



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

Tuesday, April 7, 2020 @ 6:00PM

Call To Order

Invocation

Led by Len Collins.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of April 7, 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; Hayden, Winters, Duffy, 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

1. Fair Housing Month 2020 Proclamation

2. Water Awareness Month Proclamation

Mayor Hall read the proclamation aloud then introduced Amy Peterson, Water Resources to comment.

City Manager Report

1. Reports

City Clerk Report

1. Reports

Call To The Public

Crystal Welton via telephone - truck drivers and lack of services.

Regular City Council Meeting Agenda

CONSENT AGENDA:

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

1. Consideration and action on the Regular City Council Work Session and Regular City Council Meeting minutes of March 17, 2020 - APPROVED

2. Consideration and action to approve a request by Kaleb Ryan Copenhaver (Agent/Owner) for a Series 12 Restaurant liquor license for Reel Pizza Pies located at 13953 W. Waddell Road, #103, Surprise, AZ. 85379 - APPROVED

3. Consideration and action declaring the City's intent to establish the street light improvement district known as, "City of Surprise, Arizona, Su-Prasada Phase 2A 192 Lighting Improvement District" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution # 2020-25 - APPROVED

4. Consideration and action pertaining to conditional acceptance of the streets and public utility improvements at Toll at Prasada - Ph 1 Infrastructure - Peoria Avenue Phase 1 and 2, generally located at N. Darlington parkway and W. Peoria Avenue; Resolution # 2020-23 - APPROVED

5. Consideration and action pertaining to approval of the Joint Agency Agreement with the Maricopa Association of Governments for the reimbursement for geometric safety improvements at Litchfield Road and Bell Road; Resolution # 2020-22 - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, "Rio Rancho Estates, Parcel 1B.1" and dated January 30, 2020, an approximately 16.96 acre property generally located on the southwest corner of Happy Valley Road and 183rd Avenue within the Rio Rancho Estates Planned Unit Development ("PUD") - APPROVED

7. Consideration and action pertaining to approval of the Final Plat entitled "Rio Rancho Estates, Parcel 1B.2" and dated January 30, 2020, an approximately 19.10 acre property generally located south of the southwest corner of Happy Valley Road and 183rd Avenue within the Rio Rancho Estates Planned Unit Development ("PUD") - APPROVED

8. Consideration and action pertaining to the approval of the Final Plat entitled, "Toll at Prasada, Phase II Unit F & Unit C" and dated February 17, 2020, an approximately 37 acre property generally located west of Cotton Lane between Cactus Road and Peoria Avenue - APPROVED

9. Consideration and action pertaining to the approval of the Re-Plat entitled, "Final Re-Plat Toll at Prasada, Phase II Unit P" and dated February 18, 2020, an approximately 18 acre property generally located west of Cotton Lane between Cactus Road and Peoria Avenue - APPROVED

10. Consideration and action pertaining to the approval of the Re-Plat entitled, "Final Re-Plat Toll at Prasada, Phase II Unit E" and dated February 18, 2020, an approximately 19 acre property generally located west of Cotton Lane between Cactus Road and Peoria Avenue - APPROVED

11. Consideration and action pertaining to conditional acceptance of the maintenance of the streets and public utility improvements at Mirano at Desert Oasis, generally located at W. Jomax Road and N. 173rd Avenue; Resolution # 2020-28 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

12. Presentation and discussion pertaining to the City's response related to COVID-19 - NO ACTION

Emergency Management, Tracy Montgomery gave a detailed powerpoint presentation on the COVID-19. Discussion included the timeline of events that have taken place to date.

Mayor Hall asked how often does the committee meet?

Ms. Montgomery commented that they meet daily.

Council Member Sanders asked about calls for assistance?

Fire Chief Abbott responded.

Vice Mayor Judd asked about vaccine, our first responders will be vaccinated, is there a plan for a location that this will be distributed?

[Council Member Duffy asked about HOA playgrounds and safety concerns.](#)

[DCM, Diane Arthur commented that we have an HOA list for the City, we can send out notifications through this list. Educational tools.](#)

[Council Member Hayden - What we know is how many people have it and how many have died. What we don't know is how many have recovered? That's info we wish we had to share.](#)

Other Business and Future Agenda Items

City Council Reports

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of April 7, 2020 at 7:13 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, April 7, 2020.**

Sherry Ann Aguilar, City Clerk, MMC