planned Unit Development (CC-PUD) Overlay, Case FS19-674; Ordinance #2021-06. | None<br><br>Shirley Phan<br>Community Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 22. | Citywide | Consideration and action adopting the tentative expenditure limitation budget for FY2022; directing publication of said tentative budget; and setting a public hearing for June 1, 2021, at 6:00pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona: Resolution # 2021-58. | None<br><br>Andrea Davis<br>Finance |
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- 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

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SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: April 29, 2021 at 11:15 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.**