



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

Tuesday, November 2, 2021 @ 6:00 PM
COUNCIL CHAMBERS

Amended agenda - updated minutes on October 28, 2021 at 4:55 PM

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 October 19, 2021 Regular City Council Work Session and Regular City Council Meeting. | None

Sherry Aguilar
City Clerk |
| 2. | District 1 | Consideration and action to approve a Class "A" Bingo License for Heritage Asante Community Association located at 17401 W. Asante Blvd., Surprise, AZ. 85387. | None

Sherry Aguilar
City Clerk |
| 3. | Internal | Consideration and action pertaining to authorizing submission of the Request for Exemption from posting deposit to the Industrial Commission of Arizona | None

Robert Wingo
Legal |
| 4. | Internal | Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment by moving budget authority in the amount of \$375,000 from the General Fund to the Workers' Compensation Fund for the annual assessment of the Municipal Firefighters Cancer Reimbursement Fund, amending the FY2022 Contract Award Authority List, and authorizing an inter-fund cash transfer; Resolution #2021-167. | None

Robert Wingo
Legal |
| 5. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Zanjero Trails Commercial", dated September 14, 2021, an approximately 5.08 acre property generally located at the northwest corner of Peoria Avenue and Perryville Road in the Zanjero Trails PAD. | None

Chris Sexton
Community
Development |
| 6. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Desert Oasis Tracts A & R", dated September 8, 2021, an approximately 3.41 acre property located on the northeast and southeast corners of 176th Avenue and Straight Arrow Lane. | None

Trevor Fleetham
Community
Development |
| 7. | District 1 | Consideration and action pertaining to acceptance of a sewer line easement from Fulton Homes, near 155th Avenue and Pinnacle Peak Road. | Lloyd Abrams
Community
Development |
| 8. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Asante – Unit 2.1" dated July 2021, an approximately 21.09 acre property generally located west of 163rd Avenue and north of Grand Avenue in the Asante PAD. | None

Sergio Angulo
Community
Development |
| 9. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Asante – Unit 2.13" dated July 2021, an approximately 25.61 acre property generally located west of 163rd Avenue and north of Grand Avenue in the Asante PAD. | None

Sergio Angulo
Community
Development |

10.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Village at Prasada", dated October 13, 2021, an approximately 85.908 acre property generally located at the southeast corner of Waddell Road and SR 303.	None Trevor Fleetham Community Development
11.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 Budget by moving budget authority in the amount of \$25,000 from Contingency to Project G31372 to account for the acceptance of additional grant funding for DUI enforcement by change order to the Intergovernmental Agreement with the Arizona Governor's Office of Highway Safety; Resolution # 2021-161.	None Benny Pina Police
12.	District 1	Consideration and action declaring the City's intent to enlarge, and ordering the enlargement of, an existing lighting improvement district known as, "Desert Oasis Lighting Improvement District No. 1" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2021-147.	None Mike Gent Public Works
13.	District 5	Consideration and action pertaining to acceptance of a sewer line easement from Polycomp Trust Company, near Bell Road and Bullard Avenue.	None Lloyd Abrams Community Development
14.	District 5	Consideration and action pertaining to acceptance of a Water line easement from Polycomp Trust Company, near Bell Road and Bullard Avenue.	None Lloyd Abrams Community Development

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

15.	Citywide	Consideration and action pertaining to the Neighborhood Grant Program Awards for Fiscal Year 2022 as recommended by the Committee on Community Outreach, Partnerships and Grants.	None Seth Dyson Human Svcs and Comm Vitality
16.	District 3	Consideration and action pertaining to approval of the Preliminary Plat entitled, "Unit M – Phase 3 – Toll at Prasada", dated August 6, 2021, an approximately 34.505 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue.	None Trevor Fleetham Community Development
17.	District 3	Consideration and action pertaining to approval of the Preliminary Plat entitled, "Unit J – Phase 3 – Toll at Prasada", dated August 10, 2021, an approximately 13.442 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue.	None Trevor Fleetham Community Development

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| 18. | District 3 | Consideration and action pertaining to approval of the Condominium Plat entitled, "Toll at Prasada, Unit Q – Phase 1", dated October 11, 2021, an approximately 12.69 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue. | None

Trevor Fleetham
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 28, 2021 at 2:20 PM
Amended agenda - updated minutes on October 28, 2021 at 4:55 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.