



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

Tuesday, February 16, 2021 @ 6:00PM

Call To Order

Invocation

The Invocation was given by Janica Caridad Asseil.

Roll Call

Mayor Hall called to order the Regular Council Meeting of Tuesday, February 16, 2021 at 6:00 p.m. at the Surprise City Hall Council Chambers located at 16000 N. Civic Center Drive, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice-Mayor, Patrick Duffy and Councilmembers Hastings, Remley, Judd, Winters and Cline.

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

Reports

1. COVID-19 UPDATE

City Manager, Mike Frazier gave a brief COVID Update and commented that you can find vaccination resources on the City's website surpriseaz.gov.

[City Manager, Mike Frazier gave a brief COVID update. Vaccine distribution center at Del Webb in Sun City West, AZ.](#)

City Clerk Report

1. Reports

Call To The Public

No public comments.

Regular City Council Meeting Agenda

CONSENT AGENDA:

Vice-Mayor Duffy made the motion to approve the consent agenda items 2 through 9. Councilmember Remley seconded the motion. Seven yes votes, motion carried.

2. Consideration and action on the minutes of the Regular City Council Meeting on February 2, 2020 - APPROVED

3. Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A3", an approximately 29.56 acre real property generally located north of McMicken Way and west of 147th Avenue - APPROVED

4. Consideration and action pertaining to approval of a Map of Dedication entitled, "Desert Oasis Phases 2 & 3" dated December 14, 2020, dedicating approximately 9.683 acres of real property and generally located along Dynamite Boulevard extending approximately 1 mile west of 171st Avenue and including portions of 171st Avenue and 175th Avenue in Desert Oasis - APPROVED

5. Consideration and action pertaining to approval of an Utility Easement to APS near the southwest corner of Cactus Road and Litchfield Road for the purpose of completing Fire Station 308 - APPROVED

6. Consideration and action pertaining to issuing a letter of support for Foreign Trade Zone designation to the Project Robin applicant - APPROVED

7. Consideration and action pertaining to the conditional acceptance of certain streets and public utility improvements at Omni Self Storage, generally located at N. Cotton Lane and W. Custer Lane; Resolution # 2021-22 - APPROVED

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8. Consideration and action pertaining to the conditional acceptance of certain streets and public utility improvements at Rancho Mercado Parcel A17, generally located at W. Gray Fox Trail and N. 142nd Avenue; Resolution # 2021-21 - APPROVED

9. Consideration and action pertaining to an amendment to the Fiscal Year 2021 budget by moving budget authority of \$500,000 from General Contingency to the General Fund for the purpose of increasing the Finance budget for payment of credit card processing fees; Resolution #2021-24 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10. Consideration and action pertaining to approval of an Original Town Site Incentive Program application by CDS Professional Building, LLC, to reimburse for the building permit, plan review, and development impact fees in the amount of \$143,295.57 relating to the construction of Platinum Storage, generally located south of Bell Road and west of El Mirage Road - CONTINUED TO MARCH 2, 2021

REGULAR CITY COUNCIL MEETING

Lloyd Abrams, Community Development asked that this item be continued to the March 2, 2021 Regular Council Meeting.

Councilmember Remley made the motion to continue this item to March 2, 2021 Regular Council Meeting. Councilmember Winters seconded the motion. Seven yes votes. Motion carried to continue.

City Council Reports

Mayor and Council attended and/or commented on the following reports:

Councilmember Hastings - Toured wastewater facility; police facility; vaccinations find on City's website; held District 5 Greet and Meet; will start facebook live meetings, Conducted a Council Conversations with Mike Gent and attended a Farmer's Market in Sun Village.

Councilmember Remley - Commented on the start of the income tax season and reminded everyone to take advantage of the School Tax Credits donations, 100% deductible and will help out our local school district.

Vice-Mayor Duffy - No report given.

Councilmember Cline - Toured the police center, great tour; had 1st virtual Meet and Greet on the 10th; my first Meet and Greet in person will be March 2nd at Sun City Grand Cafe, an outside area event; attended the Arizona Read On Meeting and follow up meeting with Dysart on the Literacy Program.

Councilmember Winters - Got my last COVID vaccine yesterday, keep our guard up and continue to wear masks and be responsible.

Councilmember Judd - Meet & Greet coming up at Freddy's next week; new restaurant, Venue Tap Room, new menu and new ownership, please check them out.

Mayor Hall - Kansas City Royals and Texas Rangers back with Spring Training, schedules have been released, Sunday, Feb. 28th for the first game. Tickets go on sale this Saturday.

Other Business and Future Agenda Items

Executive Session

Adjournment

Councilmember Winters made the motion to adjourn the Regular Council Meeting of Tuesday, February 16, 2021 at 6:15 p.m. Councilmember Cline seconded the motion. Unanimous yes vote to adjourn.

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, February 16, 2021.**

Sherry Ann Aguilar, City Clerk, MMC