



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

Tuesday, January 21, 2020 @ 6:00PM

Call To Order

Invocation

Led by Raymond Grim

Roll Call

Mayor Hall called to order the Regular City Council Meeting of January 21, 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 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

Led by Canyon Ridge Elementary Student Council.

Proclamation and Community Acknowledgements

[Mayor Hall asked Council to join him on the floor to recognize Vice-Mayor Winters for his year of service as Vice-Mayor.](#)

City Manager Report

1. Reports

1. Canyon Ridge Student Council & Youth Council Members will be providing a report pertaining to current youth events and projects.

[The student addressing Council from the podium will be:](#)
[Jonathon Chang, Chief Science Officer](#)
[Josiah Chang, Student Council Representative](#)

[The faculty and staff in attendance will be:](#)
[Jill Hoppe - Canyon Ridge Principal](#)
[Carla Bennett -Student Council Sponsor](#)

[The Surprise Youth Council members seated on the dais will give a brief report:](#)

[Â· Alex Kissel, Senior at Paradise Honors High School](#)

[Â· Caroline Dors, Senior at Valley Vista High School](#)

City Clerk Report

1. Reports

2. Consideration and action pertaining to selection of a Vice Mayor and directing the City Clerk to administer the Oath of Office - CHRIS JUDD WAS SELECTED AS VICE MAYOR

Council Member Remley nominated Chris Judd.

Vice Mayor Winters nominated Council Member Hayden.

Mayor Hall - Judd

Council Member Duffy - Judd

Council Member Remley - Judd

Council Member Sanders - Judd

Vice Mayor Winters - Hayden

Call To The Public

Regular City Council Meeting Agenda

CONSENT AGENDA:

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

3. Consideration and action pertaining to the conditional acceptance of the streets and public utility improvements at Homestead at Marley Park Phase 4 & 5 Parcel 1A & 1B; Resolution # 2020-05 - APPROVED

4. Consideration and action pertaining to approval ofÂ the Final Plat entitled, " La Sorpresa Estate" and dated December 5, 2019, an approximately 5 acre property located generally north of Dynamite Road and west of 166th Avenue - APPROVED

[Council Member Winters asked to have this item removed for questions. He was not aware of this project and asked for explanation.](#)

[Council Member Winters made the motion to approve Final Plat La Sorpresa Estate. Council Member Duffy seconded the motion. Seven yes votes, motion carried.](#)

5. Consideration and action pertaining to approval of the Final Plat entitled, "Re-Plat of Desert Cove Commercial Park Lot 2 & 3 Amendedâ€ and dated December 20, 2019, an 11.24 acre property generally located on the northeastern corner of Litchfield and Desert Cove Roads within the Desert Cove PAD - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, "Grand Village Center North" and dated December 9, 2019, an 8.56 acre property generally located on the southern corner of Grand Avenue and Reems Road within the Park Place Planned Area Development ("PAD") - APPROVED

7. Consideration and action pertaining to approval of the Final Plat Amendment entitled, "Tractor Supply Company - Surprise" and dated January 2, 2020, a 20.74 acre property generally located south of Greenway Road and east of Cotton Lane - APPROVED

8. Consideration and action pertaining to approval of a Quit Claim Deed to CRP/Sparrow Surprise Center Owner, L.L.C., releasing deed restrictions on 6.66 acres of real property located near Civic Center Drive and Greenway Road - APPROVED

9. Consideration and action on the Regular City Council Meeting Minutes of January 7, 2020 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10. Consideration and action pertaining to approval of an Infrastructure Improvement Repayment Agreement between the City of Surprise and Surprise Development Group, LLC.; Resolution # 2020-06 - APPROVED

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

[Council Member Duffy made the motion to approve Resolution 2020-06. Council Member Sanders 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 events:](#)

[Council Member Remley - a week or so ago Hollyhock Library hours open 6 days a week; literacy; affordable housing project and ballfield.](#)

[Council Member Sanders - promotions to Sergeant John Wiehn and Joshua Waldeck and a promotion to Lieutenant- Tim Klarkowski, thanks to Chief and to your team; last Tuesday meeting with Surprise Youth Council; State of the State address; meeting with Shadow Ridge-recycling and Martin Luther King event.](#)

[Council Member Winters - January 13 welcomed car wash to Surprise.](#)

[Council Member Duffy - Toll Brothers and Cactus Road back open.](#)

[Council Member Hayden - Fire 307 open house; State of the State; MLK Day event and car wash.](#)

[Vice Mayor Judd - thanked Council for position of Vice Mayor; Senate opening day; Fire Station 307 open house and Fire Station 301 is next Saturday.](#)

[Mayor Hall - Police promotion; interviewed by Fox 10; judge Arizona Charter Academy spelling bee; Martin Luther King event; reminder Stadium Box Office tickets](#)

[are available and Asante Library on February 1.](#)

[Council Member Remley made the motion to recess the Regular City Council Meeting and enter into executive session at 6:40 PM. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

Executive Session

11. Consideration and action to recess into executive session for discussion and consultation with the City Attorney for legal advice pertaining to collection of sewer connection fees from Cortessa and White Tank Foothills development pursuant to A.R.S. 38-431.03(A)(3).Â

Mayor Hall reconvened the Regular City Council Meeting at 7:10 PM.

Adjournment

Council Member Judd seconded the motion to adjourn the Regular City Council Meeting of January 21, 2020 at 7:10 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, January 21, 2020.**

Sherry Ann Aguilar, City Clerk, MMC