



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

Tuesday, February 15, 2022 @ 6:00PM

Call To Order

Invocation

Led by Pastor, Alvin Shepard

Roll Call

Mayor Hall called to order the Regular City Council Meeting of February 15, 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. (Council Member Remley participate telephonically).

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

Pledge of Allegiance

Led by Paradise Elementary School Student Council

Proclamation and Community Acknowledgements

City Manager Report

Youth on the dais for 2/15/22:

Tyrah Bailey 11th grade Willow Canyon High School

Riley LeBlanc 11th grade Imagine Prep High School

A report on the Essay Contest.

Essay Winners:

DUSD/Suprise Essay contest winner for 3rd & 4th grades â€œ Caleb Leavitt

DUSD/Suprise Essay winner for 5th - 8th grades â€œ Kacy Dunn

DUSD/Suprise Essay contest winner for 9th - 12th grades â€œ Valerie Ortega

[City Manager Wingenroth introduced Elio Limas, Senior Wastewater Utility Mechanic - Earned associated and bachelors degree.](#)

CONSENT AGENDA:

Vice Mayor Cline made the motion to approve the consent agenda, excluding item #4. Council Member Winters seconded the motion. Seven yes votes, motion carried.

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

2. Consideration and action to approve a Class "B" Bingo license for Surprise Eagles #4534, located at 12425 W. Bell Road, #100, Surprise, AZ 85378 - APPROVED

3. Consideration and action pertaining to approval of the Final Re-Plat entitled, "Toll at Prasada, Phase I Unit A Lots 332-340, 362-364, 390-395 & Tract A" and dated December 15, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS21-831 - APPROVED

4. Consideration and action pertaining to an amendment to Fiscal Year 2022 budget by moving budget authority of \$38,000 from Contingency within the Grants Fund to project G51391 FY22 Tohono O'odham Nation to facilitate the grant funding agreement with the Tohono O'odham Nation; Resolution # 2022-09 - APPROVED

[Council Member Judd removed item to recognize the work staff did on this item.](#)

[Council Member Judd made the motion to approve Resolution 2022-09. Council Member Cline seconded the motion. Seven yes votes, motion carried.](#)

5. Consideration and action pertaining to approval of the Final Plat entitled, "Ridgehouse at Surprise Center" and dated received November 8, 2021, a property located on the northeast corner of Greenway Road and Bullard Avenue; Case FS21-498 - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled "Dek Way Ranch", dated January 14, 2022, a property generally located on the west side of 166th Avenue and north of Dale Lane. Case FS21-745 - APPROVED

7. Consideration and action pertaining to acceptance of a Quit Claim Deed from Canabus LLC for Right-of-Way for roadway at Hollyhock and Paradise Lane - APPROVED

8. Consideration and action pertaining to approval of the Final Plat entitled, "Wood Partners at Surprise Center" and dated January 10, 2022, a property generally located north of Greenway Road and west of Litchfield Road; Case FS21-607 - APPROVED

9. Consideration and action pertaining to approval of the Final Plat entitled "Villas At Vesta Views", dated April 22, 2020, a property generally located north of Greenway Road and west of El Mirage Road. Case FS21-104 - APPROVED

10. Consideration and action pertaining to approval of the Final Plat entitled, "The Retreat at Prasada" and dated September 3, 2021, a property general

located south of Waddell Road between Sarival Avenue and Reems Road. Case FS21-113 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

11. Consideration and action pertaining to approval of the City of Surprise Property Maintenance Ordinance # 2022-05 - POSTPONED TO APRIL 19, 2022 REGULAR CITY COUNCIL MEETING

Council Member Winters made the motion to postpone Ordinance 2022-05 to April 19, 2022. Council Member Judd seconded the motion. Seven yes votes, motion carried.

