



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

Tuesday, December 1, 2020 @ 6:00PM

Call To Order

Invocation

Led by Lisa David.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of December 1, 2020 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 Judd, Council Members; Winters, Hayden, Duffy, Hastings and Remley.

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

[City Manager Frazier asked Emergency Manager, Tracy Montgomery to give a COVID-19 update. Ms. Montgomery review powerpoint slides with current COVID information. Ms. Montgomery reviewed simple transmission reduction strategies.](#)

[Mayor Hall asked about the vaccine distribution, one or both?](#)

[Employee Appreciation update:](#)

[City Manager Frazier gave a report on the Employee Appreciation Update. It was recommended by the Executive Team to acknowledge every employee for the City to receive the City Manager's Excellence Award due to major adjustments by every department as we are dealing with COVID.](#)

City Clerk Report

Call To The Public

[Alejandro Christ - spoke about freedom and liberty, losing both since this pandemic. The mandates have caused more harm to the citizens both physically and mentally. The numbers are available on the government website outlining infections vs. deaths. I could not come in to the meeting in person because it is closed to the public to address Council.](#)

1. Reports

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Duffy made the motion to approve the consent agenda, excluding item #7. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

2. Consideration and action on the minutes of Regular City Council Work Session and the Regular City Council Meeting and Executive Session of November 17, 2020 - APPROVED

3. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment reallocating appropriations of \$1,500 from Contingency within the Grants Fund to Project G31057 FY21 Walmart Community Grant for the Explorer Post Program; Resolution 2020-148 - APPROVED

4. Consideration and action pertaining to approval of an amendment to the Joint Agency Agreement No. 1061 with the Maricopa Association of Governments for the reimbursement for geometric safety improvements at Litchfield Road and Bell Road; Resolution # 2020-132 - APPROVED

5. Consideration and action pertaining to the conditional acceptance of certain streets and public utility improvements at Prasada Phase 1B Lot 3, generally located at W. Waddell Road and N. Prasada Parkway; Resolution # 2020-153 - APPROVED

6. Consideration and action pertaining to approval of the One Arizona Opioid Settlement Memorandum of Understanding - APPROVED

7. Consideration and action pertaining to approval of the Amended and Restated Asante Water Development Agreement to include construction costs for the expansion related to the City's obligation for the Desert Oasis arsenic treatment plant capacity; Resolution # 2020-69 - TABLED - DECEMBER 15, 2020 REGULAR COUNCIL MEETING

Council Member Hastings made the motion to table this item to the December 15, 2020 Regular Council Meeting. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

8. Consideration and action pertaining to the approval of the Final Plat entitled, "North Copper Canyon Village" Parcel 1.2 and an associated Alternative Assurance Agreement, for an approximately 42.84 acre property generally located on the northern corner of Deer Valley Road and Williams Road in the North Copper Canyon PAD; Case FS20-340 - APPROVED

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REGULAR AGENDA ITEM - PUBLIC HEARING:

9. Consideration and action pertaining to the approval of a Revised Preliminary Plat entitled "Unit Q - Phase 2 - Toll at Prasada" an approximately 81.8 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue - APPROVED

[Lloyd Abrams gave a powerpoint presentation on this item.](#)

[Council Member Duffy made the motion to approve Revised Preliminary Plat, Unit Q-Phase 2-Toll at Prasada. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

Other Business and Future Agenda Items

City Council Reports

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

[Council Member Hastings - Meet and Greet, 2nd Saturday of each month at Chef Peter's Bistro; congratulations to Dr. Kellis at Dysart, PR Superintendent of the year; Citizen Review Meeting for expansion of the existing storage facility, Waddell Road, Tuesday, December 22nd 6:00 p.m. on Zoom.](#)

[Council Member Remley - No report.](#)

[Council Member Duffy - This Saturday Meet and Greet at Spencer's place at 10 to noon.](#)

[Council Member Hayden - Tour of water campus, PW operations facility, very impressed with operations and staff.](#)

[Council Member Winters - Council at the stadium lighting the annual Christmas tree.](#)

[Vice Mayor Judd - Quarter at Surprise, corner of Bell and Bullard, thanked ED team; sorry could not attend the meeting in person.](#)

[Mayor Hall - Good relationship with our schools, especially Dr. Kellis, received high honor. Thank you for all you do. Virtual Surprise Party experience.](#)

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of December 1, 2020 at 6:44 PM. Council Member Hastings 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, December 1, 2020.**

Sherry Ann Aguilar, City Clerk, MMC