



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

Tuesday, September 17, 2019 @ 6:00PM

[Call To Order](#)

[Invocation](#)

Invocation led by Pastor Tim Trieber.

[Roll Call](#)

Mayor Hall called the Regular City Council Meeting to order at 06:10 PM at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, September 17, 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 Deputy City Clerk, Linda Stevens.

Pledge of Allegiance

John Williams introduced Students from Growing Minds Preschool who led the Pledge of Allegiance.

[Proclamation and Community Acknowledgements](#)

[1. Proclamation:Â Dementia Friendly CityÂ](#)

Mayor Hall read the proclamation claiming the city Dementia Friendly.

[E. City Manager Report](#)

Youth Council:

Sarina Ramirez

Zachary Huskinsson

[G. Call To The Public](#)

Kay Wiser - spoke in regards to Engine 305, 24/7 and 365 days a year.

Liz Recchia- Luke AFB noise map.

Rae Goedfer - Luke AFB noise map.

Jackie Martin - Luke AFB noise map - repeal ordinance.

Neil Donahue - Engine 305 - keep it in service.

Shannon Hoffman - Engine 305.

Thessa Thompson - Recycling issues.

Walter Montgomery - Recycling Service

Travis Campbell - Recycling Program

Angela Barrett - Smith - Engine 305

Joann Pace - Engine 305

James Ellis - Engine 305

Bill Gaddis - Realtor Map

1. CONSENT AGENDA:

Council Member Judd made the motion to approve the consent agenda excluding items 3, 4, 5, 6, 7, 9 and 10.

1. Consideration and action on the Regular Council Meeting and Executive Session Minutes for September 5th, 2019 - APPROVED

2. Consideration and action pertaining to approval of the Replat entitled, "Zanjero Trails Phase 2" Parcel 11C dated August 9, 2019, a 2.22 acres property located generally ½ miles north of the northwest corner of Peoria and Perryville Roads within the Zanjero Trails Planned Area Development (PAD) - APPROVED

8. Consideration and action pertaining to approval of the Final Plat entitled, "Heritage on Dysart" dated May 31, 2019, a 9.55 acre property located generally south of Elm Street and east of Dysart Road, in the SHD-CO (Surprise Heritage District- Commercial Overlay) zoning district - APPROVED

11. Consideration and action amending the Fiscal Year 2020 budget by reallocating appropriations of \$85,900 from Contingency within the Parks/Rec Development Fee Grandfathered Fund to Capital and amending the Capital and Operating List of items over \$50,000 for the installation of a shade structure at Marley Park; Resolution #2019-107 - APPROVED

12. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations in the amount of \$15,000 within the Grants Fund for the acceptance of an award from the AZ Governor's Office of

Highway Safety (GOHS) to support personnel overtime and to enhance DUI Enforcement efforts in the City of Surprise; Resolution # 2019-110 - APPROVED

13. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the cities of Goodyear, Peoria, and Surprise to develop a community paramedicine program and an amendment to the fiscal year 2020 budget by reallocating appropriations of \$43,000 within the Grants Fund; Resolution #2019-120.

14. Consideration and action pertaining to conditional acceptance of streets and public utility improvements at Marley Park Parcels 15 and 16, generally located at W. Cactus Road and N. Bullard Avenue; Resolution # 2019-106 - APPROVED

15. Consideration and action pertaining to the conditional acceptance of streets and public utility improvements at Thompson Thrift at Surprise Center, generally located at Elm Street and Civic Center Drive; Resolution # 2019-111 - APPROVED

3. Consideration and action pertaining to approval of the Final Plat entitled, "Mera City Center A Replat of Lots 1 and 3 of Rangers Housing at Surprise Center" dated September 3, 2019, a 6.66 acre property located in the Surprise Center Planned Area Development ("PAD") generally north of Greenway Road and west of Civic Center Drive - APPROVED

City Planner, Hobart Wingard reported on the project.

Council Member Judd - What makes it age restricted?

Council Member Judd addressed Scott Phillips: In all outreach meetings how many requests for an age restricted community?

Scott Phillips - it's very dense, four stories and can now move forward with another market rate apartment deal.

Council Member Sanders made the motion to approve Final Plat Mera City Center A Replat of Lots 1 and 3 of Rangers Housing at Surprise Center. Council Member Judd seconded the motion. Seven yes votes, motion carried.

4. Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A18E" dated July 31, 2019, a property generally located in the Rancho Mercado PAD north of Happy Valley Road and west of 139th Avenue - APPROVED

City Planner, Sergio Angulo presented this item.

Vice Mayor Winters removed items 4, 5, 6 and 7.

Vice Mayor Winters - east to west hookup to 163rd?

Vice Mayor Winters made the motion to approve Final Plat Rancho Mercado parcel A18E. Council Member Judd seconded the motion. Seven yes votes, motion carried.

5. Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A18W" dated July 31, 2019, a 20.725 acre property

generally located in the Rancho Mercado PAD north of Happy Valley Road and east of Rancho Mercado Parkway - APPROVED

City Planner, Sergio Angulo reported on this project.

