

CITY OF SURPRISE
Regular City Council Work Session Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 4, 2021 @ 4:30PM

Call To Order

Roll Call

Mayor Hall called to order the Regular City Council Work Session of May 4, 2021 at 4:30 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Duffy and Council Members Hastings, Remley, Judd, Winters and Cline.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and City Clerk, Sherry Aguilar.

Pledge of Allegiance

Regular City Council Work Session Agenda

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

Call To The Public

John Williams - Promoting the Vista and upcoming shows.

1. Presentation and discussion pertaining to White Tanks Conservancy initiatives - NO ACTION

Government Relations Administrator, Jodi Tas gave an introduction to the guest speakers this evening and turned over the presentation to Les Meyers, Executive Director, Surprise resident and Board Member, Donna Bronski and Councilmember Judd.

The main topic of discussion reviewed the Connectivity Initiative Story Map.

Mayor Hall commented that we have a lot of seniors in our community and would love to hear this story.

Councilmember Judd reminded everyone that there is a website for the White Tanks Conservative that can accept donations.

Vice Mayor Duffy commented that a resident asked if the development is cutting through Jackrabbit trail.

Council Member Cline commented that she will share the info with residents of Sun City Grand, let's discuss how we can do this.

Mayor Hall recognized Mayor Levault from Youngtown, a resident asked what Surprise is going to do to assist, Youngtown has stepped up so I added this item to the agenda.

2. Presentation and discussion pertaining to annual updates to the City's financial policies - NO ACTION

Finance Director, Andrea Davis gave a powerpoint presentation on this item.

Council Member Remley - contributions, how long will it take to catch up?

Ms. Davis - we have to look at it every year. We did dedicate 13 Million towards it, we need to do more but we've made a lot of progress.

Council Member Hastings - 70% funded. Is it with or without the 13 million?
Ms. Davis - without

Council Member Hastings - what percent would we be funded?

Ms. Davis - 45 Million, so 13 of the 45.

Council Member Judd - Need a policy for donated assets, ongoing maintenance costs estimated, this should be clearly defined.

Council Member Cline - Part of the process was a reserve requirement for x number of assets.

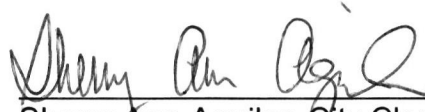
Executive Session

Adjournment

Council Member Cline made the motion to adjourn the Regular City Council Work Session of May 4, 2021 at 5:38 PM. Council Member Hastings seconded the motion. Seven yes votes, motion carried.

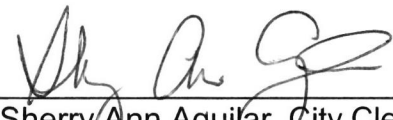

Skip Hall, Mayor

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 Work Session of **Tuesday, May 4, 2021**.


Sherry Ann Aguilar, City Clerk, MMC

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

Tuesday, May 4, 2021 @ 6:00PM

Call To Order

Invocation

Led by Jenica Asseil

Roll Call

Mayor Hall called to order the Regular City Council Meeting of May 4, 2021 at 6:11 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Duffy and Council Members Hastings, Remley, Judd, Winters and Cline.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and City Clerk, Sherry Aguilar.

Pledge of Allegiance

Proclamation and Community Acknowledgements

City Manager Report

1. Reports

City Manager Report - Youth Council reports

City Clerk Report

1. Reports

Call To The Public

Alejandro Christ - April 20th meeting filled with disappointed residents that live on the outskirts of town. The citizens felt they were left out of the loop. I am concerned about the wildlife in this area.

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Cline made the motion to approve the consent agenda, excluding items 4 and 12. Vice Mayor Duffy seconded the motion. Seven yes votes, motion carried.

1. Consideration and action on the minutes of April 16, 2021 Special City Council Meeting and April 20, 2021 Regular City Council Work Session and Regular City Council Meeting - APPROVED

2. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment by transferring budget authority of \$175, 500 from General Contingency to the Election 2017 Debt Service Fund for debt issuance fees from the second issuance of the GO Bond; Resolution #2021-44 - APPROVED

3. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment by transferring budget authority of \$2, 049, 300 from General Contingency for development agreement reimbursements; Resolution #2021-43 - APPROVED

4. Consideration and action pertaining to adoption of new development services payment processing fees; Resolution # 2021-49 - APPROVED

Councilmember Hastings asked to remove this item from consent to ask for clarification on credit card fees.

Finance Director Andrea Davis gave a powerpoint presentation on this item.

Council Member Cline commented that this is a very low fee, less than what could be charged.

Council Member Hastings at the end of the day, it's still a fee.

Mayor Hall, I understand the concerns but development should pay for development. I am all for it.

Council Member Judd made the motion to approve Resolution 2021-49. Vice Mayor Duffy seconded the motion. Six yes votes, one no vote (Hastings), motion carried.

