



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

Tuesday, April 19, 2022 @ 6:00PM

Call To Order

Invocation

Led by Pastor Tim Trieber

Roll Call

Mayor Hall called to order the Regular City Council Meeting of April 19, 2022 at 6:00 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Cline and Council Members: Duffy, Hastings and Judd (Remley & Winters - excused).

Staff Present: City Manager, Bob Wingenroth; City Attorney, Robert Wingo and Deputy City Clerk, Linda Stevens.

Pledge of Allegiance

Led by Imagine Rosefield Elementary School - Character Council

Proclamation and Community Acknowledgements

1. Fair Housing

Presented to Adam Lane

City Manager Report

Introduction - Imagine Rosefield.

Nadia Joiner, Surprise Youth Council.

Maya Calugaru, Surprise Youth Council.

Kendra Pettis - Spring training

Nick Leto - Director of Operations for the Kansas City Royals. Family, operations has never wavered, problem solving, it looks unbelievable and we are very grateful.

[Austin Argust spoke on behalf of Stosh Hoover - minor league 7 years, the best in Arizona, they always deliver, surprise sets the standard and thanked staff.](#)

1. Consideration and action to appoint the following applicants to fill Board/Commission vacancies as follows: Â Appoint Christopher Whitwell to fill the remainder of a term on the Arts & Cultural Advisory Commission with term expiration of June 30, 2023 and Allison Wisniewski and Jennifer Quintero to fill the remainder of terms on the Veterans, Disability and Human Services Commission both with term expirations of June 30, 2023. - APPROVEDÂ

Council Member Judd made the motion to approve appointing the following applicants to fill Board/Commission vacancies as follows: Appoint Christopher Whitwell to fill the remainder of a term on the Arts & Cultural Advisory Commission with term expiration of June 30, 2023 and Allison Wisniewski and Jennifer Quintero to fill the remainder of terms on the Veterans, Disability and Human Services Commission both with term expirations of June 30, 2023. Council Member Hastings seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

Deputy City Clerk, Linda Stevens administered the Oaths of Office

CONSENT AGENDA:

Council Member Duffy made the motion to approve the consent agenda. Vice Mayor Cline seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

2. Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of April 5, 2022 - APPROVEDÂ

3. Consideration and action to approve a request for a Series 12 (Restaurant) and Agent Change for NATIVE GRILL & WINGS located at 13929 W. Waddell Road, Surprise. AZ. 85379 - APPROVEDÂ

4. Consideration and action pertaining to approval of the Final Re-Plat entitled, "Toll at Prasada, Unit K" Phase 3 and dated February 22, 2022, a re-plat of an approximately 42.19 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS21-853 - APPROVED

5. Consideration and action pertaining to approval of an Easement Agreement and acceptance of an easement from LCD Asante, LLC, for a Communication Tower at the SPA 2 Waste Water Treatment Facility - - APPROVEDÂ

6. Consideration and action to accept Â a Drainage and Slope Easement from Saguaro Acres Community Facilities District for the purpose of roadway improvements along 171st Avenue at Dynamite Boulevard - APPROVEDÂ

7. Consideration and action to accept an Utility Easement from HE Capital Asante, LLC, at the SPA 2 Waste Water Treatment Facility - APPROVEDÂ

8. Consideration and action declaring the City's intention to create of a lighting improvement district known as, "City of Surprise, Arizona, SU-OTSCommSouth197 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2022-03 - - APPROVEDÂ

9. Consideration and action declaring the City's intention to create the lighting improvement district known as, "City of Surprise, Arizona, SU-WaddeINSarval198 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2022-04 - - APPROVEDÂ

10. Consideration and action declaring the City's intention to create the lighting improvement district known as, "City of Surprise, Arizona, SU-CityCenter01187 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks;Â Resolution #2022-38 - - APPROVEDÂ

11. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 budget by reallocating appropriations of \$4,000 within the Grants Fund from Contingency to Salaries in Project G54102 in order to accept a distribution from the Michael Phelps Foundation for the reimbursement of expenses related to implementing the Michael Phelps IM program; Resolution #2022-31 - APPROVEDÂ

12. Consideration and action pertaining to the renewal of an Intergovernmental Agreement with Maricopa County authorizing the City to send police recruits to the Maricopa County Sheriff's Office Training Â Academy; Resolution #2022-39 - - APPROVEDÂ

13. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 budget by moving budget authority of \$2,975,000â€ from contingency to the Fire-Medical Department for the purpose of covering increased operational costs and wildland fire deployments; Resolution #2022-42 - APPROVEDÂ

14. Consideration and action pertaining to approval of an amendment to the FY2022 budget by moving budget authority in the amount of \$200,000 from contingency to services within the Finance Department for consulting services; Resolution #2022-41 - APPROVEDÂ

REGULAR AGENDA ITEM - PUBLIC HEARING:

15. Consideration and action pertaining to a Major Zoning Amendment to the Greer Ranch PAD to change the land use designation of Parcel 22 from Commercial to Residential High Density for the development of attached and detached multi-family rental community on the northeast corner of Peoria Avenue and Sarival Avenue; Ordinance #2022-08 - DENIED

City Planner, Chris Sexton reported on Ordinance 2022-08.

