



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

Tuesday, April 5, 2022 @ 6:00PM

Call To Order

Invocation

Led by Dan Johnson.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of April 5, 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: Winters, Duffy, Hastings and Judd (Remley-excused).

Staff Present: City Manager, Bob Wingenroth; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Led by Canyon Ridge Elementary School- Character Club

Proclamation and Community Acknowledgements

Mayor Hall read aloud the proclamation for Water Awareness Month and presented to Water Services Director, Lee Lambert.

2. Water Awareness Month Proclamation

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

Mayor introduced Friends of the Library - Michelle Simpson and Lisa Fowler.

Student awards were presented.

City Manager Report

Surprise Youth Council reports:

Liv Shults - 12th grade Paradise Honors High School

City Clerk Report

Call To The Public

Regular City Council Meeting Agenda

CONSENT AGENDA:

Vice Mayor Cline made the motion to approve the consent agenda. Council Member Duffy seconded the motion. Six yes votes, one excused (Remley), motion carried.

1. Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of March 15, 2022 - APPROVED

2. Consideration and action to approve a Series 10 (Beer & Wine) liquor license for A to Z Polish Market located at 17221 N. Litchfield Road, Surprise, AZ 85374 - APPROVED

3. 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 - APPROVED

4. Consideration and action to approve a Series 09 (Liquor Store) liquor license for Total Wine & More #1013 located at 13440 N. Prasad Parkway, Surprise, AZ 85388 - APPROVED

5. 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 - APPROVED

6. 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 - APPROVED

7. 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 - APPROVED

8. 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 163rd Avenue; Case FS21-730 - APPROVED

9. Consideration and action pertaining to approval of the Easement and Joint Use Agreement with Dysart Unified School District No 89; Resolution #2022-29 - APPROVED

10. 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 227th Avenue; Resolution # 2022-24 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

11. 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 - THIS ITEM WAS REFERRED BACK TO THE PLANNING AND ZONING COMMISSION

Council Member Judd made the motion to refer this item back to the Planning and Zoning Commission for further review. Council Member Winters seconded the motion. Six yes votes, one excused (Remley), motion carried.

12. Consideration and action pertaining to continuing the potential adoption of the Property Maintenance Ordinance (PMO) beyond April 19, 2022 - POSTPONED INDEFINITELY

Council Member Winters made the motion to postpone this item indefinitely. Council Member Judd seconded the motion. Six yes votes, one excused (Remley), motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

13. Presentation and discussion pertaining to the fiscal year 2021 annual audit and Annual Comprehensive Financial Report, and associated reports - THIS ITEM WAS RESCHEDULED AS THE AUDITOR WAS NOT AVAILABLE

14. Consideration and action by City Council determining, in accordance with A.R.S. Â§ 9-481(H), that the City of Surprise has complied with A.R.S. Â§ 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 - APPROVED

Finance Director Davis commented that this was going to be presented with the CAFR and is now an action item.

City Attorney Wingo explained the new requirement.

This item will be presented to Council annually.

Vice Mayor Cline made the motion to approve Resolution 2022-25. Council Member Judd seconded the motion. Six yes votes, one excused (Remley), motion carried.

15. 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 - APPROVED

HSCV Director Dyson and Jacqueline Edwards, Maricopa County assisted with presentation on this item.

Mayor Hall thanked Jacqueline for coming here and supporting our HSCV. He further asked why is this going to take so long? We need it sooner.

Vice Mayor Cline commented that this is near and dear to my heart. I am excited about the Head Start Program coming to Surprise.

Council Member Winters - I am so excited about this project. Thank you for bringing forward. What is going to happen with the old senior center? We will keep it, need space.

Council Member Judd - How many people do we serve for these services now?

Vice Mayor Cline made the motion to approve Resolution 2022-30. Council Member Winters seconded the motion. Six yes votes, one excused (Remley), motion carried.

16. 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 - APPROVED

Sports and Tourism Director, Kendra Pettis commented that two applications are being presented tonight.

CEO Brad Clement gave a powerpoint presentation to Council.

Council Member Duffy made the motion to approve Resolution 2022-32. Vice Mayor Cline seconded the motion. Six yes votes, one excused (Remley), motion carried.

17. 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 - APPROVED AS AMENDED

Director of the Vista Center, John Williams gave an overview and presentation of this item.

Council Member Judd made the motion to increase the amount from \$25,000 to \$45,000. Council Member Duffy seconded the motion. Six yes votes, one excused (Remley), motion carried.

Vice Mayor Cline made the motion to approve Resolution 2022-23 as amended.

Council Member Judd seconded the motion. Six yes votes, one excused (Remley), motion carried.

Other Business and Future Agenda Items

Council Member Duffy - Road standards, seconded by Council Member Judd.

City Council Reports

Council Member Hastings - Bark in the Park public meeting; State of the City; KingsWood Park Spring Fling

Council Member Duffy - Today Last day of Spring Training;

Council Member Judd - Benevilla, dinner in the desert; hosted meet and greet at Spenser's Place; Surprise Community Outreach Program grant meeting;

Council Member Winters attended Bark in the Park meeting; introduction to Surprise Hall of Fame - Charlie Woodland; tomorrow celebration at stadium - Sun Dancers

Vice Mayor Cline - New Leaf fund raiser services in the community

Mayor Hall - Parks & Rec Eggstravaganza; 5th Annual Bean Bag Day event

Executive Session

Adjournment

Vice Mayor Cline made the motion to adjourn the Regular City Council Meeting of April 5, 2022 at 7:41 PM. Council Member Hastings seconded the motion. Six yes votes, one excused (Remley), 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 5, 2022.**

Sherry Ann Aguilar, City Clerk, MMC