



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

Monday, August 1, 2022 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Any prayer or invocation that may be offered before the start of the Regular Council Meeting is a voluntary offering by a private resident of Surprise; has not been previously reviewed or approved by City Council or City staff; should not be considered an endorsement of any particular religion by the City or its officials, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the office of the City Clerk and interested persons should contact the Clerk's Office for further information.

B. Roll Call

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

F. City Clerk Report

1. Primary Election Day - Update

City Clerk

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.	Internal	Consideration and action to approve the Regular Council Work Session and Regular Council Meeting Minutes of June 21, 2022.	City Clerk
3.	District 3	Consideration and action to approve a new Series 10 (Beer & Wine Store) liquor license and Sampling Privileges Application for Sprout's Farmer's Market #46 located at 13650 N. Prasada Parkway, Surprise, AZ. 85388.	None Sherry Aguilar City Clerk
4.	Citywide	Consideration and action pertaining to the approval of an Intergovernmental Agreement with Maricopa County to provide Community Action Program services, adding two full-time employees (FTE), accepting grant funding, and amending the Fiscal Year 2023 Budget by moving budget authority of \$474,400 within the Grants Fund to Project G51593; Resolution #2022-61.	Seth Dyson Human Svcs and Comm Vitality
5.	Internal	Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County to facilitate temporary emergency shelter services, to accept grant funding, and to amend the Fiscal Year 2023 budget by moving budget authority of \$100,000 within the Grants Fund; Resolution #2022-71.	Seth Dyson Human Svcs and Comm Vitality
6.	District 1	Consideration and action pertaining to acceptance of a Quit Claim Deed from Courtland Homes for Rights-of-Way for roadway at Norwich and 181 st Drive.	Lloyd Abrams Community Development
7.	Internal	Consideration and action pertaining to acceptance of a Warranty Deed from Zander Lander, LLC and Red Leaf Holding, LLC for Right of Way for roadway on 151 st Avenue north of Happy Valley Road.	Lloyd Abrams Community Development
8.	Citywide	Consideration and action pertaining to approval of a five (5) year Inspection Services Agreement (ISA) with the Arizona Department of Housing; Resolution # 2022-77.	Tiffany Copp Community Development
9.	District 3	Consideration and action declaring the intent to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-Wassellreems201 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 #2022-72.	Kristin Tytler Public Works
10.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at North Copper Canyon Village - Parcel 1.1, generally located at N. 174th Avenue and W. Williams Road; Resolution # 2022-79.	None Kristin Tytler Public Works
11.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at North Copper Canyon Village - Parcel 1.2, generally located at N. 174th Avenue and W. Via de Luna Drive; Resolution # 2022-80.	None Kristin Tytler Public Works

12.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Phase 2 McMicken Way, generally located at W. McMicken Way and Happy Valley Road; Resolution # 2022-81.	None Kristin Tytler Public Works
13.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Parcel A6, generally located at W. McMicken Way and W. JJ Ranch Road; Resolution #2022-85.	None Kristin Tytler Public Works
14.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Parcel A5, generally located at W. McMicken Way and W. JJ Ranch Road; Resolution #2022-82.	None Kristin Tytler Public Works
15.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Parcel A18E, generally located at N. 142nd Avenue and W. Buckskin Trail; Resolution #2022-83.	None Kristin Tytler Public Works
16.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Parcel A1, generally located at N. 147th Avenue and W. McMicken Way; Resolution #2022-84.	None Kristin Tytler Public Works

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

17.	Citywide	Presentation and discussion pertaining to the 2021-2022 Surprise Community Outreach Program and Neighborhood Grant awards.	Seth Dyson Human Svcs and Comm Vitality
18.	Citywide	Consideration and action pertaining to approval of an amendment to Chapter 26 of the Surprise Municipal Code relating generally to business licenses; Ordinance No. 2022-17.	Andrea Davis Finance

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: Thursday, July 28, 2022 @ 2:25 p.m.

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.