5. Consideration and action pertaining to adoption of amendments to the FY2022 Comprehensive Financial Management Policies; Resolution #2021-54 - APPROVED

6. Consideration and action pertaining to approval of the Final Plat entitled, Sycamore Farms (Paradisi) Parcel B an approximately 36.79 acre property generally located south of the southeast corner of Cactus Road and Cotton Lane in the Sycamore Farms PAD; Case FS20-503 - APPROVED

7. Consideration and action pertaining to approval of the Final Plat entitled, Sycamore Farms (Paradisi) Parcel E, an approximately 23.47 acre property generally located south of the southeast corner of Cactus Road and AZ-303 in the Sycamore Farms PAD; Case FS20-525 - APPROVED

8. Consideration and action pertaining to approval the Final Plat entitled, Sycamore Farms (Paradisi) Parcel F, an approximately 15.48 acre property generally located south of the southeast corner of Cactus Road and AZ-303 in the Sycamore Farms PAD; Case FS20-544 - APPROVED

9. Consideration and action pertaining to approval of the Final Plat entitled, Sycamore Farms (Paradisi) Parcel A, an approximately 27.64 acre property generally located south of the southeast corner of Cactus Road and Cotton Lane in the Sycamore Farms PAD; Case FS20-471 - APPROVED

10. Consideration and action pertaining to approval of a Final Plat entitled, "Homestead at Marley Park Phase 4 & 5 -Parcel 2", an approximately 31.13 acre property generally located at the northeast corner of Bullard and Sweetwater - APPROVED

11. Consideration and action to approve the Final Plat entitled, " 'Waddell Square' A Replat Lots 1B and 1D Waddell Square an approximately 2.98 acre property located generally north of Waddell Road and west of Reems Road – APPROVED

12. Consideration and action pertaining to approval of the Final Plat entitled, Rancho Mercado Parcel A2, an approximately 18.153 acre property generally located on the northeast corner of McMicken Way and 147th Avenue in the Rancho Mercado PAD; Case FS19-755 - APPROVED

Council Member Winters asked to have this item removed for questions.

Lloyd Abrams answered his question regarding cluster homes.

Council Member Winters made the motion to approve Case FS19-755.
Council Member Cline seconded the motion. Seven yes votes, motion carried.

13. Consideration and action pertaining to approval of the Final Plat entitled, Toll at Prasada, Phase 2 Unit F & C AMENDED, an approximately 36.82 acre property re-plat generally located west of Cotton Lane between Cactus Road and Peoria Avenue; Case FS20-684 - APPROVED

14. Consideration and action pertaining to approval of the grant of an easement to Southwest Gas at the SPA1 Wastewater Treatment Facility near Cactus and Litchfield - APPROVED

15. Consideration and action pertaining to acceptance of a sewer line easement from LS Tyler Investments, TK Cowley Investments, Grape Ape Investments, San Felipe Neri Investments, Arete Capital, SCM Hansen, SCM-Zaharis, SCM Pendleton, Allen-Cowley Living Trust, and SCM Woolley, near 159th Avenue and Happy Valley Road - APPROVED

16. Consideration and action pertaining to acceptance of a water line easement from LS Tyler Investments, TK Cowley Investments, Grape Ape Investments, San Felipe Neri Investments, Arete Capital, SCM Hansen, SCM-Zaharis, SCM Pendleton, Allen-Cowley Living Trust, and SCM Woolley, near 159th Avenue and Happy Valley Road - APPROVED

17. Consideration and action pertaining to the approval of an amendment to the Intergovernmental Agreement with Maricopa County to provide Community Action Program services, accepting grant funding, and amending the Fiscal Year 2021 Budget by moving budget authority in the amount of \$21,000 within the Grants Fund; Resolution # 2021-57 - APPROVED

18. Consideration and action pertaining to approval of a Fiscal Year 2021 budget amendment moving budget authority in the amount of \$760,000 from the Solid Waste Operations Fund to the Solid Waste Capital Fund for establishing P61620: Solid Waste Collection Trucks and amending the Fiscal Year 2021 Contract Awarding Authority List; Resolution # 2021-55 - APPROVED

19. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by moving budget authority of \$4,000 from General Contingency to Project G31383 FFY21 GOHS Buckle Up AZ and authorizing acceptance of a grant award from the AZ Governor's Office of Highway Safety (GOHS) for overtime expenses to enforce seatbelt and child passenger safety laws; Resolution # 2021-51 - APPROVED

20. Consideration and action pertaining to approval of an amendment extending the term of the Intergovernmental Agreement with the City of Glendale authorizing Surprise Police Officers to work events at State Farm Stadium; Resolution # 2021-56 - APPROVED

REGULAR AGENDA ITEM - PUBLIC HEARING:

21. Consideration and action pertaining to approval of a rezoning of approximately 1.01 acres of property located north of Waddell Road and west of Reems Road from Community Commercial (CC) to Community Commercial with a Planned Unit Development (CC-PUD) Overlay, Case FS19-674; Ordinance #2021-06.

City Planner, Robert Kuhfuss gave a powerpoint presentation on this item.

Vice Mayor Duffy, is this to move back from the sidewalk by Auto Zone?

