



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

Tuesday, February 1, 2022 @ 6:00PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Meeting of February 1, 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. (Council Member Remley participate telephonically) and (Council Member Winters was excused).

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

City Manager Wingenroth - Youth Services Coordinator, Frank Deandras introduced the youth council members Alyssa Blandford and Sole Robinson.

* report on the Tot Time Program. Working on kindness, differences and holidays and seasons.

City Clerk Report

Call To The Public

Quintus Schulzke - Handed out an article relating to Surprise Council on the affordable apartment complex.

Ekemini Anako - City Clerk read the statement for the record.

CONSENT AGENDA:

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

1. Consideration and action on the minutes of the Regular City Council Meeting of January 18, 2022 - APPROVED

2. Consideration and action pertaining to approval of the Final Plat entitled, "Re-Plat Toll at Prasada, Unit M" Phase 3 and dated December 21, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS21-701 - APPROVED

3. Consideration and action pertaining to approval of the Final Plat entitled, "Re-Plat Toll at Prasada, Unit J" Phase 3 and dated December 21, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS21-757 - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled, "Re-Plat Toll at Prasada, Unit I" Phase 3 and dated December 21, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS21-791 - APPROVED

5. Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Vista" and dated January 4, 2022, a property generally located north and west of the northwest corner of Beardsley Road and 227th Avenue; Resolution #2022-11. (Case FS21-304) - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, "Fulton Homes Escalante" Parcel 9 and dated November 8, 2021, a property located on the southeast corner of Asante Boulevard and 158th Lane; Case FS21-396 - APPROVED

7. Consideration and action authorizing the City to accept grant funding from Area Agency on Aging for Senior Center improvements and amending the Fiscal Year 2022 budget by moving budget authority of \$10,000 from Contingency within the Grants Fund to project G51515 FY22 AAA ARPA; Resolution #2022-10 - APPROVED

8. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 budget by moving budget authority of \$127,400 from contingency to the General Fund for the purpose of covering the expenses of adding six full-time equivalent positions for the hiring of three Fire Captains and three Firefighters in an effort to increase efficiencies and reduce staff overtime within the Fire-Medical Department; Resolution # 2022-14 - APPROVED

9. Consideration and action declaring the City's intention to create the lighting improvement district known as, "City of Surprise, Arizona, SU-BellandCitrus200" Lighting Improvement District pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting; Resolution # 2022-07 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

10. Consideration and action pertaining to approval of a Zoning Text Amendment (ZTA) to the Surprise Land Development Ordinance (LDO) to improve clarity and remove conflicts (Case FS21-413); Ordinance No. 2021-17 - APPROVED
ALTERNATIVE 2

City Planner, Trevor Fleetham gave a powerpoint presentation on this item.

Council Member Judd - CUP, who are the aggrieved parties? If P&Z Commission denies, then they can appeal to the City Council.

Deferred to Attorney VanRiper for clarification.

Public Comment:

Greg Garcia asked for clarification on I-1 & I-2, are you combining both zones?

Council Member Hastings asked to go back to the self storage facilities slide. Commented on the differences between alternative 1 and 2 and setting the buffer.

Council Member Duffy - the 2 acre maximum only applies if it's in a PAD?

Correct!

Council Member Hastings made the motion to approve alternative #2. Council Member Duffy seconded the motion. Five yes votes, one no vote (Cline) and one excused (Winters), motion carried.

Other Business and Future Agenda Items

City Council Reports

Mayor and Council attended and/or reported on the following:

Council Member Judd - No report

Vice Mayor Cline -

Council Member Hastings - No report

Council Member Duffy - This Saturday monthly Meet and Greet- moved to Paradise Honors Cafeteria, expecting a larger group.

Mayor Hall - Council conversation with City Manager Wingenroth; Sunday in the Park Coronado Park.

Council Member Remley - Kudos to Vice Mayor Cline for district meetings.

Adjournment

Vice Mayor Cline made the motion to adjourn the Regular City Council Meeting at 6:36 PM. Council Member Duffy seconded the motion. Six yes votes, one excused (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, February 1, 2022.**

Sherry Ann Aguilar, City Clerk, MMC