



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

Tuesday, January 18, 2022 @ 6:00PM

Call To Order

Invocation

Invocation led by Nathan Sams.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of January 18, 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 Duffy and Council Members: Winters, Cline, 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

Proclamation and Community Acknowledgements

City Manager Report

1. Reports

Introductions - Surprise Youth Council

1. Veterans of Foreign War present the Officer and Fire Fighter of the year award.

[Introduction by City Manager Wingenroth](#)

City Clerk Report

1. Reports

2. Consideration and action pertaining to selection of a Vice Mayor and directing the City Clerk to administer the Oath of Office - ALISON CLINE WAS SELECTED

The vote was taken by written ballot, Council Member Remley abstained from voting on this items due to participating via phone.

Aly Cline selected as Vice-Mayor

Call To The Public

Regular City Council Meeting Agenda

CONSENT AGENDA:

Vice Mayor Cline made the motion to approve the consent agenda. Council Member Judd seconded the motion. Seven yes votes, motion carried.

3. Consideration and action on the minutes of the Regular City Council Meeting and Executive Session of January 4, 2022 - APPROVED

4. Consideration and action to approve an Acquisition of Control for Basha's #137 located at 15367 W. Waddell Road, Surprise, AZ 85379 for existing license 09070239 - APPROVED

5. Consideration and action to approve a new Series 12 Liquor License (Application #176096) for Nick's Diner II located at 13765 N. Litchfield Road, Surprise, AZ 85379 - APPROVED

6. Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment reallocating appropriations in the amount of \$200,000 from contingency to services within the General Fund for contract building inspector services; Resolution #2022-02 - APPROVED

7. Consideration and action pertaining to approval of the Final Re-Plat entitled, "Toll at Prasada, Phase II Unit P Lots 630 & 631 & Tracts A & B" and dated November 11, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue. (Case FS21-592) - APPROVED

8. Consideration and action pertaining to approval of the Final Re-Plat entitled, "Toll at Prasada, Phase I Unit D Lots 524 & 561 & Tracts A & B" and dated November 16, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue. (Case FS21-594) - APPROVED

9. Consideration and action pertaining to approval of the Final Plat entitled, "Williams 223" and dated December 26, 2021, an approximately 9.34 acre property generally located at the northwest corner of 222nd Avenue and Williams Road. (Case FS21-767) - APPROVED

10. Consideration and action pertaining to approval of a Quit Claim Deed to Fulton Homes Corporation for the Reems Road Channel near Waddell and Reems Road - APPROVED

11. Consideration and action pertaining to approval of the Final Plat entitled, "The Retreat at Prasada" and dated November 10, 2021, an approximately 34.83-acre property generally located south of Waddell Road between Sarival Avenue and Reems Road. (Case FS21-113) - POSTPONED INDEFINITELY

Council Member Duffy made the motion to post item 11 indefinitely. Council Member Hastings seconded the motion. Seven yes votes, motion carried.

12. Consideration and action pertaining to acceptance of a Sewer line easement from Meritage Homes of Arizona, Inc., near 163rd avenue and Happy Valley Road - APPROVED

13. Consideration and action to vacate a portion of public roadway (Cactus Lane) within Section 2, Township 3 North Range 1 West, generally located east of Dysart Avenue; Resolution #2022-05 - APPROVED

14. Consideration and action pertaining to acceptance of a temporary sewer line easement from Meritage Homes of Arizona, Inc., near 163rd Avenue and Happy Valley Road - APPROVED

15. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Legacy Traditional West campus, generally located at W. Cactus Road and N. Cotton Lane; Resolution #2022-06 - APPROVED

16. Consideration and action pertaining to adoption of an amendment to Surprise Municipal Code Chapter 3, Article IV, Sec. 3-41 regarding the duties of the Personnel Appeals Board; Ordinance #2022-02 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

17. Presentation and discussion of the proposed annexation of approximately 93.97 acres of county land, generally located south of Pinnacle Peak Road and east of 163rd Avenue. (Case FS21-512) - NO ACTION

[City Planner, Sergio Angulo gave a powerpoint presentation on this item.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

18. Consideration and action pertaining to approval of the 2022 Legislative Agenda.

[Intergovernmental Liaison, Jodi Tas gave a powerpoint presentation for this item.](#)

[Council Member Judd asked for clarification other public safety slide.](#)

[Vice Mayor Cline made the motion to approve the 2022 Legislative Agenda. Council Member Judd seconded the motion. Seven yes votes, motion carried.](#)

[Council Member made the motion to approve](#)
[Council Member seconded the motion. Seven yes votes, motion carried.](#)

19. Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code Chapter 34 (Offenses and Miscellaneous Provisions) Article VIII (Recreational Marijuana) to conform with Chapters 101 and 106 of the Surprise Land Development Ordinances, as amended by Ordinance # 2021-24, pertaining to marijuana facilities; Ordinance # 2022-01 - APPROVED

[Deputy Attorney, Ellen VanRiper gave a powerpoint presentation on this item.](#)

[Council Member Judd made the motion to approve. Council Member Duffy seconded the motion. Seven yes votes, motion carried.](#)

Other Business and Future Agenda Items

City Council Reports

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

Council Member Hastings - Make an appeal District 5 to attend my Meet and Greet, low attendance; every 2nd Saturday at Sweet Tea 9 to 11 a.m.; congrats to Vice-Mayor Cline and welcome to City Manager Wingenroth and congrats on the promotions tonight.

Council Member Duffy - Congrats on the promotions; thanks to staff for their assistance

Council Member Judd - Venue Tap Room, Meet and Greet; federal gov't released their COVID test site today.

Council Member Winters - Meet and Greet at the new Heritage at Asante, gated community, nice reception with 50 attendees; supported by ED Staff; Friday night meeting in AZ. Traditions, good turnout.

Vice Mayor Cline - Attended Martin Luther King music event, wonderful inspiring presentation; 2 meet and greets coming up in Sun City Grand in the Pima Room and the next meeting is in AZ Traditions, Friday, January 28th.

Mayor Hall event at the Mark Coronado Park; Mayor's Breakfast coming up; attended Martin Luther King on Saturday, great turnout.

Executive Session

Adjournment

Vice Mayor Cline made the motion to adjourn the Regular City Council Meeting of January 19, 2022 at 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, January 18, 2022.**

Sherry Ann Aguilar, City Clerk, MMC