



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

Tuesday, December 3, 2019 @ 6:00PM

Call To Order

Invocation

Roll Call

Pledge of Allegiance

Proclamation and Community Acknowledgements

[Mayor read proclamation in recognition of Speak Up, Stand Up, Save a Life Proclamation.](#)

1. Speak Up, Stand Up, Save a Life Proclamation

E. City Manager Report

1. Reports

[Youth Council reports.](#)

1. Paradise Honor Elementary School and Youth Council Members will be providing a report pertaining to current Youth events and projects.

2. Recognition of Veterans Day event participants.

[City Manager Frazier introduced Donna Miller to announce the winners of the Veteran's Day parade entries.](#)

City Clerk Report

1. Reports

3. Consideration and action to remove Jacob Thomas from the Veterans, Disability and Human Services Commission due to unexcused absences - APPROVED

Vice Mayor Winters made the motion to approve removing Jacob Thomas from the Veterans, Disability and Human Services Commission due to unexcused absences. Council Member Remley seconded the motion. Seven yes votes, motion carried.

Call To The Public

Mark Novak - Fundraiser for Highland Prep Robotics team. Asked for assistance from the City to cover costs to go to DC.

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Judd made the motion to approve the consent agenda excluding item 7. Vice Mayor Winters seconded the motion. Seven yes votes, motion carried.

4. Consideration and action on the Regular City Council Meeting Minutes of November 19, 2019 - APPROVED

5. Consideration and action to approve the Regular Council Work Session and Regular Council Meeting Schedule for 2020 - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, "Plath North Dixileta" and dated October 6, 2019, a 2.71 acre property generally located south of Dixileta Drive and west of 165th Avenue, in the Residential Ranch (RR) zoning district - APPROVED

7. Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lot 2 Rangers Housing at Surprise Center" and dated October 20, 2019, a 3.07 acre property located in the Surprise Center Planned Area Development (PAD) - APPROVED

[Council Member Sanders asked to have this item removed for discussion. He commented that this is a good project.](#)

[Council Member Sanders made the motion to approve the Final Plat Replat of Lot 2 Rangers Housing at Surprise Center. Council Member Duffy seconded the motion](#)

8. Consideration and action pertaining to the approval of the Re-Plat entitled, "Re-Plat of Lot 1 of the Final Plat Amendment of Lots 7, 8 and Custer Lane of Prasada-Phase 2A West" and dated October 25, 2019, a 40.8 acre property generally located south of Custer Lane alignment and east of Cotton Lane in Prasada - APPROVED

9. Consideration and action pertaining to acceptance of a Dedications of Public Rights-of-Way from RM 47, LLC, for rights-of-way near Happy Valley and 147th Avenue - APPROVED

10. Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from Sun Belt Land Investment Limited Partnership, for rights-of-way along 147th Avenue between Jomax and Happy Valley Roads - APPROVED

11. Consideration and action pertaining to a Grant of an Utility Easement to APS at the SPA 1 Waste Water Treatment Facility for the purpose of ongoing expansion of city facilities - APPROVED

12. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations in the amount of \$54,300 within the Grants Fund for the receipt of grant funding and to amend the FY2020 Capital and

Operating List of Items Over \$50,000 by increasing the GOHS Grant Purchases Item in the amount of \$75,000; Resolution # 2019-139 - APPROVED

13. Consideration and action pertaining to approval of an agreement with the Tohono O'odham Nation to accept grant funding for the Enhancing Community Resiliency Project and amending the Fiscal Year 2020 budget by reallocating appropriations of \$50,000 within the Grants Fund; Resolution # 2019-142 - APPROVED

14. Consideration and action pertaining to approval of an Intergovernmental Agreement with the cities of Avondale, Chandler, Glendale, Peoria, Scottsdale, Surprise, and Tempe, the Town of Gilbert; and, the County of Maricopa to remain a part of the Maricopa Home Consortium; Resolution # 2019-141 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

15. Consideration and action pertaining to approval of an Annexation for Paradise Education located on the east side of 175th Avenue, one-quarter (1/4) mile north of Cactus Road; Ordinance #2019-30 - APPROVED

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

[Council Member Duffy asked the Superintendent to answer a few questions on this project.](#)

[Council Member Duffy made the motion to approve Ordinance 2019-30. Council Member Hayden seconded the motion. Seven yes votes, motion carried.](#)

