



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

Tuesday, April 2, 2019 @ 6:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation and Community Acknowledgements
Fair Housing Month 2019 Proclamation
- E. City Manager Report

- 1. The one-year countdown is underway on Census 2020!
This presentation and discussion is to provide a brief
update to City Council on outreach as we close in on
April 1, 2020.

- F. City Clerk Report

- G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires Adobe Acrobat Reader)

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

- H. Regular City Council Meeting Agenda

CONSENT AGENDA:

2.	District 3	Consideration action to approve a request by Navatogasingam Thuraisingham (Agent) for a Series 12 Restaurant liquor license for Macayo's Restaurant located at 15565 W. Bell Road, Surprise, AZ 85374.	None Sherry Aguilar City Clerk
3.	District 1	Consideration and action pertaining to approval of the Master Plat entitled "Master Plat of Paradiso Asante Phase 1," dated January 2019, generally located north of Grand Avenue approximately 1.5 miles west of 163rd Avenue.	None Sergio Angulo Community Development
4.	District 6	Consideration and Action on accepting Warranty Deeds for Right of Way, and Easements for Drainage and Water lines from Surprise/Dysart Properties, LLC for roadway improvements along Litchfield and Sweetwater.	None Eric Fitzer Community Development
5.	District 6	Consideration and Action on accepting an Easement for Drainage from the Reformed Church in America Classis of the SW for roadway improvements along Litchfield.	None Eric Fizter Community Development
6.	District 6	Consideration and Action on accepting a Warranty Deed for Right of Way, and Easement for Drainage from the Larry R. Lemelson Revocable Living Trust, for roadway improvements along Litchfield and Sweetwater.	None Eric Fitzer Community Development
7.	District 6	Consideration and Action on accepting a Quit Claim Deed for 16 square feet from Marley Park Phase II LLC, near Bullard and Sweetwater .	None Eric Fitzer Community Development
8.	District 4	Consideration and Action on Acceptance of the Assignment of Easements from the Flood Control District of Maricopa County for a flood project near 115th Avenue and Bell.	Eric Fitzer Community Development
9.	District 3	Consideration and Action on accepting a Warranty Deed for right of way from A&B Investments INC, near 175th Avenue and Sweetwater .	None Eric Fitzer Community Development
10.	Citywide	Consideration and action on the minutes of March 11, 2019 Special City Council Meeting and March 19, 2019 Regular City Council Work Session, Regular City Council Meeting and Executive Session.	None Sherry Aguilar City Clerk
11.	Internal	Consideration and action pertaining to authorizing the City Attorney to defend the City in pending litigation; Resolution # 2019-36.	None Robert Wingo Legal

REGULAR AGENDA ITEM - PUBLIC HEARING:

12.	District 1	Consideration and action pertaining to adoption of an Ordinance annexing approximately 20 acres of unincorporated land generally located 1/2 mile north of Happy Valley Road, on the east side of 151st Ave; Ordinance 2019-08.	None Joshua Mike Community Development
13.	District 1	Consideration and action pertaining to approval of the Preliminary Plat entitled "Preliminary Plat for Fulton Homes at Escalante - Parcel 5," located on the southeast corner of 163rd Avenue and Asante Boulevard.	None Sergio Angulo Community Development
14.	District 1	Consideration and action pertaining to approval of a Zone Change from Residential Ranch (RR) to Residential Low Density (RL-5) with a PUD Overlay of approximately 20 acres; Ordinance 2019-05.	None Sergio Angulo Community Development

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

L. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: March 28, 2019 at 1:40 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.