



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

Tuesday, September 15, 2020 @ 6:00PM

Call To Order

Invocation

The Invocation led by Raymond Grim.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of September 15, 2020 at 6:02 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.

Pledge of Allegiance

Proclamation and Community Acknowledgements

Hispanic Heritage Month Proclamation

City Manager Report

City Manager Frazier reported on new Fire Medical Department Assistant Chief Gleason.

City Clerk Report

1. Upcoming General Election Update

City Clerk Aguilar reported on the upcoming General Election.

2. Consideration and action to appoint Kevin Sartor to serve the remainder of a term for the Planning & Zoning Commission with a term expiration of June 30, 2023 - APPROVED

Vice Mayor Judd made the motion to approve the appointment of Kevin Sartor to the Planning and Zoning Commission. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

3. Consideration and action to appoint Candice Rachal to serve the remainder of a term for the Board of Trustees with a term expiration of June 30, 2022 - APPROVED

Council Member Winters made the motion to approve the appointment of Candice Rachal to the Board of Trustees. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

4. Consideration and action to appoint Thomas Russell with a term expiration of June 30, 2023 and Mitchell Friedlander with a term expiration of June 30, 2024 to serve the remainder of terms for the Personnel Appeals Board - APPROVED

Council Member Remley made the motion to appoint Thomas Russell and Mitchell Friedlander to the Personnel Appeals Board. Council Member Sanders seconded the motion. Seven yes votes, motion carried.

Call To The Public

[Amanda Santina - Mask mandate](#)

[Autumn Trombley - Read statement for the record](#)

Regular City Council Meeting Agenda

CONSENT AGENDA:

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

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

6. Consideration and action pertaining to approval of a Map of Dedication entitled, "Rio Rancho BLVD" an approximately 1.60 acre property generally located west of Grand Avenue and north of Happy Valley Road - APPROVED

7. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$195,600 from Grants Contingency to Project P31060 for the purpose of re-establishing the police vehicle project; Resolution # 2020-107 - APPROVED

8. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$2,100 from grant contingency to the Victim Rights Program grant fund for acceptance of the VRP grant; Resolution # 2020-93 - APPROVED

9. Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise, City of Glendale, and the Maricopa County Department of Transportation (MCDOT) for construction, operation and maintenance of the traffic signal at Peoria Avenue and Reems Road; Resolution # 2020-54 - APPROVED

10. Consideration and action pertaining to the approval of the Re-Plat entitled, "Lot 1 of the Final Plat for Prasada - Phase 2 West" an approximately 21.675 acre property generally located north of Waddell Road and west of Loop 303 -

APPROVED

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11. Consideration and action pertaining to the conditional acceptance of certain public utility improvements at Toll at Prasada, Phase 1 Unit D, generally located at W. Savannah Drive and N. Greenwich Boulevard; Resolution #2020-105 - APPROVED

12. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$38, 400 from the Grants Contingency Fund to Project G31243Â to account for the U.S. Department of Justice Drug Enforcement Administration (DEA) Task Force Intergovernmental Agreement; Resolution # 2020-114.

13. Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of SurpriseÂ and the Arizona Health Care Cost Containment System (AHCCCS) for re-validation as a provider, thus having the ability to charge for ambulance services; Resolution # 2020-110 - APPROVED

14. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budgetÂ by reallocating appropriations of \$13,200 within the Grants Fund for the purpose of accepting two grants from the Arizona Governor's Office of Highway Safety (GOHS) to advocate for child seat safety and youth alcohol awareness; Resolution # 2020-115 - APPROVED

15. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations of \$30, 200 within Grants Contingency Fund and approving the Amended and Restated Intergovernmental Agreement with the Cities of Peoria and Goodyear to continue the Community Paramedicine program with grant funding from United Healthcare Inc.; Resolution # 2020-109 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

18. Consideration and action pertaining to rezoningÂ approximately 49.1 acres of land from Industrial Performance (IP) to Industrial General (IG) generally located north and west of the northwest corner of Dysart and Cactus Roads; Ordinance # 2020-27 - APPROVED

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

[No public comments were made.](#)

[Vice Mayor Judd - why are we doing this?](#)

[Vice Mayor Judd made the motion to approve Ordinance 2020-27. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

16. Consideration and action pertaining to approval of theÂ Revised Preliminary Plat entitled, "A Portion of Unit N - Phase 2 - Toll at Prasada" Â an approximately 15.8 acre property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue;Â Case FS20-117 - APPROVED

[Lloyd Abrams, of Community Development gave a powerpoint presentation on this item.](#)

[No public comments were made.](#)

