



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, August 16, 2022 @ 6:00 PM
COUNCIL CHAMBERS

Amended agenda: Added item #12 on 8/15/22 at 8:30 AM

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

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:

1.	Internal	Consideration and action to approve the Regular City Council Meeting Minutes from August 1, 2022.	None Sherry Aguilar City Clerk
2.	District 3	Consideration and action pertaining to the Final Plat entitled, "Replat of Lot 1 of Village at Prasada" and dated June 28, 2022, a property generally located at the southeast corner of Waddell Road and SR 303; Case FS22-0178.	None Leslie Carnie Community Development
3.	District 3	Consideration and action pertaining to the Final Plat entitled, "Replat of Lot 5 of Village at Prasada" and dated June 7, 2022, a property generally located at the southeast corner of Waddell Road and SR 303; Case FS22-0249.	None Leslie Carnie Community Development
4.	District 3	Consideration and action pertaining to the Final Plat entitled, "Replat of Lot 4 of Village at Prasada" and dated June 3, 2022, a property generally located at the southeast corner of Waddell Road and SR 303; Case FS22-0248.	None Leslie Carnie Community Development
5.	District 3	Consideration and action pertaining to the Final Plat entitled, "Final Re-plat Toll at Prasada, Unit Q – Phase 3" and dated May 20, 2022, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-0387.	None Jessica Brinton Community Development
6.	District 1	Consideration and action pertaining to the Final Plat entitled, "Re-Plat No. 2 of Graham Ranch Estates Rural Subdivision" and dated April 16, 2022, a property generally located north of Tierra Buena Lane and east of Reems Road; Case FS21-696.	None Chris Sexton Community Development
7.	District 1	Consideration and action pertaining to the Final Plat entitled, "Paloma Creek Phase 5 & Enclave III" and dated May 6, 2022, a property generally located north of Happy Valley Road and east of 155 th Avenue; Case FS22-0179.	None Chris Sexton Community Development
8.	District 1	Consideration and action pertaining to the Final Plat entitled, "Vukoder Property" and dated June 23, 2022, a property generally located at the northwest corner of Knudson Drive and 221 st Avenue; Case FS22-0675.	None Tanner Wessel Community Development
9.	Citywide	Consideration and action pertaining to approval of the Independent Contract Agreement between the City of Surprise and Arizona Community Action Association DBA Wildfire; authorizing the City to accept grant funding for the Utility Assistance Program; and amending the Fiscal Year 2023 Budget by moving budget authority of \$22,900 from Contingency within the Grants Fund; Resolution # 2022-78.	None Seth Dyson Human Svcs and Comm Vitality
10.	District 5	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by reallocating appropriations of \$27,200 within the General Fund from Services in the Public Works Department to Services in the Parks and Recreation Department for	None Holly Osborn Parks and Recreation

landscaping at the Northwest Regional Library;
Resolution # 2022-87.

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 11. | District 3 | Consideration and action pertaining to the Preliminary Development Plan for the Truman Ranch Marketplace PAD (PAD08-015); Case FS20-829; Ordinance # 2022-18. | None

Trevor Fleetham
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 12. | Internal | Consideration and action to approve a resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona declaring and adopting the results of the Primary Election held on August 2, 2022, and ordering the recording of such resolution; Resolution #2022-86. | None

Sherry Aguilar
City Clerk |
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- 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

POSTED: August 11, 2022 at 9:45 AM

Amended agenda: Added item #12 on 8/15/22 at 8:30 AM

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.