



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

Tuesday, November 2, 2021 @ 6:00PM

Call To Order

Invocation

Led by Art Herrera, Hope City Church

Roll Call

Mayor Hall called to order the Regular City Council Meeting of November 2, 2021 at 6:05 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, Judd and Remley.

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

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

[City Manager Frazier introduced the Youth Council to give reports tonight.](#)

[Zizzy Mohammad, Shadow Ridge High School spoke on school events.](#)

1. Reports

City Clerk Report

1. Reports

Call To The Public

[Connie Whitlock thanked Council for everything they have done for the last year with building repairs and landscaping repairs. We appreciate this and it helps us continue what we are doing, there are several projects taking place now.](#)

Regular City Council Meeting Agenda

CONSENT AGENDA:

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

1. Consideration and action on the minutes of October 19, 2021 Regular City Council Work Session and Regular City Council Meeting - APPROVED

2. Consideration and action to approve a Class "A" Bingo License for Heritage Asante Community Association located at 17401 W. Asante Blvd., Surprise, AZ. 85387 - APPROVED

3. Consideration and action pertaining to authorizing submission of the Request for Exemption from posting deposit to the Industrial Commission of Arizona - APPROVED

4. Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment by moving budget authority in the amount of \$375,000 from the General Fund to the Workers' Compensation Fund for the annual assessment of the Municipal Firefighters Cancer Reimbursement Fund, amending the FY2022 Contract Award Authority List, and authorizing an inter-fund cash transfer; Resolution #2021-167 - APPROVED

5. Consideration and action pertaining to approval of the Final Plat entitled, "Zanjero Trails Commercial", dated September 14, 2021, an approximately 5.08 acre property generally located at the northwest corner of Peoria Avenue and Perryville Road in the Zanjero Trails PAD - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, "Desert Oasis Tracts A & B", dated September 8, 2021, an approximately 3.41 acre property located on the northeast and southeast corners of 176th Avenue and Straight Arrow Lane - APPROVED

7. Consideration and action pertaining to acceptance of a sewer line easement from Fulton Homes, near 155th Avenue and Pinnacle Peak Road - APPROVED

8. Consideration and action pertaining to approval of the Final Plat entitled, "Asante" Unit 2.1, dated July 2021, an approximately 21.09 acre property generally located west of 163rd Avenue and north of Grand Avenue in the Asante PAD - APPROVED

9. Consideration and action pertaining to approval of the Final Plat entitled, "Asante" Unit 2.13, dated July 2021, an approximately 25.61 acre property generally located west of 163rd Avenue and north of Grand Avenue in the Asante PAD - APPROVED

10. Consideration and action pertaining to approval of the Final Plat entitled, "Village at Prasada", dated October 13, 2021, an approximately 85.908 acre property generally located at the southeast corner of Waddell Road and SR 303 - APPROVED

11. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 Budget by moving budget authority in the amount of \$25,000 from Contingency to Project G31372 to account for the acceptance of additional grant

funding for DUI enforcement by change order to the Intergovernmental Agreement with the Arizona Governor's Office of Highway Safety; Resolution # 2021-161 - APPROVED

12. Consideration and action declaring the City's intent to enlarge, and ordering the enlargement of, an existing lighting improvement district known as, "Desert Oasis Lighting Improvement District No. 1" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2021-147 - APPROVED

13. Consideration and action pertaining to acceptance of a sewer line easement from Polycomp Trust Company, near Bell Road and Bullard Avenue - APPROVED

14. Consideration and action pertaining to acceptance of a Water line easement from Polycomp Trust Company, near Bell Road and Bullard Avenue - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

15. Consideration and action pertaining to the Neighborhood Grant Program Awards for Fiscal Year 2022 as recommended by the Committee on Community Outreach, Partnerships and Grants - APPROVED

[Human Services Director, Seth Dyson gave a powerpoint presentation on this item.](#)

[Chair Judd gave an overview of the application process.](#)

[Council Member Judd made the motion to approve the Neighborhood Grant Program Awards for FY22. Vice Mayor Duffy seconded the motion. Seven yes votes, motion carried.](#)

16. Consideration and action pertaining to approval of the Preliminary Plat entitled, "Unit M Phase 3 Toll at Prasada", dated August 6, 2021, an approximately 34.505 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue - APPROVED

[City Planner, Trever Fleetham gave a powerpoint presentation.](#)

[Council Member Winters asked how the lots are selling around the golf course.](#)

[Vice Mayor Duffy commented that the project is looking good and appreciates them working with us.](#)

[Vice Mayor Duffy made the motion to approve the Preliminary Plat entitled Unit M, Phase 3 for Toll at Prasada. Council Member Cline seconded the motion. Seven yes votes, motion carried.](#)

17. Consideration and action pertaining to approval of the Preliminary Plat entitled, "Unit J Phase 3 Toll at Prasada", dated August 10, 2021, an approximately 13.442 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue - APPROVED

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[City Planner, Trever Fleetham gave a powerpoint presentation.](#)

[Vice Mayor Duffy made the motion to approve the Preliminary Plat entitled Unit J, Phase 3 for Toll at Prasada. Council Member Cline seconded the motion. Seven yes](#)

[votes, motion carried.](#)

18. Consideration and action pertaining to approval of the Condominium Plat entitled, "Toll at Prasada, Unit Q" Phase 1, dated October 11, 2021, an approximately 12.69 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue - APPROVED

[City Planner, Trever Fleetham gave a powerpoint presentation.](#)

[Council Member Remley asked how many units total for this project?](#)

[Mr. Fleetham - 134.](#)

[Vice Mayor Duffy made the motion to approve the Condominium Plat entitled Toll at Prasada, Unit Q, Phase 1. Council Member Cline 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 - got married last week, apologized for missing the meeting. Sundays at the Park; Sci-Tech Festival; Veteran's Day Parade next week; Meet and Greet Chef Peter's Bistro.](#)

[Council Member Remley - Thank you to the Fire Dept., Station 305, came to my aid a week ago. Lots of kids for Halloween, no meeting this month but will have one in December. Lots of activities going on for sports and tourism, pickleball and tennis tournaments.](#)

[Vice Mayor Duffy - Meet and Greet this Saturday at Spencer's place; last weekend for recreational soccer;_](#)

[Council Member Cline - 5 meetings coming up this month; meet and greet; new residents welcome meeting in AZ Traditions; District 2 meet and greet; new resident welcome at Sun City Grand; Coffee for Vets;_](#)

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

[Council Member Judd - Community Meeting on Saturday at 9 AM; Youth Sports and Meet and Greet the 4th Tuesday of the month](#)

[Mayor Hall - Share and Care Expo - Nov. 13th, here at City Hall parking garage; this weekend we did a ribbon cutting at Freedom Traditional School, IGA, open their parks and gyms on the weekends for our students. Judged 4 Dysart High bands; population update, 149,640.](#)

Executive Session

Adjournment

Council Member Cline made the motion to adjourn the Regular City Council Meeting of November 2, 2021 at 6:42 PM. Council Member Hastings 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, November 2, 2021.**

Sherry Ann Aguilar, City Clerk, MMC