



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

Tuesday, February 18, 2020 @ 6:00PM

Call To Order

Invocation

Led by Lisa David.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of February 18, 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, 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. Proclamation: CTE Month

[Mayor Hall presented the proclamation to CTE \(Career and Technical Education\) Students and Teachers at Dysart in a collaborative effort with WEST-MEC.](#)

2. Employee Appreciation Proclamation

[Mayor Hall read aloud the Employee Appreciation Proclamation in honor of Assistant Fire Chief, Darrell Johnston. February 28, 2020 is actual retirement date after 30 years of service in the fire medical field.](#)

City Manager Report

1. Reports

1. Youth Council will report on current youth related events and project.

2. Presentation by Glenn Klitzka of plaques or awards of appreciation to City Council and/or City Staff.Â Â

[Mr. Klitzka presented awards to all of the Council and many staff members in recognition of their service to the City.](#)

City Clerk Report

1. Reports

2. Elections Update - Upcoming Presidential Preference Election.Â Â

3. Consideration and action on appointing Julie Kent-PartridgeÂ to fill the vacancy on the Veterans, Disability and Human Services Commission with a term expiration of June 30, 2022 and to direct the City Clerk to administer the Oath of Office - APPROVED

[Council Member Winters made the motion to approve the appointment of Julie Kent-Partridge. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

Call To The Public

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Remley made the motion to approve the consent agenda excluding item 4. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

[4. Consideration and action pertaining to an amendment of the FY2020Â Budget by reallocating \\$100,600 from Economic Development Contingency to Human Services and Community Vitality Professional and Outside Services forÂ Workforce Development Services; Resolution #2020-11 - APPROVED](#)

Removed from consent by Vice Mayor Judd. Seth Dyson gave a powerpoint presentation on this item.

Vice Mayor Judd - clarified that it looked like it went from 45,000 a year to 150,000 a year.

Council Member Sanders - 800 local, local residents?

Mr. Dyson explained 861 served.

Council Member Remley - Why wasn't this part of your budget in the first place?

Vice Mayor Judd made the motion to approve Resolution 2020-11. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

5. Consideration and action declaring the City's intention to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-RIO Rancho Estates 179 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of

purchasing facilities and energy for lighting the public streets and parks; Resolution #2020-10 - APPROVED

6. Consideration and action pertaining to the conditional acceptance of a street and public utility improvements at Avilla Meadows, generally located at Reems Road and Waddell Road; Resolution # 2020-07 - APPROVED

7. Consideration and action pertaining to an amendment to the FY2020 Budget by reallocating appropriations in the amount of \$21,900 within Grant Funds in order to accept the City's Arizona Lottery Fund (ALF) allotment for FY2020 in the amount of \$347,127; Resolution #2020-16 - APPROVED

8. Consideration and action declaring the City's intention to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-Paradise Honors 195 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 #2020-09 - APPROVED

9. Consideration and action pertaining to approval of the Map of Dedication entitled, "147th Avenue South" dedicating approximately 1.471 acres of property for rights-of-way, generally located in the Rancho Mercado PAD - APPROVED

10. Consideration and action pertaining to approval and acceptance of Transportation Alternative Non-Infrastructure Grant Funds to facilitate a Safe Routes to School Action Plan for Paradise Honors - APPROVED

11. Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from Fulton Homes Corporation for San Ysidro at 163rd Avenue - APPROVED

12. Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from Moore Ranches, Inc. for Cactus Road between Cotton Lane and the Loop 303 - APPROVED

13. Consideration and action pertaining to approval of the Final Master Plat entitled, "Rio Rancho Estates Parcels 1A.1, 1A.2, 2A, 2B, 3A, & 3B" and dated November 18, 2019, an approximately 151.13 acre property located in the Rio Rancho Estates Planned Unit Development (PUD) - APPROVED

14. Consideration and action pertaining to approval of the Map of Dedication entitled, "Paradise Honors" generally located north of the northeastern corner of Cactus Road and 175th Avenue - APPROVED

15. Consideration and action pertaining to approval of the Final Plat entitled, "New Song Church Final Plat" and dated November 26, 2019, an approximately 12.84 acre property generally located on the southwestern corner of Bell Road and Sarival Avenue - APPROVED

16. Consideration and action approving city support of the Southwest Tourism Expansion Act, Bill numbers S. 3022 and H.R. 5405 - APPROVED