Mr. Kuhfuss - Correct

Vice Mayor Duffy made the motion to approve Ordinance 2021-06. Council Member Remley seconded the motion. Seven yes votes, motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

22. Consideration and action adopting the tentative expenditure limitation budget for FY2022; directing publication of said tentative budget; and setting a public hearing for June 1, 2021, at 6:00pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona: Resolution # 2021-58 - APPROVED

Finance Director, Andrea Davis and Assistant Finance Director, Holly Osborn gave a powerpoint presentation on this item.

Council Member Cline made the motion to approve Resolution 2021-58. Council Member Winters seconded the motion. Seven yes votes, motion carried.

Council Member Cline made the motion to approve Resolution 2021-58. Council Member Winters seconded the motion. Seven yes votes, motion carried.

Other Business and Future Agenda Items

Council Member Remley - Vagrancy Ordinance
2nd: Council Member Cline

City Council Reports

Council Member Cline - Drinks in the driveway at Bell West Ranch; Meet and Greet at SC Grand Cafe; Coffee with Council at The Colonnade.

Council Member Winters - Rancho Mercado on Saturday Meet & Greet and first visit to the new firehouse.

Council Member Judd - Attended in person maskless ribbon cutting at AZ Pro Suites; wish a farewell to Donna Miller, Recreation Director; visited new fire station 304; Rotary Club of Surprise donated a tree at Dick McComb Park; thank you to Mayor Hall for going out to White Tanks Proclamation for Arbor Day and community meeting at the end of May.

Council Member Hastings - April 24th Surprise Day of Service; attended a coffee event at VetLink at Techcelerator; today is International Firefighter Day; served on the League of Cities Committee for Public Safety; tomorrow round of Police Chief candidate interviews; Thursday is National Day of Prayer; this Saturday monthly Meet and Greet; Community Partnership and Grant, Monday and May 17th a Citizen Review Meeting.

Council Member Remley - First monthly meeting in over a year at the Senior Center, good meeting and the libraries are opening up.

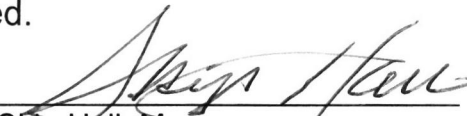
Vice Mayor Duffy - Toured the wastewater plant; Meet & Greet at Spencer's place.

Mayor Hall - This is Professional Municipal Clerk's Week and International Firefighter's Day.

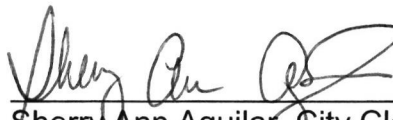
Executive Session

Adjournment

Council Member Cline made the motion to adjourn the Regular City Council Meeting of May 4, 2021 at 7:00 PM. Council Member 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, May 4, 2021**.


Sherry Ann Aguilar, City Clerk, MMC

CITY OF SURPRISE
Marley Park CFD Board Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 4, 2021 @ 5:30PM

Call To Order

Roll Call

Chair Hall called to order the Marley Park CFD Board Meeting of May 4, 2021 at 5:39 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Chair Hall were Board Members Duffy, Hastings, Remley, Judd, Winters and Cline.

Staff Present: Manager, Michael Frazier; Attorney, Robert Wingo and District Clerk, Sherry Aguilar.

Pledge of Allegiance

CFD Commission Meeting Agenda

CALL TO THE PUBLIC:

CONSENT AGENDA:

1. Consideration and action on the minutes of the June 16, 2020 Marley Park CFD Board Meeting - APPROVED

Board Member Judd made the motion to approve the consent agenda. Board Member Duffy seconded the motion. Six yes votes, one abstained (Cline), motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

2. Consideration and action adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for FY2022; directing publication of said tentative budget; and setting a public hearing on June 1, 2021, at 5:30pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution MPCFD#2021-01 - APPROVED

Andrea Davis reported on the tentative budget.

DMB representative, Dan Kelly was present.

Board Member Judd - community outreach clarification.

Chair Hall - clarification regarding the commercial areas.

Mr. Kelly - all of the commercial areas are part of the CFD.

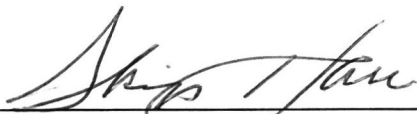
Mr. Kelly gave an update.

Board Member Judd made the motion to approve MPCFD #2021-01. Board Member Cline seconded the motion. Seven yes votes, motion carried.

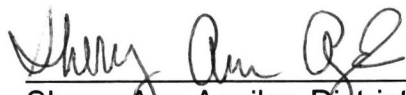
Executive Session

Adjournment

Board Member Cline made the motion to adjourn the Marley Park CFD Board Meeting of May 4, 2021 at 5:53 PM. Board Member Duffy seconded the motion. Seven yes votes, motion carried.

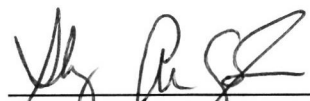

Skip Hall, Mayor

ATTEST:


Sherry Ann Aguilar, District 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 CFD Commission Meeting of **Tuesday, May 4, 2021.**


Sherry Ann Aguilar, District Clerk, MMC