



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

Tuesday, April 20, 2021 @ 6:00PM

Call To Order

Invocation

Roll Call

Mayor Hall called to order the Regular City Council Meeting of April 20, 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 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

1. Fair Housing Month - 2021 Proclamation

City Manager Report

1. Staff Update

[Youth Council reports](#)

[City Manager Frazier announced that Parks and Recreation Director, Donna Miller will be officially retiring on May 4, 2021.](#)

City Clerk Report

1. Reports

Call To The Public

[Jane Pfeifer - Unincorporated area outside of Surprise. Council and CD Department make decisions everyday but we don't have a voice in the approval process. Requesting records from the City is not a timely process, took almost 30 days. We have no representative we can turn too. I met with Council Member Winters and I attended Council Member Hastings community meeting.](#)

[Mark Graham - Spoke on the process in general of public outreach from the City of Surprise, it is a meet and greet with the developer after decisions are already made. The City is not even following their own laws on public outreach. The local paper where the notices are posted do not come to our areas and we are not properly informed.](#)

[Alejandro Christ - government is dictating how we live our lives.](#)

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Winters made the motion to approve the consent agenda. Council Member Hastings seconded the motion. Seven yes votes, motion carried.

2. Consideration and action on the minutes of the Regular City Council Work Session and the Regular City Council Meeting of April 6, 2021 - APPROVED

3. Consideration and action pertaining to the funding priorities for the Community Development Block Grant Program Annual Action Plan for Program Year 2021-2022 - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Phase 1 Re-Plat" and dated March 4, 2021, an approximately 93.85 acre property generally located south of Cactus Road and west of Cotton Lane." (Case FS20-717) - APPROVED

5. Consideration and action pertaining to approval of the Final Plat entitled, "Final Re-Plat Toll at Prasada, Unit N - Phase 1" and dated March 8, 2021, an approximately 15.84 acre property generally located west of Cotton Lane, between Peoria Avenue and Cactus Road. (Case FS20-586) - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lot 4" and dated March 24, 2021, an approximately 23.9 acre property generally located north of Waddell Road and east of Cotton Lane." (Case FS20-241) - APPROVED

7. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment moving budget authority in the amount of \$275,000 from the Sewer Operations Fund to complete the SPA 2 Influent Pipeline project (P71400) and the Fiscal Year 2021 Contract Awarding Authority List; Resolution # 2021-50 - APPROVED

8. Consideration and action declaring the City's intention to establish a street lighting improvement district known as, "City of Surprise, Arizona, SU-Comrceprkwest196 Lighting Improvement District" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2021-48 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

9. Consideration and action pertaining to approval the Preliminary Plat entitled, "Fulton Homes at Prasada" an approximately 110.96 acre property generally

located at the southwest corner of Waddell and Reems Roads. (Case FS20-363) - APPROVED

City Planner, Joshua Mike gave a powerpoint presentation on this item.

Vice Mayor Duffy questioned accesses into the development, traffic signals.

Council Member Cline mentioned 2 things she is excited to see for this community is a pool and tot areas.

Council Member Remley asked how much of the road Sweetwater will the developer complete and who would pay for the improvements.

Vice Mayor Duffy made the motion to approve Preliminary Plat - Fulton Homes at Prasada. Council Member Cline seconded the motion. Seven yes votes, motion carried.

10. Presentation and discussion pertaining to the proposed annexation of Enclave III at Paloma Creek. (Case FS20-732) - NO ACTION

Combining items 10 & 11 - Enclave III & IV - Paloma Creek.

City Planner, Joshua Mike gave a powerpoint presentation on these 2 items.

Public Comments:

Jane Pfeifer - spoke in opposition of the 2 projects. Commented that she has copies of the petition to share with Council with residents opposing these projects. Displayed a map of the outer lying areas being annexed.

Mark Graham asked Council to support one of the projects and oppose the other one. It makes no sense for the layout, I am invested in one project but need to speak up for the residents near the other development.

Sue Tingle - Unincorporated area, property touches Enclave IV, I received notice in the mail but did not realize it touched my property so I was very confused. The signs that were up were no where near my property. I am hopeful you will disapprove these projects.

Dana Wright - Opposed to Enclave III. How about all the people that have been here 15 to 25 years, traffic is horrible now, what are you going to do with 800 new homes. This is a concern for everyone.

Robert Finney - spoke in opposition of Enclave IV, concerned about roadways and maintenance. Concerned about wildlife in the area and the flood plain development, massive amounts of water when it rains.

Sally Ann Hitchcock - Opposing Enclave IV, the wash is abutted to my property. If you take away the 159th access road area, we won't be able to get through. Has there been a wildlife impact study for this area?

Michelle Brown - Opposing Enclave IV, it's a high wildlife and wash area, have the wash and water ways changed? The trees are dying, which will lead to more

problems. The general plan states growth in this area will be a gradual change. We would like the densities reduced.