17. Consideration and action to approve a liquor license request by Jared Michael Repinski (Agent) for a Series 12 - Restaurant application for Song Lynn Vietnamese Cuisine located at 13749 N. Litchfield Road, Surprise, AZ 85374 - APPROVED

18. Consideration and action on the February 4, 2020 Regular City Council Work Session and Regular City Council Meeting - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

19. Consideration and action pertaining to the rezoning of approximately 461.1 acres of property, generally located within or adjacent to, North Copper Canyon Ranch (aka Austin Ranch) on the western corner of Deer Valley Road and Grand Avenue from Austin Ranch PAD, Austin Ranch II PAD, Residential Ranch (RR), Medium Density Residential (RM-12), and High Density Residential (RH-22) to a North Copper Canyon Ranch PAD; Ordinance # 2020-03 - APPROVED

City Planner, Bart Wingard gave a powerpoint presentation on this item.

Council Member Winters - Is this the Chance Shelter and how much area on this property?

Mr. Wingard - Approximately 30 to 40 acres for the shelter.

Council Member Remley - This is going to be occupied by Chance Shelter, are they buying this land?

The applicant is here to address this issue.

Vice Mayor Judd - Parcel 6, commercial piece. Other commercial lots? How many and where?

Council Member Winters made the motion to approve Ordinance 2020-03. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

20. Consideration and action to accept the Tourism Fund Subcommittee's recommendation to utilize Tourism Fund to support a third-party signature event at Mark Coronado Park on April 25-26, 2020 - APPROVED

Kendra Pettis, Sports and Tourism Director introduced Landon Evans, HDE Agency owner for the event. A powerpoint presentation was reviewed on the proposed 2020 Rib Fest Throwdown.

Council Member Winters - I am sure glad you are here in Surprise, we love BBQ here in Surprise. Any guess estimates? Low level 8,000 on Saturday and 5,000 on Sunday.

Vice Mayor Judd - I love this idea. You mentioned that proceeds are going to charity, "Greater Cause" is who it will be assigned to. Why not local charities? How much will a ticket cost? Average ticket is \$8.00 will get you in the door. Questioned the 3 year agreement.

Council Member Sanders - Can we talk numbers now? Show the slide for the scenarios. What number would be a break even point? Approx. 7,500. attendance.

Council Member Remley - Questioned costs vs. profit, tickets costs, etc., We already had a BBQ event in the City and it was a flop. Questioned why the event is not happening in Glendale such as years past.

Vice Mayor Judd - Back to the 3 year agreement, can this be contingent on how the first year goes?

Mayor Hall - What is the capacity of Mark Coronado Park? Who is handling the marketing? We have a great country western station here in Surprise. Would like to partner with them if possible.

Council Member Duffy - I asked at the Sub-committee meeting, do you have examples of talent that was there last year?

John Montgomery and George Thorogood.

City Attorney Wingo - you are not approving a contract. There is a resolution but we have not drafted a contract yet but we will add thresholds.

Vice Mayor Judd made the motion to approve Resolution 2020-19. Council Member Winters seconded the motion. Seven yes votes, motion carried.

Other Business and Future Agenda Items

City Council Reports

Council attended and/or reported on the following:

Council Member Sanders - Graduation ceremony, recruit class; attended the Spring Training Welcome Back Luncheon

Council Member Winters - Valentine's Senior Party

Council Member Hayden - participated in Friends of the Library Annual Book mark contest; Fire graduation; night to shine 72 churches all over the world putting on a senior ball for special needs children ; welcome back luncheon;

Vice Mayor Judd - afternoon conference for water; attended WESTMARC event, commercial brokers should be bringing class A office buildings to Surprise; Benevilla gala; attended the air show with Jackie Meck, Buckeye; peoria and surprise Chamber of Commerce.

Mayor Hall - Part of judging for the book mark contest; commend Kendra and her team on the Spring Training welcome back luncheon; State of the City March 26th - 6:00 p.m.

Council Member Remley made the motion to recess the Regular City Council Meeting and enter into executive session at 7:30 PM. Council Member Sanders seconded the motion. Seven yes votes, motion carried.

Executive Session

22. Consideration and action to recess into executive session for discussion and consultation with the City Attorney for legal advice pertaining to Circle City Water litigation pursuant to A.R.S.Â 38-431.03(A)(3).

Adjournment

Council Member Sanders made the motion to adjourn the Regular City Council Meeting of February 18, 2020 at 7:53 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 18, 2020.**

Sherry Ann Aguilar, City Clerk, MMC