



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

Monday, March 11, 2019 @ 5:00PM

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

F. City Clerk Report

G. Call To The Public

[Mr. Bob Vukanovich spoke on the Municipal Property Corporation and dissolved without Council action. Written statement was submitted for the record.](#)

H. Special City Council Meeting Agenda

. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Consideration and action pertaining to adoption of Land Use Assumptions and Infrastructure Improvements Plan, and directing the City Manager to provide notice of the City's intent to impose development impact fees; Resolution #2019-31 - APPROVED

[Finance Director, Andrea Davis and Asst. Finance Director, Holly Osborn gave a powerpoint presentation on this item.](#)

[Council Member Remley, at the work session we asked a question about the assumption used for the value of land being purchased. Was the value being used based upon the purchase price right now?](#)

[Ms. Davis - we will follow up on your questions and bring back some numbers.](#)

[Council Member Sanders - 80 different development agreements, do you have a timeline for the street fee to take effect?](#)

[Vice Mayor Winters - Rancho Mercado Park 13 acre neighborhood park.](#)

[Ms. Osborn - Yes part of their development agreement, give us the land and we would be obligated to build and maintain the park.](#)

[Formal Adoption on the LUA and IIP.](#)

[Vice Mayor Winters made the motion to approve Resolution 2019-31. Council Member Sanders seconded the motion. Six yes votes, one excused \(Duffy\), motion carried.](#)

**. Presentation and discussion regarding Department Budget Overview:
Presentations for this session include Economic Development and Community Development - NO ACTION**

[Finance Director, Andrea Davis and Asst. Finance Director, Holly Osborn gave a powerpoint presentation on the the budget for Economic Development and Community Development.](#)

[Vice Mayor Winters - The parking lot at AZTechcelerator needs to be replaced.](#)

[Council Member Sanders - Can you please explain what the municipal code update is?](#)

[Zoning Ordinance changes.](#)

3. Consideration and action pertaining to authorizing city staff to acquire fee title or lesser interest in real property generally located along the 171st Avenue alignment between the Dynamite Road alignment and Dale Lane, within Sections 25 and 26 of Township 5 North Range 2 West in Surprise, Arizona by dedication, donation, purchase, or eminent domain; Resolution # 2019-27 - APPROVED

[Community Development Director, Eric Fitzer gave a brief presentation on this item.](#)

[Vice Mayor Winters - is this property right on 171st? You have one property owner that doesn't want to give up the right of way?](#)

[Yes, that is correct.](#)

[Council Member Judd - So what is there now? Currently, dirt path, this will allow excess to build a road for access to the properties.](#)

[Mr. Fitzer - 50 feet, minor arterial on one side of the road.](#)

[Council Member Sanders - This is obviously a last resort, can you explain what has been done to this point?](#)

[City Attorney Wingo - clarified what Mr. Fitzer commented on, fair market value on the property.](#)

[Vice Mayor Winters made the motion to approve Resolution 2019-27. Council Member Hayden seconded the motion. Six yes votes, one absent \(Duffy\), motion carried.](#)

K. Executive Session

L. Adjournment

Vice Mayor Winters made the motion to adjourn the Special City Council Meeting of March 11, 2019 at 5:35 PM. Council Member Sanders seconded the motion. Six yes votes, one absent (Duffy), 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 Special City Council Meeting of **Monday, March 11, 2019**.

Sherry Ann Aguilar, City Clerk, MMC