



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

Tuesday, October 6, 2020 @ 6:00PM

Call To Order

Mayor Hall called to order the Regular City Council Meeting of October 6, 2020 at 6:04 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Winters, Council Members; Duffy, Hayden, Judd and Sanders and Remley.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Invocation

Led by Steve Pleasants

Roll Call

Pledge of Allegiance

Proclamation and Community Acknowledgements

1. Domestic Violence Awareness Month Proclamation

[Mayor Hall read the proclamation aloud and presented the proclamation to the SoJourney Center, Brianda Aguayo and Rosa Mireles.](#)

City Manager Report

1. Reports

City Clerk Report

1. Reports

General Elections Update - City Clerk, Sherry Ann Aguilar gave a brief powerpoint report on the Upcoming 2020 General Election and the start of Early Voting sites, election day polling sites and ballot drop off locations. Ms. Aguilar also reported that a Judge ruled to extend the Voter Registration cut-off date to October 23, 2020.

Call To The Public

Regular City Council Meeting Agenda

CONSENT AGENDA:

2. Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of September 15, 2020 and the Executive Session of September 1, 2020 - APPROVED.

Item #9 was removed from the Consent Agenda by Councilmembers Sanders.

Vice-Mayor Judd made the motion to approve the Consent Agenda minus #9.
Councilmember Duffy seconded the motion. 7 yes votes. Motion carried.

3. Consideration and action to move the Regular Work Session and Regular Council Meeting scheduled for Tuesday, November 3rd, 2020 to Monday, November 2nd, 2020 due to the General Election - APPROVED.

4. Consideration and action to approve a Liquor License request by David Anthony Monohan (Agent) for a Series 12 (Restaurant - New License) for Irish Wolfhound Restaurant and Pub located at 16811 N. Litchfield Road, #102 - 104, Surprise, AZ 85374 - APPROVED.

5. Consideration and action pertaining to approval of an intergovernmental agreement (IGA) between the City of Surprise and the Buckeye Valley Fire District for sharing fire-medical record software; Resolution # 2020-108 - APPROVED.

6. Consideration and action pertaining to acceptance of a grant from the Arizona State Department of Forestry and Fire Management (G71011), acceptance of proposed amendment to the terms of existing Arizona Department of Water Resources Water Management Assistance Program grant (G71010) and approval of an amendment to the Fiscal Year 2021 Budget by reallocating appropriations of \$15,000 from Project G71010 to Project G71011, to account for the match required by accepting the Arizona Department of Forestry and Fire Management Community Challenge Grant (G71011) in the amount of \$15,000; Resolution #2020-125 - APPROVED.

7. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$95,000 within the Grants Fund and authorizing acceptance of a subrecipient grant award from the Maricopa County Sheriffs Department for overtime reimbursement for Surprise officers/investigators; Resolution # 2020-111 - APPROVED.

8. Consideration and action pertaining to an amendment to the 2020 Intergovernmental Agreement (IGA) with the Arizona Department of Homeland Security by extending the IGA for a period of twelve months; Resolution # 2020-118 - APPROVED.

9. Consideration and action pertaining to an amendment of the Fiscal Year 2021 budget by reallocating appropriations of \$693,900 associated with the Police Training Center Project P31020 to the Public Safety Evidence Readiness Center (PSERC) project budget P31030, Resolution # 2020-124 - CONTINUED TO NOVEMBER 2, 2020

10. Consideration and action pertaining to the conditional acceptance of certain street and public utility improvements at Austin Ranch East Phase 2 Parcels 9, 10 &

11, generally located at W. Pinnacle Peak Road and N. Citrus Road; Resolution # 2020-121 - APPROVED.

Councilmember Sanders made the motion to continue this item to the November 2nd, 2020 Regular Council Meeting at the request of staff. Vice-Mayor Judd seconded the motion. 7 yes votes. Motion carried to move this item to November 2, 2020.

11. Consideration and action pertaining to the conditional acceptance of street and public utility improvements at Tractor Supply " Surprise, generally located at N. Cotton Lane and W. Custer Lane. Resolution # 2020-123 - APPROVED.

12. Consideration and action declaring the City's intent to enlarge and enlarging an existing lighting improvement district known as, " SU-Rio Rancho Estates 179" pursuant to A.R.S. Å§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2020-116 - APPROVED.

13. Consideration and action pertaining to approval of the Final Plat entitled, "The Northwest Corner of Peoria Avenue & Reems Road" dated April 24, 2020, an approximately 37.50 acre real property located on the northwest corner of Peoria Avenue and Reems Road within the Greer Ranch Planned Area Development ("PAD"); Case FS20-108 - APPROVED.

14. Consideration and action pertaining to the approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 1A.1" dated July 30, 2020, an approximately 28.70 acre real property generally located on the northwest corner of Happy Valley Road and 183rd Avenue; Case FS18-518 - APPROVED.

15. Consideration and action pertaining to the approval of the Map of Dedication entitled, "Project Baxter" dated July 8, 2020, generally located on the northeast corner of Litchfield Road and Sweetwater Avenue; Case FS20-300 - APPROVED.

16. Consideration and action pertaining to acceptance of a Drainage Easement from Pensco Trust Company, LLC for roadway improvements along Happy Valley Road, near 147th avenue - APPROVED.

17. Consideration and action pertaining to acceptance of a Quit Claim Deed from David and Lisa Staley for public rights-of-way along Dale Lane near 158th avenue - APPROVED.

18. Consideration and action pertaining to acceptance of a Dedication of Public Right-of-Way from The Gerald L Schneerer and Linda M Schneerer Living Trust along 163rd Avenue north of Jomax Road - APPROVED.