Melanie Shortle - Spent the last year and a half building our house by hand, we moved to the area for acreage and horse properties. You should take this into consideration.

Elizabeth Garr - Moved to the area 7 years ago, we work high pressure jobs, when we come home from work, we want peace and quiet and this area has provided this for us, we feel safe in this area.

Joelene Storck - Happy Valley Road area, in opposition of the developments. Lack of access into and out of the area.

Kent Taylor - In opposition of Enclave IV, we knew the development was coming, but concerned about the washes, from rural to master planned communities. Asked Council to deny both projects.

Jeffrey Wood - Address the road issue again with Enclave IV, only 4 houses on this road. Issue with the well in the neighborhood, the roadway is privately owned land, we don't want this road paved.

Council Member Judd - Thanked everyone who had the courage to come up and speak. The graduated density issue, that is outlined in our General Plan, was it accurate on that map? What sort of metric do we have to measure this?

City Planner, Joshua Mike answered Council Member Judd's questions.

Council Member Judd asked who initiates annexations, asked for clarification of the process. City Planner, Joshua Mike said that it is applicant driven, not the City.

Youth Council Brian asked if this item needs approval for annexation. When property is annexed, do residents then have a voice?

Council Member Hastings thanked everyone for coming out tonight, appreciate you speaking out. When we look at these annexations, what are we looking at response times and provide adequate services.

Council Member Winters asked if a wildlife study was done, and if not, when?

Has not been done by the applicant.

Council Member Winters asked the applicant, if this annexation is not approved, are your plans to go on with this project even if you aren't in the City? The applicant responded, yes this property will be developed. We are willing to assist with development of the surrounding roadway (Prickly Pear), we would help to pay for this.

Council Member Remley I wanted to say thank you to everyone who came out and exercise their right to participate. I can certainly understand when you buy a piece of land you are going to be out in the country, I can appreciate where you are coming from. At the same time, this City is growing. The developer has been very cooperative to make this work, I would hope that everyone can get together and work through this.

[Vice Mayor Duffy questioned about Enclave IV, a lot of opposition and asked for clarification.](#)

11. Presentation and discussion pertaining to the proposed annexation of Enclave IV at Paloma Creek. (Case FS20-739) - NO ACTION

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

12. Presentation and discussion pertaining to the fiscal year 2020 annual audit and Comprehensive Annual Financial Report, and associated reports - NO ACTION

[Finance Director, Andrea Davis introduced the auditors to give a report on this item.](#)

13. Consideration and action pertaining to approval of a budget amendment to the Fiscal Year 2021 budget moving authority in the amount of \$60,000 from Economic Development Contingency to Services for reimbursement to National Indoor RV Centers for job creation; Resolution # 2021-53 - APPROVED

[ED Director, Jeanine Jerkovic gave a powerpoint presentation on this item.](#)

[Council Member Judd made the motion to approve Resolution 2021-53. Council Member Winters seconded the motion. Seven yes votes, motion carried.](#)

14. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget moving authority in the amount of \$150,000 from Economic Development Contingency to Services for a digital marketing pilot program and three feasibility studies; Resolution # 2021-52 - APPROVED

[ED Director, Jeanine Jerkovic gave a powerpoint presentation on this item.](#)

[Council Member Judd this is money already budgeted, correct?](#)

[Council Member Cline asked if we will be doing this as an internal program or hire a consultant?](#)

[Council Member Hastings this is awesome and a great idea. I am excited to see how this pilot program comes back to us.](#)

[Youth Council asked if there are any specific programs that they are focusing on.](#)

[Council Member Hastings made the motion to approve Resolution 2021-52. Council Member Cline seconded the motion. Seven yes votes, motion carried.](#)

Other Business and Future Agenda Items

Council Member Hastings - Bond Project update

Council Member Cline - Police presentation from VDHS Commission Meeting

City Council Reports

[Mayor and Council attended and/or reported on the following:](#)

[Council Member Hastings - Budget Retreat; Arbor Day coming up and it's great to be](#)

back in person.

Council Member Remley - Community Meeting at Senior Center next Wed and Highland Prep for a day of interviews International Certification as a SYTEM School.

Vice Mayor Duffy - Thanked Donna Miller for all of the years of service she provided, kindest person he's ever met and worked with.

Council Member Cline - Participated with Ottawa sorting library donations; virtual meet and Greet on April 14th, next month May 12th; attended MAG Regional Homeless Meeting; attended VDHS Meeting and attended SC Grand meeting.

Council Member Winters - Start monthly meetings again in Arizona Traditions 2nd Friday of each month.

Council Member Judd - Congratulate the Mayor and Communications, State of the City Address, very well done; congratulate Finance staff for the budget retreat and a Shred-a-thon by the Rotary.

Mayor Hall - Water Conservation and the State of the City Presentation.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of April 20, 2021 at 8:13 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, April 20, 2021.**

Sherry Ann Aguilar, City Clerk, MMC