16. Presentation and action pertaining to approval of a Major Amendment to the Surprise General Plan 2035; Resolution # 2019-138 - APPROVED

[City Planner, Joshua Mike gave a brief powerpoint presentation on this item.](#)

[Mayor Hall - You did some important work here, I read it all. We needed this update.](#)

[No public comments were made.](#)

[Council Member Remley made the motion to approve Resolution 2019-138. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

17. Presentation pertaining to an Emergency Management update - NO ACTION

[Tracy Montgomery, Emergency Management, City Manager's Office gave powerpoint presentation on this item.](#)

[Mayor Hall - Some of our City is contiguous with the County, is there communication? I like that you want to go out and engage with our communities.](#)

18. Consideration and action pertaining to the City Council Strategic Plan - APPROVED

[ACM, Mark Schott gave a brief powerpoint presentation on this item.](#)

[Mayor Hall has a question on Development Transportation impact fees.](#)

[Public Works Director, Mike Gent commented that this would fund road projects.](#)

[Mayor Hall inquired about Section 2 and the Chamber involvement, how will we involve them?](#)

[Council Member Judd made the motion to approve the City Council Strategic Plan. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

19. Consideration and action pertaining to approval of the Shared Active Transportation Vehicle (SATV) Pilot Program Temporary Operating Agreement with The Collective We, LLC - APPROVED

[City Planner, Stephen Chang gave a brief powerpoint presentation on this item.](#)

[Council Member Sanders - The map is an exact shape of District 5. We asked that the additions be made, why were they not put in there in the first place?](#)

[Council Member Judd - Questioned the waiver of the \\$2,500. fee, what was the purpose for this waiver? Staff is recommending that we waive the fee, what is the rationale behind this? If we were to approve this tonight, how soon would the applicant be able to start?](#)

[Council Member Remley - Why is the map in our packet different than previously displayed? How much time has been spent working on this program?](#)

[Council Member Duffy - do we know how many scooters to start?](#)
[Mr. Chang - A total of 30 maximum.](#)

[Council Member Judd made the motion to approve the Shared Active Transportation Vehicle \(SATV\) Pilot Program Temporary Operating Agreement with The Collective We, LLC. Vice Mayor Winters seconded the motion. Seven yes votes, motion carried.](#)

20. Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 26, Article III, Sections 26-66 and 26-67 relating to carrying the Luke Air Force Base noise contour map; Ordinance # 2019-33 - APPROVED

[City Attorney, Robert Wingo gave a brief powerpoint presentation on this item.](#)

[Vice Mayor Winters - I think this is a reasonable request.](#)

[Council Member Remley - This is redundant since the State covers this already.](#)

[Liz Recchia, WEMAR - thanked Council and the City Attorney for addressing our concerns and we support this change.](#)

[Vice Mayor Winters made the motion to approve Ordinance 2019-33. Council Member Remley seconded the motion. Seven yes votes, motion carried.](#)

Other Business and Future Agenda Items

[City Council Reports](#)

Council reported on and/or attended the following:

Council Member Duffy - Larry Miller Dealership (D3) Community Meeting from 6-8 - cancelled meet and greet.

Council Member Hayden - hope you all had a wonderful Thanksgiving. Friday and Saturday - tree lighting and Saturday it runs all day long. Santa's Workshop December 11 and Sunday in the Park Food Truck a lot of wonderful activities.

Council Member Judd: my community meeting lands on Christmas so it's cancelled and I have a small Marley Park Meeting tomorrow.

Council Member Remley - I was in San Antonio for the National League of Cities regarding homelessness, community building and transportation.

Vice Mayor Winters - spoke at AZ Traditions Meeting, thanked them for inviting Mayor Hall to this meeting. Judge at Chance Shelter Fundraiser dog competition - best dressed dog.

Mayor Hall - Small Business Saturday last Saturday, Ribbon Cutting for Richi's Diner, radio interview with Mike Nesbitt, Charter School art exhibition at city hall and gave details regarding the holiday events on Friday and Saturday.

Executive Session

Adjournment

Vice Mayor Winters made the motion to adjourn the Regular City Council Meeting of December 3, 2019 at 7:46 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, December 3, 2019.**

Sherry Ann Aguilar, City Clerk, MMC