



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

Tuesday, June 1, 2021 @ 6:15PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Meeting of June 1, 2021 at 6:18 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 Hastings, Remley, Judd, Winters and Cline.

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

Invocation

Led by Crystal Kupper, Radiant Church.

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

1. Update from Water Resource Management staff on private water utility changes in District 1.

Water Resource Director, Lee Lambert stated that Beardsley Water is now under operation by Liberty Utilities.

City Clerk Report

2. The City Clerk will conduct the Oath of Office for the following Surprise Youth Council Members:Â Â Sienna Sims,Â Emily Mionske and Stephanie Lopez

Deputy City Clerk, Linda Stevens administered the Oath of Office for Miss Sims,Â Miss Mionske and Miss Lopez.

Call To The Public

Michael Kolb: lived there 1993, no city services other than trash, very seldom see a Police car come through the neighborhood. He spoke of the trash dumping in the

area.

Kenneth Patch: hoping Council would entertain some changes on what they are restricted to do where he lives, they have large lots. He has received some citations, has a construction company.

Jim Remington: he agrees with what the people just said, please look into the gun fire in the area and the dumping.

Robert Virostek: flooding issues, Mr. Patch is out with his tractor, the dumping issue, full trailers in the 219 area, we take care of each other, no street sweeper, fire hazards.

Chris Masters: dumping issues where he lives, more dumping signs on 219th, it is a daily issue.

Virtuous James Jr.: moved here from the south side, looking for peace and quiet, 163rd Avenue, there have been 4 or 5 people killed at that intersection, not enough safe roads.

CONSENT AGENDA:

Council Member Judd made the motion to approve the consent agenda, excluding items 5, 7 and 10. Council Member Winters seconded the motion. Seven yes votes, motion carried.

3. Consideration and action on the minutes of May 18, 2021 Regular City Council Meeting - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lots 1, 57, 58, 59, and Tract C of North Copper Canyon Village" Parcel 1.2 an approximately 6.45 acre property generally located at the northeast corner of Williams Road and 175th Avenue. (Case FS21-099) - APPROVED

6. Consideration and action pertaining to approval of the Map of Dedication entitled, "Fulton Homes Escalante Infrastructure Phase 2" an approximately 4.384 acre right-of-way generally located on a portion of Asante Boulevard west of 155th Avenue in the Fulton Homes Escalante Development. (Case FS19-649) - APPROVED

8. Consideration and action pertaining to conditional approval of the Final Plat entitled, "Sycamore Farms (Paradisi)" Parcel 1 an approximately 26.61 acre property generally located north of the northwest corner of Peoria Avenue and Sarival Avenue in the Sycamore Farms PAD; Resolution #2021-80 (Case FS20-599) - APPROVED

9. Consideration and action pertaining to conditionally approval of the Final Plat entitled, "Sycamore Farms (Paradisi)" Parcel 2 an approximately 20.75 acre property generally located north of the northeast corner of Peoria Avenue and Loop-303 in the Sycamore Farms PAD; Resolution 2021-74 (Case FS20-606) - APPROVED

[5. Consideration and action pertaining to the conditional approval of the Final Plat entitled, "Bungalows at Bell & Sarival" an approximately 29.8 acre property](#)

**generally located south of Bell Road between Sarival and Sunrise Parkway;
Resolution # 2021-81 - APPROVED**

Council Member Hasting removed this item from consent for clarification purposes.

City Planner, Robert Kuhfuss gave a brief presentation.

Council Member Hastings - referred to the map stated that this dates back and that residents have a problem with the road.

Mr. Kuhfuss - gave background/history on the original PAD.

Council Member Hastings - entrance and exit?

Mr. Kuhfuss - pointed it out.

Council Member Hastings - asked for clarification regarding the reasoning behind the road.

Mr. Kuhfuss - mainly about traffic, no connectivity on west edge. This provides the connectivity.

Council Member Hastings - anyone from Mountain Vista Ranch here to speak tonight?

Council Member Cline - residents who live North of Bell Road have no intention to cut into this community, doesn't go far enough, seniors turning right on Bell Road, this would allow those in the community to get to the 303.

Mayor Hall - this could be very beneficial to Mountain Vista Ranch.

Council Member Remley - referred to the road boundary and sidewalk.

Council Member Hasting made the motion to approve Resolution 2021-81. Council Member Cline seconded the motion. Seven yes votes, motion carried.

7. Consideration and action pertaining to approval of the Final Plat entitled, 'Re-Plat of Lots 1 through 7, of 'Surprise Spectrum' an approximately 19 acre property generally located on the northwest corner of Pat Tillman Boulevard and 163rd Avenue. (Case FS20-712) - APPROVED

Council Member Winters removed this item from the consent agenda for clarification purposes.

City Planner, Sergio Angulo reported on this item.

Council Member Winters - re-plating lots 1-7 correct, for Fry's itself?

Mr. Angulo - yes.

Council Member Cline - Fry's added the drive-thru pharmacy?

Mr. Angulo - correct.

Council Member Winters made the motion to approve Case FS20-712. Council Member Cline seconded the motion. Seven yes votes, motion carried.

10. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by moving budget authority of \$615,000 from Contingency to the Ground Ambulance Service Fund and \$225,000 from Contingency to the Wildland Fund for the purpose of covering personnel, supplies and services expenses; Resolution #2021-82 - APPROVED

Council Member Remley removed this item from the consent agenda for clarification purposes.

Espie, Davis and Gleeson were available for Council questions.

Council Member Remley - COVID relief money,

Ms. Davis - General Fund not Enterprise Fund, explained the estimate being higher.

Council Member Remley - 7 years before we break even

Ms. Davis - we do not set the rates, very close to breaking even on the operating side.

Mayor Hall - good point, our guys taking care of our residents means quality service.

Ms. Davis - updating processes, collectability and cash flow.

Council Member Remley - referred to "B" schedule.

Mayor Hall - inquired about billing and 3rd party.

Council Member Hastings - thank you for all you've done and especially regarding COVIC19. Inquired about Civilian EMT's and keeping residents safe.

Council Member Remley made the motion to approve Resolution 2021-82. Council Member Judd seconded the motion. Seven yes votes, motion carried.

Other Business and Future Agenda Items

City Council Reports

Mayor and Council attended and/or reported the following:

Council Member Hastings - nothing to report.

Council Member Remley - looking forward to cooler weather.

Vice Mayor Duffy - this Saturday Meet and Greet at Spencer's Place.

Council Member Cline - literacy and education, Meet and Greet in Sun City Grand,

June 28th rep from Carefree Partners regarding city center 6-8 PM. June 25 EPCOR Meeting and Nomination Committee Meeting, District 4 meeting, June 29th Coffee with a Vet, this morning on the West Valley Women 13 Annual Meet the Mayor's meeting.

Council Member Winters - Saturday event WWII Memorial, support or Vets.

Council Member Judd - Lee Lambert assisted at a Community Meeting regarding water in Surprise he did an excellent job. Epic Mixer last Thursday fantastic job, great turnout and thanks to Surprise PD on campaign.

Mayor Hall - congratulate Benny Pena, new Police Chief, invite you to watch Virtual Surprise Business Roundtable, June 3rd.

Executive Session

Adjournment

Council Member Hastings made the motion the adjourn the Regular City Council Meeting of June 1, 2021 at 7:49 PM. Council Member Winters 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, June 1, 2021.**

Sherry Ann Aguilar, City Clerk, MMC

