



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, April 5, 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

Presentation by Friends of the Surprise Libraries pertaining to its annual bookmark contest.

Water Awareness Month 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 minutes of the Regular City Council Work Session and Regular City Council Meeting of March 15, 2022.	None Sherry Aguilar City Clerk
2.	District 5	Consideration and action to approve a Series 10 (Beer & Wine) liquor license for A to Z Polish Market located at 17221 N. Litchfiel Road, Surprise, AZ 85374.	None Sherry Aguilar City Clerk
3.	District 1	Consideration and action to approve a Series 12 (Restaurant) liquor license for Golden Wei Chinese Cuisine located at 17014 W. Bell Road, #106 & #107 Surprise, AZ 85379,	None Sherry Aguilar City Clerk
4.	District 3	Consideration and action to approve a Series 09 (Liquor Store) liquor license for Total Wine & More #1013 located at 13440 N. Prasada Parkway, Surprise, AZ 85388.	None Sherry Aguilar City Clerk
5.	Citywide	Consideration and action pertaining to approval of the Central Arizona Project Subcontractor Compensated Conservation Program Agreement and associated Fiscal Year 2022 budget amendment by moving budget authority of \$849, 900 from the Contingency Fund to Intergovernmental Revenue within the Water Operations Fund, moving \$645, 400 from Services in the Water Operations Fund, moving \$604, 200 from Contingency to the Water Utility Capital Fund in Project P71240 Water Acquisitions and authorizing an inter-fund cash transfer and amendment to the contract awarding list to facilitate the purchase of long-term water storage credits; Resolution #2022-35.	None Water Resource Management
6.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment moving budget authority of \$13,200 within the Southwest Gas Capital Expenditures Fund from Contingency to Services in project A71020 Asset Replacement Wastewater; Resolution #2022-34.	None Michael Boule Water Resource Management
7.	District 1	Consideration and action pertaining to approval of the Map of Dedication entitled, "Ellen Ranch Model Phase" and dated January 10, 2022, a property generally located near the northeast corner of 163rd Avenue and Happy Valley Road in a portion of Section 6, Township 4 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona. Case FS21-507.	None Chris Sexton Community Development
8.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "The G Ranch" and dated February 16, 2022, a property generally located at the northwest corner of Peakview Road and 163 rd Avenue; Case FS21-730.	None Chris Sexton Community Development
9.	District 6	Consideration and action pertaining to approval of the Easement and Joint Use Agreement with Dysart Unified School District No 89; Resolution #2022-29.	None Holly Osborn Parks and Recreation

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| 10. | District 1 | Consideration and action pertaining to approval of vacating the City of Surprise's interest in a portion of certain public roadways within Section 22, Township 4 North, Range 3 West, generally located west of the Beardsley Road alignment and west of 227 th Avenue; Resolution # 2022-24. | None

Lloyd Abrams
Community
Development |
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REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 11. | District 1 | Consideration and action pertaining to a rezone from Rural Residential (RR) to Community Commercial (C-2) for approximately 10.66 gross acres generally located west of the intersection of Grand Avenue and Happy Valley Road; Ordinance #2022-09. | None

Trevor Fleetham
Community
Development |
| 12. | Citywide | Consideration and action pertaining to continuing the potential adoption of the Property Maintenance Ordinance (PMO) beyond April 19, 2022. | None

Tiffany Copp
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 13. | Internal | Presentation and discussion pertaining to the fiscal year 2021 annual audit and Annual Comprehensive Financial Report, and associated reports. | None

Andrea Davis
Finance |
| 14. | Internal | Consideration and action by City Council determining, in accordance with A.R.S. § 9-481(H), that the City of Surprise has complied with A.R.S. § 41-1494, an Arizona law which prohibits a state agency, including cities, from requiring, or expending public funds on, certain training, orientation or therapy; Resolution #2022-25. | None

Donna Meuse
Andrea Davis
Finance |
| 15. | Internal | Consideration and action pertaining to approval of an Intergovernmental Agreement with Maricopa County to receive funding in the amount of \$18,000,000 to build a general administration building for City of Surprise services to include a multi-generational Community Resource Center, Project G51730A; Resolution #2022-30. | None

Seth Dyson
Human Svcs and
Comm Vitality |
| 16. | Citywide | Consideration and action pertaining to approval of an amendment to Fiscal Year 2022 Budget by moving budget authority of \$50,000 from Contingency to services within the Tourism Fund to establish a budget for Perfect Game Baseball Tournaments through December 2022; Resolution #2022-32. | None

Kendra Pettis
Sports and Tourism |
| 17. | Citywide | Consideration and action pertaining to approval of an amendment to Fiscal Year 2022 Budget by moving budget authority of \$25,000 from contingency to services within the Tourism Fund to support the Vista Center for the Arts programming for the 2022-2023 Season; Resolution #2022-33. | None

Kendra Pettis
Sports and Tourism |

- 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: March 31, 2022 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.