



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

Tuesday, December 21, 2021 @ 6:00PM

Call To Order

Invocation

Led by Kayre Perez

Roll Call

Vice Mayor Duffy called to order the Regular City Council Meeting of December 21, 2021 at 6:00 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Vice Mayor Duffy were Council Members: Winters, Cline, Hastings, Judd and Remley. (Mayor Hall - excused)

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

C. Pledge of Allegiance

City Manager Report

Call To The Public

CONSENT AGENDA:

Council Member Hastings made the motion to approve the consent agenda. Council Member Judd seconded the motion. Six yes votes, one excused (Mayor Hall), motion carried.

1. Consideration and action on the minutes of December 7, 2021 Regular City Council Meeting - APPROVED

2. Consideration and action pertaining to approval of the Final Plat entitled, "Sunnyside Townhomes" and dated October 13, 2021, a property generally located west of North Greasewood Street and south of West Bell Road. (Case# FS20-757) - APPROVED

3. Consideration and action pertaining to approval of the Final Plat entitled, "Grand Avenue Shops" and Surveyor Seal dated November 8, 2021, a property

generally located west of Mountain View Boulevard and south of Grand Avenue.
(Case FS21-546) - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled, “Final Re-Plat Toll at Prasada, Unit N” Phase I Amended” and dated October 27, 2021, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue. (Case FS21-622) - APPROVED

5. Consideration and action pertaining to approval of the Final Plat entitled, “Skyway Commons Building D” and dated November 18, 2021, a property generally located south of Cactus Road and west of Dysart Road. (Case FS20-438) - APPROVED

6. Consideration and action pertaining to acceptance of a Quit Claim Deed from Courtland Homes for rights-of-way along 183rd Avenue and Pinnacle Peak Road - APPROVED

7. Consideration and action pertaining to approval of a Quit Claim Deed to Surprise Center Development Company, LLC, for the limited purpose of releasing deed restrictions on a property generally located near Bell Road and Litchfield Road - APPROVED

8. Consideration and action pertaining to approval of a Quit Claim Deed to Surprise Center Development Company, LLC, for the limited purpose of releasing deed restrictions on a property generally located near Bell Road and Litchfield Road - APPROVED

9. Consideration and action pertaining to the approval of an Intergovernmental Agreement with the City of El Mirage, authorizing the City to accept funding in the amount of \$685,000 for mortgage, rental, and utility assistance, and amending the Fiscal Year 2022 Budget by moving budget authority in the amount of \$685,000 from Contingency within the Grants Fund to Project G51710 ARPA (American Rescue Plan Act); Resolution # 2021-174 - APPROVED

10. Consideration and action pertaining to approval of a lease agreement between the City of Surprise, the Arizona Army National Guard, and the Arizona Department of Emergency and Military Affairs for the purpose of the State of Arizona constructing a future Surprise Readiness Center on vacant City property - APPROVED

Community Development Director, Chris Boyd reported on this item.

Chief of staff of Arizona Army National Guard - thanked Council for allowing them to be part of the community.

Council Member Winters - long relationship

Council Member Winters made the motion to approve lease agreement between the City of Surprise, the Arizona Army National Guard, and the Arizona Department of Emergency and Military Affairs. Council Member Remley seconded the motion. Six yes votes, one excused (Mayor Hall), motion excused.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

11. Consideration and action directing the recordation of a blank petition setting forth the legal description and map of the proposed annexation in Case FS21-512 of

approximately 93.97 acres of county land, generally located south of Pinnacle Peak Road and east of 163rd Avenue; Resolution # 2021-185 - APPROVED

City Planner, Sergio Angulo reported on this item.

Council Member Remley - how many property owners?

Mr. Angulo - 2 prop owners

Council Member Winters made the motion to approve Resolution 2021-185. Council Member Remley seconded the motion. Six yes votes, one excused (Hall), motion carried.

Other Business and Future Agenda Items

City Council Reports

Council and attended and reported on the following:

Council Member Hastings - Merry Christmas

Council Member Remley - District 4 Meeting tomorrow night

Council Member Cline - Skyway Commons Devel; Village Prasada ground breaking, Fire Station ribbon cutting; Women for Women Literacy Challenge; Senior Center holiday party; Fine Arts and Wine Festival in January and Dec 28th District Meeting

Council Member Winters - Happy and Healthy Christmas and new year and welcomed Bob Wingenroth back.

Council Member Judd - Community Meeting; Happy Holidays and get together at Ken Johansons.

Vice Mayor Duffy - tree drop off on January 4; we are glad Bob is back and Mike-we appreciate you and we care what ever it is you do.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting at 6:23 PM. Council Member Remley seconded the motion. Six yes votes, one excused (Mayor Hall), 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, December 21, 2021.**

Sherry Ann Aguilar, City Clerk, MMC