12. Consideration and action pertaining to approval of the annexation of approximately 93.97 acres of county land, generally located south of Pinnacle Peak Road and east of 163rd Avenue; Ordinance # 2022-04 - CONTINUED TO MARCH 1, 2022 REGULAR CITY COUNCIL MEETING

Council Member Judd made the motion to continue Ordinance 2022-04 to March 1, 2022 Regular City Council Meeting. Vice Mayor Cline seconded the motion. Seven yes votes, motion carried.

13. Consideration and action pertaining to approval of a Zone Change of approximately 24.53 acres from Rural Residential (RR) to Residential High Density (R-3) and approximately 69.44 acres from Rural Residential (RR) to Residential Low Density (R-1), located south of Pinnacle Peak Road and east of 163rd Avenue; Ordinance #2022-03 - CONTINUED TO MARCH 1, 2022 REGULAR CITY COUNCIL MEETING

Council Member Judd made the motion to continue Ordinance 2022-03 to March 1, 2022 Regular City Council Meeting. Vice Mayor Cline seconded the motion. Seven yes votes, motion carried.

14. Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code establishing the Internal Auditor position as an appointed official; Ordinance # 2022-07 - APPROVED

City Manager Wingenroth gave a powerpoint presentation on this item.

Mayor Hall commented that this action will change the ordinance and the next meeting will approve the Auditor's contract.

Council Member Remley commented that this is a change he has been waiting, it is difficult to audit your bosses, so this will make this position independent.

Vice Mayor Cline made the motion to approve Ordinance 2022-07. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

15. Presentation and discussion pertaining to the Temporary Use Permit (TUP) process - NO ACTION

Community Development Director, Chris Boyd gave a powerpoint presentation on this item.

Council Member Judd asked for clarification on the purpose of the TUP or Facility Use Agreement?

Special event is an example, banners, A-Frames, etc.

Vice Mayor Cline a number of our communities have events, this process can be overhauled to some. I am all for simplifying the process.

Mayor Hall asked for clarification on how to use the tab on the website.

16. Presentation and discussion regarding identifying opportunities to increase the speed of bringing project development to market - NO ACTION

Community Development Director, Chris Boyd gave a powerpoint presentation on this item.

Mr. Boyd reviewed a timeline with Council.

Council Member Judd asked for clarification on the process and timeline for approval.

Vice Mayor Cline commented that anything that saves time for staff, developers is positive.

Council Member Hastings asked for slide 2 site plan process. Thanked planning and zoning commission for what they do. Surprise is growing and we have to decide who we want to compare to, this needs to happen. This is a huge need.

Council Member Duffy asked if this will take away the voices of the public if they don't want a project?

Council Member Remley commented that the one big concern is that customers need to feel that they will have a speedy process without a lot of delays. I am all for this.

City Attorney Wingo commented that we are merely talking about administrative review.

Other Business and Future Agenda Items

Vice Mayor Cline - Paratransit update 2nd by Council Member Judd

City Council Reports

Council Member Judd - Valley Metro CEO, interviews on Thursday; district meeting next Tuesday, Venue Tap Room.

Council Member Winters - Ribbon cuttings, one barber shop;

Vice Mayor Cline - West Valley Women Networking Group; Arts HQ Director on upcoming programs; presentations at Los Alamos; SC Grand Armed Forces Support Group; attended Coyote Lakes HOA; attended a presentation at Sun Health; Fighter Country Partnership event in Scottsdale, next meet and greet Feb. 22nd - 6:00 p.m.

Council Member Hastings - City Academy starting on Feb. 28th; moving my meet and greet to the 1st Saturday of March at Sweet Tea.

Council Member Duffy - no report.

[Council Member Remley - no report.](#)

Executive Session

Adjournment

Vice Mayor Cline made the motion to adjourn the Regular City Council Meeting of February 15, 2022 at 7:19 PM. Council Member Duffy seconded the motion. Seven yes votes, 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, February 15, 2022.**

Sherry Ann Aguilar, City Clerk, MMC