[Council Member Duffy - infrastructure requirement on Cactus](#)

[Council Member Duffy made the motion to approve the Revised Preliminary Plat, A Portion of Unit N, Phase 2, Toll at Prasada. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

17. Consideration and action pertaining to approval of the Preliminary Plat entitled, "Mesquite Mountain Ranch" a 201.84 acre property generally located on the northeast corner of Beardsley Road and 227th Avenue; Case FS19-870 - APPROVED

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

[Attorney representing the project, Jeff Blilie answered Council questions about the project.](#)

[Council Member Winters asked about the wash running through the development, is that open space? Wildlife Corridors?](#)

[Mr. Wingard - Yes but natural open space.](#)

[Mayor Hall - Where is the access to this, 219th?](#)

[Council Member Winters made the motion to approve the Preliminary Plat Mesquite Mountain Ranch. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

19. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 Contract Awarding Authority List and the commissioning of artist Steven Weitzman for an original work of art at the site of the new Public Safety Facilities; Resolution 2020-120 - APPROVED

[Danielle Osborne, City Manager's Office gave a powerpoint presentation on this item.](#)

[Arts Chair, Margaret Lieu gave a summary of discussions that took place as they were discussing these items for future projects.](#)

[Council Member Sanders - I'm impressed with the artwork being proposed.](#)

[Council Member Remley questioned expenses to build a wall for the project.](#)

[Vice Mayor Judd - This is from the 2017 GOB, you mentioned that you don't have enough time for an RFP?](#)

[Mayor Hall - The site plan doesn't show the carports, are they being taken down?](#)

[DCM Gent explained.](#)

[Council Member Remley - When I think of the cost of this wall, that is a lot of money. Was there any consideration for historic art of Fire or Police to go inside?](#)

[Council Member Sanders made the motion to approve Resolution 2020-120. Council Member Winters seconded the motion. Seven yes votes, motion carried.](#)

20. Consideration and actionÂ pertaining to an amendment to Chapter 34, Article VII of the Surprise Municipal Code by adding a new section 34-228, relating to impersonation of a city employee and unauthorized manufacturing and possession of badges, patches and other indiciaÂ of employment with the City of Surprise; Ordinance # 2020-20 - APPROVED

[Police Attorney, Harold Brady gave a brief overview of this item.](#)

[Council Member Remley made the motion to approve Ordinance 2020-20. Council Member Hayden seconded the motion. Seven yes votes, motion carried.](#)

21. Consideration and action pertaining to an amendment of the Term of Appointment for Associate Judge Catherine Ann Gaudreau for the purpose of aligning with Surprise Municipal Code Section 30-4; Resolution #2020-37 - APPROVED

HR Director, Lisa Angelini reported on this item.

Vice Mayor Judd made the motion to approve Resolution 2020-37. Council Member Winters seconded the motion. Seven yes votes, motion carried.

Other Business and Future Agenda Items

Council Member Sanders - Revise the language for extension of Premises for businesses due to Covid, seconded by Vice Mayor Judd.

Mayor Hall - requested that the Rules Committee meet and review the Council Rules and Procedures Handbook and bring to Council for approval.

[City Council Reports](#)

City Council attended and/or reported on the following:

Council Member Sanders- Fighter Country Partnership Golf Tournament, Grant Subcommittee, thanked Fire and Police, welcomed City Manager back.

Council Member Remley - thank you to the residents for observing wearing a mask

Council Member Hayden - people stuck at home and feeling alone, thank you for the patience

Council Member Winters - first meeting with constituents in the audience and FS304 is finished and complete.

Vice Mayor Judd - meet and greet at Freddy's Wednesday night at 6 PM, thank you to Council Members Hayden and Sanders for the grants meeting, we had to pair it down it was not easy task. Firestone Auto Care just opened, Team for Kids, good job ED.

Mayor Hall - Business Round Table with six businesses, met a couple of residents, he asked them why they moved to Surprise. 1) loved our roads, well maintained and wide 2) loved how safe we were they both said the same thing. Text HOA Board Member he said he was so impressed with our road crew asked that they be recognized in a public meeting.

22. Consideration and action pertaining to approval or disapproval of the First Amendment to the Rancho Mercado Supplemental Development Agreement (Regional Improvements Overlay Agreement) recorded July 19, 2017; Resolution #2020-117 - APPROVED

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

[Council Member Remley - I am totally confused I don't know what we are doing here on this thing. What is this?](#)

[Council Member Winters made the motion to approve Resolution 2020-117. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of September 15, 2020. 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, September 15, 2020.**

Sherry Ann Aguilar, City Clerk, MMC