



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

Tuesday, March 15, 2022 @ 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

Fix-A-Leak Week Proclamation

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 Regular City Council Work Session, Regular City Council Meeting and Executive Session of March 1, 2022.	None Sherry Aguilar City Clerk
2.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Williams 225" and dated January 21, 2022, a property generally located at the northeast corner of Williams Road and 225th Avenue; Case FS21-765.	None Chris Sexton Community Development
3.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Daley 223" and dated January 12, 2022, a property generally located north of Daley Lane between 223 rd Avenue and 224 th Avenue; Case FS21-248.	None Chris Sexton Community Development
4.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment moving budget authority in the amount of \$50,000 within the Water Operations Fund to support increased demand for water meter installations; Resolution #2022-19	None Andrea Davis Finance
5.	Citywide	Consideration and action pertaining to acceptance of a grant from the Maricopa Association of Governments (MAG) for the purchase of two PM-10 certified street sweepers and reallocate budget authority for the receipt of grant revenue within the Highway User Revenue Capital Fund; Resolution #2022 - 22.	None Kristin Tytler Public Works
6.	Citywide	Consideration and action pertaining to approval and adoption of a Title VI Plan update for the City's transit obligations related to receipt and use of federal funds for transit services; Resolution #2022-12.	None Kristin Tytler Public Works
7.	District 6	Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment moving budget authority of \$8,600,000 from project G54170 - Countryside Park within the Grants Fund to P54170 - Countryside Park within the General Capital Projects Fund and moving budget authority of \$100,000 from the Grants Fund to the Economic Development General Fund Services Category in the amount of \$50,000 and to the Human Services Community Vitality General Fund Services Category in the amount of \$50,000; Resolution #2022-27.	None Holly Osborn Andrea Davis Parks and Recreation
8.	Citywide	Consideration and action pertaining to acceptance of the City's Arizona Lottery Fund (ALF) allotment for FY2022 in the amount of \$364,143; and to reallocate budget authority from the contingency to the Arizona Lottery Fund; Resolution #2022-23.	None Kristen Taylor Public Works
9.	District 1	Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment by moving budget authority of \$610,000 from contingency to project P71110 Solar Biosolids Dryer within the Sewer Utility Capital Fund; Resolution #2022-28.	None Water Resource Management
10.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 budget by moving	None Police

budget authority in the amount of \$15,000 from Contingency within the Grants Fund to grant Project G31364 FFY22 Joint Law Enforcement Operations (JLEO) and authorizing acceptance of a grant award from U.S. Department of Justice (DOJ), U.S. Marshals Service, to cover overtime expenses associated with the participation of one Surprise Police Officer in the JLEO Task Force from October 1, 2021 to September 30, 2022; Resolution #2022-26.

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 11. District 3 | Consideration and action pertaining to the Preliminary Plat entitled, "Estia at Zanjero Trails" and dated December 16, 2021, a property generally located at the southwest corner of Cactus Road and Perryville Road; Case FS21-511. | None

Trevor Fleetham
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

POSTED: March 10, 2022 at 1:35 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.