19. Consideration and action pertaining to acceptance of a Warranty Deed from Ace PSP, L.L.C. for public right of way for roadway and utility purposes at 163rd Avenue north of Happy Valley Road - APPROVED.

20. Consideration and action pertaining to the approval of the Re-Plat entitled, "Amended Replat of Lot 3, "Replat of Lot 3, Prasada Phase 1B North"™" dated June 11, 2020, an approximately 120.288 acre real property generally located south of Waddell Road and east of Loop 303; Case FS20-077 - APPROVED.

REGULAR AGENDA ITEM - PUBLIC HEARING:

21. Consideration and action pertaining to approval a Zoning Text Amendment to regulate municipal towers; Ordinance #2020-16 - APPROVED

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

[No public comments were made.](#)

[Vice Mayor Judd made the motion to approve Ordinance 2020-25. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

22. Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 2, Article VII, Section 2-269, Notice of Official Possession of unclaimed property, by allowing publication on the official City website or social media account, as an alternative to newspaper publication; Ordinance # 2020-25 - APPROVED

Vice Mayor Judd made the motion to approve Ordinance 2020-25. Council Member Sanders seconded the motion. Seven yes votes, motion carried.

23. Consideration and action pertaining to the Surprise Community Outreach Program (SCOP) funding recommendations for Fiscal Year 2021, by the Council Subcommittee on Community Outreach, Partnerships, and Grants - APPROVED

Intergov, Jodi Tas gave a powerpoint presentation on this item. Vice-Mayor Judd led the committee to review all of the applications presented for consideration. Vice-Mayor Judd commented that he has a conflict since he is a member of the Rotary Club, that he will be abstaining from voting on this item.

Councilmember Sanders made the motion to approve the recommendations as presented. Councilmember Hayden seconded the motion. 6 yes votes, 1 abstained (VM Judd). Motion carried.

24. Consideration and action pertaining to an amendment of the Fiscal Year 2021 budget by reallocating appropriations of \$9,537,400 and amending the FY2021 Contract Awarding Authority List; Resolution #2020-126 - APPROVED

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

[Council questions included the City's budget availability, projected revenues for the fiscal year and necessity of requested items.](#)

[Council Member Sanders commented on overall minimal savings at the end of the fiscal year. Do you see us running into an issue that we may not be able to provide the services.](#)

[Council Member Remley commented on the Pre-COVID slide and revenue](#)

[projections.](#)

[Councilmember Winters made the motion to approve Resolution #2020-126 as presented. Councilmember Sanders seconded the motion. 7 yes votes. Motion carried.](#)

25. Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 2, Article 2, Division 1, Section 2-21, setting the date of the oath of office for certain elected officials; Ordinance # 2020-31 - APPROVED

[City Attorney Wingo gave a brief report on this item.](#)

[No public or Council comments were made.](#)

[Councilmember Winters made the motion to approve Ordinance # 2020-31 as presented. Councilmember Hayden seconded the motion. 7 yes votes. Motion carried.](#)

26. Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 3, Article IV, Section 3-41(D), Personnel Appeals Board Composition and Quorum; Ordinance # 2020-34 - APPROVED

[HR Director, Lisa Angelini gave a brief report on Ordinance No. 2020-34. No public comments or Council questions.](#)

[Councilmember Remley made the motion to approve Ordinance # 2020-34 as presented. Councilmember Hayden seconded the motion. 7 yes votes. Motion carried.](#)

27. Consideration and action pertaining to City Council support of the implementation of a Temporary Extension of Premises Permit process for local restaurants by Executive Order of the Mayor - APPROVED

[Assistant Community Development Director, Tiffany Copp gave a brief report on this item.](#)

[Council Member Sanders thanked staff and Council for considering this item. We are very pro business in Surprise.](#)

[Councilmember Sanders made the motion to approve an action pertaining to City Council support of the implementation of a Temporary Extension of Premises Permit process for local restaurants by Executive Order of the Mayor. Councilmember Winters seconded the motion. 7 yes votes. Motion carried.](#)

Other Business and Future Agenda Items

Vice-Mayor Judd ask that an item come back to Council to discuss the possibility of adding another park to Surprise. Seconded by Councilmember Sanders.

Mayor Hall asked for an item to memorialize televising the Public Safety Retirement System Board and Veterans, Disability and Human Services Meetings.

City Council Reports:

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

Councilmember Hayden reported that she has attended several meetings by ZOOM and thanked staff for making the arrangements to stay safe in our current environment.

Councilmember Winters - No report.

Vice-Mayor Judd reported that there will be a 2nd Meet & Greet Saturday, October 17th at Spencers Place.

Councilmember Duffy - No report.

Councilmember Remley reported that groundbreaking has taken place at the new Gaines Park location. Also, commented that the Bi-Centennial Park in the OTS is also complete and the field is currently being used. Encouraged everyone to stop by and take a look.

Councilmember Sanders reported that he attended the Surprise Youth Council Meeting by ZOOM on September 23rd. Very impressed with the process. He also encouraged small businesses in Surprise to take advantage of grant funding that is available through October 16th.

Mayor Hall commented that Water Heroes Day was celebrated on September 23rd. He gave special thanks to Amy Peterson and Jennifer Davidson for their presentation on Water Conservation at the WESTMARC Meeting. Mayor Hall also encouraged residents to sign up for the Volunteer Day of Service taking place on October 10th.

Executive Session

Adjournment

Vice Mayor Judd made the motion to adjourn the Regular City Council Meeting of October 6, 2020 at 7:43 PM. Council Member Sanders 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, October 6, 2020.**

Sherry Ann Aguilar, City Clerk, MMC