



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

Tuesday, October 5, 2021 @ 6:00PM

Call To Order

Invocation

Led by Council Member Cline

Roll Call

Mayor Hall called to order the Regular City Council Meeting of October 5, 2021 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: Cline, Judd, Hastings and Remley.

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

Pledge of Allegiance

[The pledge of allegiance was led by the students from Canyon Ridge Elementary School who then spoke on school activities.](#)

Proclamation and Community Acknowledgements

1. Domestic Violence Awareness Month Proclamation

[Mayor Hall presented a proclamation to Wendy Sanchez, Northwest Regional Court in observance of Domestic Violence Month.](#)

City Manager Report

1. Reports

City Clerk Report

1. Reports

City Clerk Aguilar spoke of the upcoming General Election regarding EPCOR.

Call To The Public

[Alejandro Christ - Development presented a few weeks ago, the public comments were opened and closed immediately. Asked Council if it is a public hearing if no one is heard. Encouraged residents to attend the Planning & Zoning Commission meetings as well to be informed.](#)

[Thomas Braga - Concerns about traffic on Bell Road and Reems in the Fry's parking lot.](#)

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Judd made the motion to approve the consent agenda, excluding item #1. Council Member Hastings seconded the motion. Seven yes votes, motion carried.

1. Consideration and action on the minutes of September 21, 2021 Regular City Council work Session,Â Regular City Council Meeting and Executive Session - APPROVED

Vice Mayor Duffy removed this item from the consent agenda.

Council Member Judd made the motion to approve item #1. Council Member Hastings seconded the motion. Six yes votes, one abstained (Duffy), motion carried.

2. Consideration and action pertaining to approval of the Final Re-Plat entitled, "Mesquite Mountain Ranch Phase 1" an approximately 105 acre property generally located north of Beardsley Road and east of 227th Avenue in Mesquite Mountain Ranch; Resolution # 2021-154 - APPROVED

3. Consideration and action declaring the City's intention of establishing a street light improvement district entitled, "City of Surprise, Arizona, SU-Mesquite Mnt Rnch 155 Lighting Improvement District" pursuant to A.R.S. Â§48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2021-140 - APPROVED

4. Consideration and action declaring the City's intention of establishing a street light improvement district entitled, "City of Surprise, Arizona, SU-Tierra Rico 180 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2021-145 - APPROVED

5. Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment moving budget authority in the amount of \$148,100 for the purpose of transferring budgeted salaries for two positions and associated program funds from the Human Services and Community Vitality (HSCV) Department and \$113,900 for one position from the Sports and Tourism Department to the Parks and Recreation Department, and \$4,000 from HSCV to Parks and Recreation within the Donations Fund, as well as the reclassification of three part-time equivalent positions to full-time equivalent positions within the Parks and Recreation Department;Â Resolution #2021-151 - APPROVED

4. Consideration and action declaring the City's intention of establishing a street light improvement district entitled, "City of Surprise, Arizona, SU-Tierra Rico 180 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of

purchasing facilities and energy for lighting the public streets and parks; Resolution #2021-145 - APPROVED

6. Consideration and action pertaining to acceptance of the 2021 Justice Assistance Grant (JAG) and amending the FY2022 budget by moving budget authority of \$10,300 from Contingency to Project G31224 FY2022 JAG Grant; Resolution # 2021-149 - APPROVED

7. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2022 budget by moving budget authority in the amount of \$13,400 within the Grants Fund for the purpose of accepting two grants from the Arizona Governor's Office of Highway Safety (GOHS) to advocate for child seat safety and youth alcohol awareness; Resolution # 2021-152 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

8. Consideration and action pertaining to approval of a Comprehensive Sign Program for The Marketplace at Asante, located on the northwest corner of 163rd Avenue and Pat Tillman Boulevard; Case FS21-391 - APPROVED

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

[Mayor Hall asked for clarification on acronyms.](#)

[Public comments:](#)

[Alejandro Christ - Light measures for fuel? What is the buffer between the rear and Creedence? What is the noise pollution for these residents?](#)

[Council Member Remley asked for clarification on the sign requirements.](#)

[Council Member Judd asked how many tenants are expected in this center, and commented that we want to make sure there are enough signs for the businesses.](#)

Council Member Winters made the motion to approve the Comprehensive Sign Program for The Marketplace at Asante. Council Member Cline seconded the motion. Seven yes votes, motion carried.

