



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

Tuesday, December 21, 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:

1. Citywide Consideration and action on the minutes of December 7, 2021 Regular City Council Meeting. None

Sherry Aguilar

			City Clerk
2.	District 4	Consideration and action pertaining to approval of the Final Plat entitled, "Sunnyside Townhomes" and dated October 13, 2021, a property generally located west of North Greasewood Street and south of West Bell Road. (Case FS20-757)	None Jason Moquin Community Development
3.	District 5	Consideration and action pertaining to approval of the Final Plat entitled, "Grand Avenue Shops" and Surveyor Seal dated November 8, 2021, a property generally located west of Mountain View Boulevard and south of Grand Avenue. (Case FS21-546)	None Sergio Angulo Community Development
4.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Final Re-Plat Toll at Prasada, Unit N – Phase I Amended" and dated October 27, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue. (Case FS21-622)	None Trevor Fleetham Community Development
5.	District 6	Consideration and action pertaining to approval of the Final Plat entitled, "Skyway Commons Building D" and dated November 18, 2021, a property generally located south of Cactus Road and west of Dysart Road. (Case FS20-438)	None Chris Sexton Community Development
6.	District 1	Consideration and action pertaining to acceptance of a Quit Claim Deed from Courtland Homes for rights-of-way along 183rd Avenue and Pinnacle Peak Road.	None Lloyd Abrams Community Development
7.	District 5	Consideration and action pertaining to approval of a Quit Claim Deed to Surprise Center Development Company, LLC, for the limited purpose of releasing deed restrictions on a property generally located near Bell Road and Litchfield Road.	None Lloyd Abrams Community Development
8.	District 5	Consideration and action pertaining to approval of a Quit Claim Deed to Surprise Center Development Company, LLC, for the limited purpose of releasing deed restrictions on a property generally located near Bell Road and Litchfield Road.	None Lloyd Abrams Community Development
9.	Internal	Consideration and action pertaining to the approval of an Intergovernmental Agreement with the City of El Mirage, authorizing the City to accept funding in the amount of \$685,000 for mortgage, rental, and utility assistance, and amending the Fiscal Year 2022 Budget by moving budget authority in the amount of \$685,000 from Contingency within the Grants Fund to Project G51710 ARPA (American Rescue Plan Act); Resolution # 2021-174.	None Seth Dyson Human Svcs and Comm Vitality

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10.	District 1	Consideration and action pertaining to approval of a lease agreement between the City of Surprise, the Arizona Army National Guard, and the Arizona Department of Emergency and Military Affairs for the	None Chris Boyd Community Development
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purpose of the State of Arizona constructing a future Surprise Readiness Center on vacant City property.

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| 11. District 1 | Consideration and action directing the recordation of a blank petition setting forth the legal description and map of the proposed annexation in Case FS21-512 of approximately 93.97 acres of county land, generally located south of Pinnacle Peak Road and east of 163rd Avenue; Resolution # 2021-185. | None

Sergio Angulo
Community
Development |
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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

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: December 16, 2021 at 1:15 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.