Mayor Hall - 12 acres red dotted area, Reems - is that commercial?

Ms. Sexton - yes that is commercial

Council Member Duffy - issue regarding commercial, why do they want to change it?

Ms. Sexton deferred to the applicant

Kyle Barichello of RBI Planning and Landscape Architecture - gave background on changing the parcel, they looked at property within city, referred to the location map.

Public comments -

Dave Grace - home owners have an investment in the neighborhood. I'd really rather not have renters behind me.

Michell (Sheli) Stoddart - objects to this proposal.
Peoria traffic, 6000 rental homes in Surprise

Melissa Mathison - I knew Walter Reems, lives in Greer Ranch, rental rates are high

Council Member Hastings - not because they are rentals not all rentals are created equal, I think it's too soon

Mr. Barichello requested a continuance on this case.

Council Member Duffy made the motion to deny Ordinance 2022-08. Council Member Judd seconded the motion. Five yes votes to deny, two excused (Remley & Winters), motion carried.

16. Consideration and action pertaining to a Zoning Text Amendment (ZTA) to the Surprise Land Development Ordinances (LDO) to amend the approval processes for Site Plans and Preliminary Plats; Ordinance #2022-10 - APPROVEDÂ

City Planner Trevor Fleetham gave a powerpoint presentation regarding Ordinance 2022-10.

Council Member Judd - keeping the commission list of projects, report of site plans for the month. 24 reviews last year?

Mr. Fleetham - that's correct.

Vice Mayor Cline - information is available for Council but for the citizens hidden in a website

Council Member Hastings - thanked P&Z, they do an amazing job and I appreciate their assistance. Inquired about appeals process.

Council Member Duffy - when does it take effect

Mr. Boyd - explained the timeline

Mayor Hall - eliminating citizen outreach

Mr. Boyd - we still have the ability to email respond, to contact us

Mayor Hall - lots of respect for PZ shortening of time for people that are at risk we need to make sure were doing everything we can.

No public comments were made.

Council Member Hastings made the motion to approve Ordinance 2022-10. Vice Mayor Cline seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

17. Presentation and discussion pertaining to the fiscal year 2021 annual audit and Annual Comprehensive Financial Report, and associated reports NO ACTION

Brittany Williams gave a powerpoint presentation regarding the Annual Comprehensive Financial Report.

Council Member Judd - thanked Andrea and her team for all of the work they do.

18. Consideration and action pertaining to approval of a Master Facilities Use Agreement with Ottawa University for Ottawa's use of City facilities; Resolution #2022-32 - APPROVED

Sports and Tourism Director, Kendra Pettis gave a powerpoint presentation regarding the FUA.

Vice Mayor Cline made the motion to approve Resolution 2022-32. Council Member Judd seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

19. Consideration and action pertaining to approval of the funding priorities for the Community Development Block Grant Program Annual Action Plan for Program Year 2022-2023 - APPROVED

Adam Lane of Human Services and Community Vitality gave a powerpoint presentation regarding the Annual Action Plan.

Vice Mayor Cline made the motion to approve the Community Development Block Grant Program Annual Action Plan for Program Year 2022-2023. Council Member Duffy seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

20. Presentation and discussion pertaining to City Roadway Standards and Maintenance - NO ACTION

Public Works Director, Kristin Tytler reported on the City Roadway Standards and Maintenance.

Council Member Duffy - inquired about the local roads (thinnest), does developer pay the first round of pavement preservation?

Ms. Tytler - 3 inches on 8 inches and two year warranty.

Council Member Duffy - spoke of utility companies, back filling and does it shorten the life.

Ms. Tytler - more standards how you design and backfill that trench

Council Member Hastings - very informative

Council Member Judd - great information, we test every process and third party building a road

Ms. Tytler - we or a third party, they have the same inspection standards

Council Member Judd - two year warranty on the work that they've done

[Council Member Judd - rail-plex - how does it affect the road life?](#)

[Ms. Tytler - we have designated truck routes, roads at a higher section](#)

[Vice Mayor cline - spoke of Zona Wyyerd](#)

Other Business and Future Agenda Items

City Council Reports

[Mayor and Council attended and/or reported on the following:](#)

[Council Member Judd - upcoming meeting](#)

[Vice Mayor Cline - dinner that evening 10 AM in PIMA room on the 26th](#)

[Council Member Hastings - meet Thursdays at State 48 at 6 PM](#)

[Council Member Duffy - thanked parks and rec eggstravaganza great event](#)

[Mayor Hall - West Valley Mayors and Managers dinner Wyland water conservation and 2022 retail survey reminder](#)

Executive Session

Adjournment

Council Member Hastings made the motion to adjourn the Regular City Council Meeting of April 19, 2022 at 8:20 PM. Vice Mayor Cline seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, April 19, 2022.**

Sherry Ann Aguilar, City Clerk, MMC