



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

Tuesday, February 2, 2021 @ 6:00PM

Call To Order

Invocation

The invocation was led by Art Herrera.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of February 2, 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

City Manager Report

[National Community Survey, update by Deputy City Manager, Diane Arthur.](#)

1. Reports

City Clerk Report

1. Reports

Call To The Public

[Alejandro Christ - January 20, 2021 City Council responsibilities meeting, it was a good and informative meeting. He spoke on President Biden's executive orders that have recently been executed. I ask you to resist this administration's policies, they are bad for America. Also, spoke on the recycling program, a waste of resources, time and money.](#)

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Judd made the motion to approve the consent agenda. Vice Mayor Duffy seconded the motion. Seven yes votes, motion carried.

1. Consideration and action on the minutes of the Regular City Council Meeting of January 19, 2021 and Special City Council Meeting minutes for January 20, 2021 - APPROVED

2. Consideration and action pertaining to the approval of the Final Plat entitled, "North Copper Canyon Parcel 3.2" together with an associated Alternative Assurance Agreement, for a property generally located south of the southwest corner of Pinnacle Peak Road and 183rd Avenue in the North Copper Canyon PAD; Case FS20-435 - APPROVED

3. Consideration and action pertaining to the approval of the Final Plat entitled, "Parkview Townhomes" generally located on the southeast corner of Parkview Place and Young Street; Case FS20-079 - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled, "Northeast Quadrant of Surprise Center" and dated November 10, 2020, an approximately 159.40 acre property generally located on the southwest corner of Bell and Litchfield Roads; Case FS20-508.

5. Consideration and action pertaining to conditional acceptance of certain streets and public utility improvements at Bell Pointe II South, generally located at North Bell Pointe Boulevard and West Ipswitch Way; Resolution # 2021-19 - APPROVED

6. Consideration and action pertaining to approval of a Quit Claim Deed to FDG Acquisition, LLC, for the purpose of releasing certain deed restrictions on a six acre property located near Bell and Litchfield Roads - APPROVED

7. Consideration and action pertaining to approval of a Lease Agreement with Anita Wattier and Walter Kadle for continued placement of GPS survey equipment in Morristown - APPROVED

8. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by providing additional budget authority of \$73,900 within various funds; transferring budget authority of \$842,300 from the City Manager's Office to the Human Services and Community Vitality Department (HSCV); amending the scope of project A34130 and the Contract Awarding Authority List; Resolution #2021-08 - APPROVED

9. Consideration and action pertaining to an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$242,300 from Contingency within the Grants Fund to the Neighborhood Revitalization Fund to increase the spending authority within the Community Development Block Grant; Resolution #2021-20 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10. Presentation and discussion pertaining to Club Sports and 3rd Party Field Usage - NO ACTION

[Parks and Recreation, Assistant Director, Paul Frie gave a powerpoint presentation pertaining to Club Sports and 3rd Party Field Usage.](#)

Topics included facility fees, scheduling for youth sports, and joint use with Dysart School District facilities.

Kendra Pettis continued the presentation to discuss Sports and Tourism Opportunities and maximizing facility uses.

Council Member Winters asked about Asante Park flooding issues.

Mr. Frie - What is the plan to fix and keep dry? The drainage has to be reworked and wasn't built well in the first place. We are hoping to start the design process for this.

Council Member Remley commented that these ballparks are being used 270 days per year, the numbers do not add up.

Mr. Frie clarified the use of all parks combined equals the 270 day estimate.

Council Member Remley also questioned club sports and volleyball activities.

Council Member Hastings commented that one of the reasons I ran for office was to bring people here to Surprise. This parks space is much needed and thanked staff for their presentation. He inquired about the team roster; do we have an idea what percentage is Surprise resident teams?

Vice Mayor Duffy this presentation confirms that we need more fields, Marley Park helps but it isn't enough for tournaments. We like Club teams especially the teams from Surprise. We want these kids to remain here in Surprise, not drive across town. He thanked staff for their presentation.

Council Member Judd asked about the Countryside Park, is it mostly soccer fields? Will this be at max capacity instantly when it opens? What do we need next for Parks?

Mr. Frie commented that these changes will help us for after school programs, and allow for additional programs.

Mayor Hall asked about Asante Park, a resident was given a number not an hourly, how did you estimate the cost?

Ms. Pettis, we look at how many hours, how many staff, lighting, etc., it will depend on the type of tournament. We look at highest and best use and how do we recover these costs.

Council Member Remley asked Kendra Pettis to do an announcement for Spring Training.

Ms. Pettis Spring Training will start at the end of February and will have a COVID mitigation plan in place.

Council Member Winters asked about the Rib Festival that was previously cancelled, will this be coming back?

11. Presentation and discussion pertaining to the Fiscal Year 2022 Budget Kickoff - NO ACTION

Finance Director, Andrea Davis and Assistant Finance Director, Holly Osborn gave a powerpoint presentation on this item.

Topics included the budget calendar, rules set by the State relating to budget adoptions, truth in taxation, and proper language and public notice requirements.

Ms. Osborn reviewed the FY 2021 Budget Breakdown with graphs.

Explanation of the definition of transfer.

Mayor Hall commented on an easier way to find items in the budget.

Council Member Remley commented that this is his 6th budget kick-off and by far the best one to date.

Council Member Hastings thanked staff for their presentation. As far as our budget is concerned, COVID has affected us, are we taking special contingencies, setting money aside for this?

Ms. Davis, yes as we adopt the budget, we have flexibility during the year, we didn't know COVID was coming so the City Manager has the flexibility to make changes under City Manager directives. We are always careful with our projections and have flexibility for the unknown. We are going into the next year healthy.

Council Member Hastings also asked about It's Your Money Page. How can a resident see where all of the money is going?

Other Business and Future Agenda Items

City Council Reports

Mayor and Council attended and/or reported on the following:

Council Member Cline - Great meetings with support staff, Public Works and Communications; learning the job; sign up for the newsletter, first month in office.

Council Member Winters - Brigham Bennett announced his resignation, 16 years of service; COVID vaccination.

Council Member Judd - Meet & Greet Feb. 13th @ Spencer's Place.

Council Member Hastings - One Meet and Greet, Feb. 13th @ Chef Peter's Bistro; 2nd COVID vaccination yesterday. Surprise Day of Service, February 20th; Work Session item to discuss drop-off recycling program. Council Conversations with Public Works, Mike Gent. Mentioned 2 developments with Townhomes, leasing units. final plat approved for Stadium Village Orchards development.

Council Member Remley - Commented positively on the COVID vaccine experience. Thanked everyone for their support in my personal challenges this month.

Vice Mayor Duffy - Meet & Greet this Saturday at 9:00 a.m. at Spencer's Place.

Executive Session

Adjournment

Council Member Cline made the motion to adjourn the Regular City Council Meeting of February 2, 2021 at 7:15 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, February 2, 2021.**

Sherry Ann Aguilar, City Clerk, MMC