



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

Tuesday, October 1, 2019 @ 6:00PM

Call To Order

Invocation

Invocation led by Shawna Daigle.

Roll Call

Mayor Hall called the Regular City Council Meeting to order at 06:21 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, October 1, 2019. Also in attendance with Mayor Hall were Vice Mayor Winters, Council Member Duffy; Council Member Hayden, Council Member Sanders; Council Member Judd and Council Member Remley.

Staff present:

City Manager, Michael Frazier, City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Proclamation and Community Acknowledgements

Proclamation:Â Domestic Violence AwarenessÂ

City Manager Report

City Clerk Report

1. Youth Council memberâ€™s report pertaining to current Youth Council events and projects.

[Youth Council statements.](#)

Call To The Public

Jim Grieshaber - Thanked Assistant Fire Chief Espie and Chief Abbott for donating a fire truck to Valley Vista High School. Also thanked Council for attending the grand opening of the stable today at Shadow Ridge High School.

Regular City Council Meeting Agenda

CONSENT AGENDA:

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

2. Consideration and action pertaining to approval of a Ground Lease Agreement with the United States Postal Service for 17,600 square feet for the continued use as a post office location at Dysart Road and Grand Avenue - APPROVED

3. Consideration and action declaring the intent to establish a street light improvement district entitled, "City of Surprise, Arizona, SU-City Center 02 188 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 #2019-122 - APPROVED

4. Consideration and action pertaining to conditional acceptance of certain streets and public utility improvements at Desert Oasis Baer Parcel B10, generally located at Happy Valley Road and 163rd Avenue. Resolution # 2019-117 - APPROVED

5. Consideration and action pertaining to approval of an amendment to the fiscal year 2020 budget by reallocating appropriations of \$19,100 within the Grants Fund in order to accept two grants from the Arizona Governor's Office of Highway Safety (GOHS) to support Fire-Medical's Youth Alcohol Awareness Campaign and Car Seat Program; Resolution #2019-119 - APPROVED

6. Consideration and action on the minutes of September 17, 2019 Regular City Council Work Session, Regular City Council Meeting and Executive Session - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

11. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations of \$43,000 from Contingency within the Grants Fund to Services within the General Fund and amending the Capital and Operating List of items over \$50,000 for the additional funding to increase the hours at Hollyhock Library; Resolution #2019-125 - APPROVED

[Mayor Hall asked that this item be brought forward. CRS Director, Donna Miller gave a brief powerpoint presentation on this item.](#)

[Vice Mayor Winters - Thanked staff for bringing this forward.](#)

[Council Member Remley - Thanked staff for finding a place in the budget to expand the Hollyhock library that is located in the original townsite.](#)

[Public comments:](#)

[Doc Sullivan - What price do we put on education, this is something that the students need this opportunity just like the rest of the City. I hope you approve this.](#)

[Alyson Cline - I hope you approve this item. We have talked about this for the last year on how we can help the kids in the original townsite and have more access. Education has been my number one priority since I have been here in Surprise.](#)

[Council Member Remley made the motion to approve Resolution 2019-25. Vice Mayor Winters seconded the motion. Seven yes votes, motion carried.](#)

REGULAR AGENDA ITEM - PUBLIC HEARING:

7. Consideration and action pertaining to approval of a re-zone of approximately 20 acres from Greer Ranch Community Commercial (C2-PAD) to Greer Ranch Low Density Residential (R1-5-PAD) for Stonefield at Greer Ranch generally located at the northwest corner of Peoria Avenue and Reems Road; Ordinance 2019-25 - APPROVED

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

[Council Member Duffy - referred to the park, back homes 15-20 and walk-way.](#)

[Council Member Sanders - I feel the same way as Council Member Duffy. Give me some idea as to the scale, the remaining 20?](#)

[Public comments:](#)

[Dragos Neagu - Resident of Greer Ranch, addressed the maps PAD and amended PAD.](#)

[Council Member Duffy made the motion to approve Ordinance 2019-25. Council Member Sanders seconded the motion. Six yes votes, one no vote \(Hall\), motion carried.](#)

Council Member Duffy made the motion to approve Ordinance 2019-25.
Council Member Sanders seconded the motion. Seven yes votes, motion carried.

8. Consideration and action pertaining to approval of the Preliminary Plat entitled, "Stonefield Subdivision," dated July 25, 2019, a property generally located west of the northwest corner of Peoria Avenue and Reems Road - APPROVED

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

[No public comments were made.](#)

[Council Member Duffy made the motion to approve the Preliminary Plat entitled Stonefield Subdivision. Council Member Sanders seconded the motion. Six yes votes, one no vote \(Hall\), motion carried.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

9. Consideration and action pertaining to the recording of a blank petition for annexation pursuant to ARS Â§ 9-471, pertaining to a certain 30.84 acres of property that is contiguous to the City of Surprise located on the east side of 175th Avenue, one-quarter mile north of Cactus Road, Maricopa County, Arizona; Resolution # 2019-115 - APPROVED

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

[Youth question - Why do we want to annex a parcel of County land?](#)

[Council Member Judd - Why did they not want to annex earlier before building?](#)

[Council Member Duffy made the motion to approve Resolution 2019-115. Council Member Hayden seconded the motion. Six yes votes, one no vote \(Judd\), motion carried.](#)

10. Consideration and action pertaining to approval of an amendment to Surprise Municipal Code by adding Chapter 54, Article III, Section 54-58, establishing a temporary pilot program for shared active transportation vehicles (e-bicycles and e-scooters); Ordinance #2019-26 - APPROVED WITH AMENDMENTS.

[Attorney Harold Brady gave a brief powerpoint presentation on this item.](#)

[1st vote:](#)

[Council Member Remley made the motion to postpone this item until the 2nd meeting in November. Council Member Duffy seconded the motion. Three yes votes, four no votes \(Hall, Judd, Sanders and Winters\). Motion failed.](#)

[2nd vote: Council Member Judd made the motion to approve with the following amendment; Amend sections F-3 and F9. Vice Mayor Winters seconded the motion. Five yes votes, two no votes \(Hall and Remley\). Motion passed to approve the amendments.](#)

[3rd vote: Council Member Judd made the motion to approve Ordinance 2019-26 as amended. Vice Mayor Winters seconded the motion. Five yes votes, two no votes \(Hall and Remley\). Motion carried.](#)

Other Business and Future Agenda Items

City Council Reports

Executive Session

Adjournment

Council Member Sanders made the motion to adjourn the Regular City Council Meeting of October 1, 2019 at 8:01 PM. Vice Mayor 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, October 1, 2019.**

Sherry Ann Aguilar, City Clerk, MMC