Vice Mayor Winters - commented on open space?

Mayor Hall - commented on pool.

Vice Mayor Winters made the motion to approve Final Plat Rancho Mercado Parcel A18W. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

6. Consideration and action pertaining to approval of the Final Plat entitled, "Rancho Mercado Parcel A16" dated July 25, 2019, a 20.04 acre property located in the Rancho Mercado PAD generally north of Happy Valley Road and east of Rancho Mercado Parkway - APPROVED

Mayor Hall - Roadway into the County to the east.

Vice Mayor Winters made the motion to approve Final Plat Rancho Mercado Parcel A16. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

7. Consideration and action pertaining to approval of the Map of Dedication entitled "Happy Valley Road Phase 6" dated February 21, 2018, located in the Rancho Mercado PAD - APPROVED

Vice Mayor Winters made the motion to approve Map of Dedication entitled Happy Valley Road Phase 6. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

9. Consideration and action amending the Fiscal Year 2020 Capital Budget by reallocating appropriations of \$4,200 from Contingency within the Grants Fund to the General Capital Fund for a donation from the Friends of the Surprise Libraries; Resolution #2019-105 - APPROVED

Parks and Recreation Director, Donna Miller reported on this item.

Vice Mayor Winters - appreciates Friends of the Library support.

Council Member Judd - echo Vice Mayor Winters, appreciate the work on Hollyhock Library and for making our community better.

Vice Mayor Winters made the motion to approve Resolution 2019-105. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

10. Consideration and action pertaining to approval of a Intergovernmental Agreement between the Maricopa County Library District and the City of Surprise for the operation of the Northwest Regional Library, the Hollyhock Branch Library and the Asante Library through June 30, 2024; Resolution #2019-96 - APPROVED

Parks and Recreation Director, Donna Miller reported on this item.

Council Member Remley - no presentation? inquired about cost.

Council Member Duffy - it already budgeted, correct?

The Hollyhock Library hours were discussed.

Council Member Judd - commented on memorializing the agreement.

Vice Mayor Winters made the motion to approve Resolution 2019-96. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

REGULAR AGENDA ITEM - PUBLIC HEARING:

16. Consideration and action pertaining to a Rezone of approximately 5.08 acres from PAD-Worship to PAD-C1A on Lot 2 of the Regency Sun City Grand Holdings, LLC in the Sun City Grand PAD generally located south of Mountain View Boulevard and west of Reems Road; Ordinance # 2019-24 - APPROVED

City Planner, Shirley Phan reported on this project.

No public comments were made.

Mayor Hall - referred to a flag lot. right in right out on Reems?

Yes, that is correct.

Mayor Hall - Church just to the northwest?

Yes.

Council Member Hayden made the motion to approve Ordinance 2019-24. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

17. Presentation and discussion pertaining to the land entitlement process - NO ACTION

City Planner, Joshua Mike presented the land entitlement process.

Council Member Sanders - time bench-marks.

Mr. Mike explained the timeline.

Lloyd Abrams - reported on the design review process.

Council Member Sanders - Administrative processes.

Mr. Abrams gave some examples.

Other Business and Future Agenda Items

City Council Reports

Mayor and Council attended and/or reported on the following:

Council Member Duffy - District meeting - best attended meeting thus far, thank you.

Council Member Hayden - 304 Ground Breaking, Legacy Traditions Flag Day and 56 fighter wing.

Council Member Judd - Patriot Day, Swat and Fire there, Meet and Greet at 6 pm @ Freddy's.

Council Member Remley - referred to Surprise Independent article on page 10. ACA expands Surprise Campus, Melissa A+ school expansion fund, got one of 5 grants build a two story addition two hundred more students. Sept 25 community needs assessment on Hollyhock at Senior Center at 6 pm.

Council Member Sanders - Ottawa football game they create a great buzz undefeated this Saturday at 7 pm, Eves Place top golf, Constitution Day celebration history of traveling exhibit.

Vice Mayor Winters - 304 groundbreaking, next Saturday morning event accept a Peace Pole from Rotary Club Surprise in front of the Fire Department.

Mayor Hall - Fire Station 304 was fabulous open by Labor Day next year, Colonnade on Grand real high end senior community, traveling exhibit, kids dressed up and interviews took place great event for Canyon Ridge next week, Sept 23 Dysart Grand Opening, Freedom Traditional Academy Ribbon Cutting, Tremeco ribbon cutting.

Vice Mayor Winters made the motion to recess the Regular City Council Meeting and enter into executive session at 8:36 PM. Council Member Sanders seconded the motion. Seven yes votes, motion carried.

Executive Session

18. Consideration and action to recess into executive session to discuss and consult the City's attorneys for legal advice pertaining to potentially initiating litigation.

L. Adjournment

Vice Mayor Winters made the motion to adjourn the Regular City Council Meeting of September 17, 2019 at 8:59 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, September 17, 2019.**

Sherry Ann Aguilar, City Clerk, MMC