



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

Tuesday, May 4, 2021 @ 6:00PM

**Call To Order**

**Invocation**

Led by Jenica Asseil

**Roll Call**

Mayor Hall called to order the Regular City Council Meeting of May 4, 2021 at 6:11 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.

**Pledge of Allegiance**

**Proclamation and Community Acknowledgements**

**City Manager Report**

**1. Reports**

City Manager Report - Youth Council reports

**City Clerk Report**

**1. Reports**

**Call To The Public**

[Alejandro Christ - April 20th meeting filled with disappointed residents that live on the outskirts of town. The citizens felt they were left out of the loop. I am concerned about the wildlife in this area.](#)

**Regular City Council Meeting Agenda**

**CONSENT AGENDA:**

Council Member Cline made the motion to approve the consent agenda, excluding items 4 and 12. Vice Mayor Duffy seconded the motion. Seven yes votes, motion carried.

**1. Consideration and action on the minutes ofÂ April 16, 2021 Special City Council Meeting and April 20, 2021 Regular City Council Work Session and Regular City Council Meeting - APPROVED**

**2. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment by transferring budget authority of \$175, 500 from General Contingency to the Election 2017 Debt Service Fund for debt issuance fees from the second issuance of the GO Bond; Resolution #2021-44 - APPROVED**

**3. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment by transferring budget authority of \$2, 049, 300 from General Contingency for development agreement reimbursements; Resolution #2021-43 - APPROVED**

**4. Consideration and action pertaining to adoption of new development services payment processing fees; Resolution # 2021-49 - APPROVED**

[Councilmember Hastings asked to remove this item form consent to ask for clarification on credit card fees.](#)

[Finance Director Andrea Davis gave a powerpoint presentation on this item.](#)

[Council Member Cline commented that this is a very low fee, less that what could be charged.](#)

[Council Member Hastings at the end of the day, it's still a fee.](#)

[Mayor Hall, I understand the concerns but development should pay for development. I am all for it.](#)

[Council Member Judd made the motion to approve Resolution 2021-49. Vice Mayor Duffy seconded the motion. Six yes votes, one no vote \(Hastings\), motion carried.](#)

**5. Consideration and action pertaining to adoption of amendments to the FY2022 Comprehensive Financial Management Policies; Resolution #2021-54 - APPROVED**

**6. Consideration and action pertaining to approval of the Final Plat entitled, "Sycamore Farms (Paradisi) Parcel B" an approximately 36.79 acre property generally located south of the southeast corner of Cactus Road and Cotton Lane in the Sycamore Farms PAD; Case FS20-503 -APPROVED**

**7. Consideration and action pertaining to approval of the Final Plat entitled, "Sycamore Farms (Paradisi) Parcel E" , an approximately 23.47 acre property generally located south of the southeast corner of Cactus Road and AZ-303 in the Sycamore Farms PAD; Case FS20-525 - APPROVED**

**8. Consideration and action pertaining to approval the Final Plat entitled, "Sycamore Farms (Paradisi) Parcel F" , an approximately 15.48 acre property generally located south of the southeast corner of Cactus Road and AZ-303 in the Sycamore Farms PAD; Case FS20-544 - APPROVED**

9. Consideration and action pertaining to approval of the Final Plat entitled, "Sycamore Farms (Paradisi) Parcel A", an approximately 27.64 acre property generally located south of the southeast corner of Cactus Road and Cotton Lane in the Sycamore Farms PAD; Case FS20-471 - APPROVED

10. Consideration and action pertaining to approval of a Final Plat entitled, "Homestead at Marley Park Phase 4 & 5 -Parcel 2", an approximately 31.13 acre property generally located at the northeast corner of Bullard and Sweetwater - APPROVED

11. Consideration and action to approve the Final Plat entitled, " 'Waddell Square' A Replat Lots 1B and 1D Waddell Square" an approximately 2.98 acre property located generally north of Waddell Road and west of Reems Road - APPROVED

12. Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A2", an approximately 18.153 acre property generally located on the northeast corner of McMicken Way and 147th Avenue in the Rancho Mercado PAD; Case FS19-755 - APPROVED

[Council Member Winters asked to have this item removed for questions.](#)

[Lloyd Abrams answered his question regarding cluster homes.](#)

[Council Member Winters made the motion to approve Case FS19-755. Council Member Cline seconded the motion. Seven yes votes, motion carried.](#)

13. Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Phase 2 Unit F & C AMENDED", an approximately 36.82 acre property re-plat generally located west of Cotton Lane between Cactus Road and Peoria Avenue; Case FS20-684 - APPROVED

14. Consideration and action pertaining to approval of the grant of an easement to Southwest Gas at the SPA1 Wastewater Treatment Facility near Cactus and Litchfield - APPROVED