9. Consideration and action pertaining to approval of the annexation of approximately 19.896 acres for Windstone Ranch North, a property generally located north of Happy Valley Road and west of 151st Avenue; Ordinance # 2021-20. (Case FS21-209) - CONTINUED TO THE OCTOBER 19, 2021 REGULAR CITY COUNCIL MEETING

Council Member Judd made the motion to continue Ordinance 2021-20 to the October 19, 2021 Regular City Council Meeting. Vice Mayor Duffy seconded the motion. Seven yes votes, motion carried.

10. Consideration and action pertaining to approval of a rezone of approximately 19.89 acres from Rural Residential (RR) to Residential Low Density (R-1) for Windstone Ranch North, a property generally located north of Happy Valley Road and west of the 151st Avenue alignment; Ordinance # 2021-13 - CONTINUED TO THE OCTOBER 19, 2021 REGULAR CITY COUNCIL MEETING

Council Member Judd made the motion to continue Ordinance 2021-13 to the October 19, 2021 Regular City Council Meeting. Vice Mayor Duffy seconded the motion. Seven yes votes, motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

11. Consideration and action pertaining to approval of an Employment Agreement with Bob Wingenroth appointing him City Manager upon vacancy pursuant to Surprise Municipal Code Section 2-120 - APPROVED

Mr. Wingenroth addressed Mayor and City Council.

Council Member Judd made the motion to approve the Employment Agreement with Bob Wingenroth appointing him City Manager. Council Member Cline seconded the motion. Seven yes votes, motion carried.

12. Presentation and discussion pertaining to the FY2021 Financial Status Report through June 2021 - NO ACTION

Finance Director, Andrea Davis gave a brief powerpoint presentation on this item.

13. Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment moving budget authority in the amount ofÂ \$975,000 within the General Capital Projects Fund from Contingency to Project P31030: Public Safety Evidence & Readiness Center, consolidating Public Safety Election 2017 Fund Projects P31020: Police Training Facility and P31030: Public Safety Evidence & Readiness Center and renaming Project P31030: Public Safety Evidence, Readiness & Training Facility; Resolution 2021-150 - APPROVED

Krysten Titler gave a powerpoint presentation on this item.

Council Member Cline made the motion to approve Resolution 2021-150. Council Member Hastings 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 - Post Office Dedication, upcoming Meet and Greet and welcomed Mr. Wingenroth.

Council Member Remley - welcomed Mr. Wingenroth, Fiesta Grande this weekend 5-9 PM and the Senior Center has re-opened.

Vice Mayor Duffy - Was in D.C. last week, he reviewed what took place.

Council Member Cline - met with Ms. Neria-Literacy Challenge Campaign; MAG Meeting-housing; Meet and Greet moving from Monday to Tuesday effective October; Ribbon cutting; Coffee with Vets; Sun City Grand Neighborhood Rep's and West Valley Women of the Year.

Council Member Judd - Welcomed Bob back, District meeting at Spencer's this Saturday with Vice Mayor Duffy and White Tank Mountain Conservancy, Virtual

speakers on 10/20, 10/27 and 11/3.

Mayor Hall - Welcomed Bob back, Paradise elementary School-he was a guest speaker to 7 classes of 2nd graders, staff was very welcoming, it was a busy month and it's a great time to be in Surprise.

Council Member Cline made the motion to recess the Regular City Council Meeting and enter into executive session at 7:19 PM. Council Member Hastings seconded the motion. Seven yes votes, motion carried.

Executive Session

14. Consideration and action to recess into executive session for discussion and consultation with the City's attorneys for legal advice, and to consider and instruct the City's attorneys regarding the City Council's position pertaining to opioid litigation pursuant to A.R.S. 38-431.03 (A) (3) and (4).

Adjournment

Council Member Hastings made the motion to adjourn the Regular City Council Meeting of October 5, 2021 at 7:43 PM. Council Member Cline 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, October 5, 2021.**

Sherry Ann Aguilar, City Clerk, MMC