15. Consideration and action pertaining to acceptance of a sewer line easement from LS Tyler Investments, TK Cowley Investments, Grape Ape Investments, San Felipe Neri Investments, Arete Capital, SCM Hansen, SCM-Zaharis, SCM Pendleton, Allen-Cowley Living Trust, and SCM Woolley, near 159th Avenue and Happy Valley Road - APPROVED

16. Consideration and action pertaining to acceptance of a water line easement from LS Tyler Investments, TK Cowley Investments, Grape Ape Investments, San Felipe Neri Investments, Arete Capital, SCM Hansen, SCM-Zaharis, SCM Pendleton, Allen-Cowley Living Trust, and SCM Woolley, near 159th Avenue and Happy Valley Road - APPROVED

17. Consideration and action pertaining to the approval of an amendment to the Intergovernmental Agreement with Maricopa County to provide Community Action Program services, accepting grant funding, and amending the Fiscal Year 2021 Budget by moving budget authority in the amount of \$21,000 within the Grants Fund; Resolution # 2021-57 - APPROVED

**18. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment moving budget authority in the amount of \$760,000 from the Solid Waste Operations Fund to the Solid Waste Capital Fund for establishing P61620: Solid Waste Collection Trucks and amending the Fiscal Year 2021 Contract Awarding Authority List;Â Resolution # 2021-55 - APPROVED**

**19. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by moving budget authority of \$4,000 from General Contingency to Project G31383 FFY21 GOHS Buckle Up AZ and authorizing acceptance of a grant award from the AZ Governor's Office of Highway Safety (GOHS) for overtime expenses to enforce seatbelt and child passenger safety laws; Resolution # 2021-51 - APPROVED**

**20. Consideration and action pertaining to approval of an amendment extending the term ofÂ the Intergovernmental Agreement with the City of Glendale authorizing Surprise Police Officers to work events at State Farm Stadium; Resolution # 2021-56 - APPROVED**

**REGULAR AGENDA ITEM - PUBLIC HEARING:**

**21. Consideration and action pertaining to approval of a rezoning of approximately 1.01 acres of property located north of Waddell Road and west of Reems Road from Community Commercial (CC) to Community Commercial with a Planned Unit Development (CC-PUD) Overlay, Case FS19-674; Ordinance #2021-06.**

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

[Vice Mayor Duffy, is this to move back from the sidewalk by Auto Zone?](#)

[Mr. Kuhfuss - Correct](#)

[Vice Mayor Duffy made the motion to approve Ordinance 2021-06. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

**22. Consideration and action adopting the tentative expenditure limitation budget for FY2022; directing publication of said tentative budget; and setting a public hearing for June 1, 2021, at 6:00pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona: Resolution # 2021-58 - APPROVED**

[Finance Director, Andrea Davis and Assistant Finance Director, Holly Osborn gave a powerpoint presentation on this item.](#)

[Council Member Cline made the motion to approve Resolution 2021-58. Council Member Winters seconded the motion. Seven yes votes, motion carried.](#)

Council Member Cline made the motion to approve Resolution 2021-58.  
Council Member Winters seconded the motion. Seven yes votes, motion carried.

**Other Business and Future Agenda Items**

[Council Member Remley - Vagrancy Ordinance](#)  
[2nd: Council Member Cline](#)

## City Council Reports

Council Member Cline - Drinks in the driveway at Bell West Ranch; Meet and Greet at SC Grand Cafe; Coffee with Council at The Collanade;\_

Council Member Winters - Rancho Mercado on Saturday Meet & Greet and first visit to the new firehouse.

Council Member Judd - Attended in person maskless ribbon cutting at AZ Pro Suites; wish a farewell to Donna Miller, Recreation Director; visited new fire station 304; Rotary Club of Surprise donated a tree at Dick McComb Park; thank you to Mayor Hall for going out to White Tanks Proclamation for Arbor Day and community meeting at the end of May.

Council Member Hastings - April 24th Surprise Day of Service; attended a coffee event at VetLink at Techcelerator; today is International Firefighter Day; served on the League of Cities Committee for Public Safety; tomorrow round of Police Chief candidate interviews; Thursday is National Day of Prayer; this Saturday monthly Meet and Greet; Community Partnership and Grant, Monday and May 17th a Citizen Review Meeting.\_

Council Member Remley - First monthly meeting in over a year at the Senior Center, good meeting and the libraries are opening up.

Vice Mayor Duffy - Toured the wastewater plant; Meet & Greet at Spencer's place;\_

Mayor Hall - This is Professional Municipal Clerk's Week and International Firefighter's Day.

## Executive Session

### Adjournment

Council Member Cline made the motion to adjourn the Regular City Council Meeting of May 4, 2021 at 7:00 PM. Council Member Winters seconded the motion. Seven yes votes, motion carried.

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Skip Hall, Mayor

## ATTEST:

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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, May 4, 2021**.

Sherry Ann Aguilar, City Clerk, MMC