



CITY OF SURPRISE
General Plan Advisory Group Meeting
Ottawa University
15950 N. Civic Center Plaza
Surprise, AZ. 85374
Tuesday, September 13, 2022 @ 6:00 PM
Student Union 2nd Floor

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. General Plan Advisory Group Agenda:

CONSENT AGENDA:

- | | | | |
|----|----------|--|--|
| 2. | Internal | Consideration and action to approve the July 26, 2022 minutes for the General Plan Advisory Group meeting. | None |
| | | | Jason Moquin
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|--|
| 1. | Citywide | Introductions: Discussion pertaining to the General Plan Advisory Group Meeting Purposes and a Recap of Community Workshop #1. | None |
| | | | Jason Moquin
Community
Development |
| 2. | Citywide | Vision & Values Overview: Discussion pertaining to the Current Vision and Values of the General Plan Advisory Group. | Community
Development |
| 3. | Citywide | Activity: A) Review Homework Assignment B) Discussion and Vision Update - Draft and C) Set Stage for Goals Discussion | None |
| | | | Jason Moquin
Community
Development |
| 4. | Citywide | Next Steps: A) Community Assessment Draft Review B) GPAG Meeting #3 - Tuesday, October 11, 2022 | Community
Development |

- G. Other Business and Future Agenda Items

- H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

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 or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

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

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Monday, September 12, 2022 @ 11:55 a.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.



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: September 13, 2022 Contact Person: Jason Moquin, Planning Manager
Submitting Department: Community Development District: Internal
Staff Recommendations: None

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve the July 26, 2022 minutes for the General Plan Advisory Group meeting.

Motion:

I move to approve/disapprove the minutes from the July 26, 2022 meeting of the General Plan Advisory Group.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. GPAG Minutes 7.26.2022
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**CITY OF SURPRISE
GENERAL PLAN ADVISORY GROUP
MEETING NO. 1
MEETING MINUTES**

JULY 26, 2022

**COUNCIL OVERFLOW ROOM
16000 North Civic Center Plaza
Surprise, AZ 85374**

GENERAL PLAN ADVISORY GROUP

General Plan Advisory Group (GPAG) convened at 6:00 P.M.

MEMBERS IN ATTENDANCE:

Chris McComb, Daniel Gyorffy, Dennis Tyner, Jay Leonard, Jeff Gibbs, Kent Xander, Margaret Lieu, Mark James, Michael Boule, Mitchell Rosenbaum, Scott Phillips, Steve Doolittle, Susan Draper, Taylor Earl, Anthony Robinson, William Lally, Lloyd Abrams, Assistant Director of Community, Jason Moquin, Planning Manager, Trever Fleetham, Senior Planner, Matthew Klyszeiko, Consultant, Michael Baker Int. and Tristan Black, Consultant, Michael Baker Int.

Planning Manager, Jason Moquin provided an overview of the purpose of the General Plan Advisory Group followed by introductions, and GPAG Roles and Responsibilities.

Consultant Matthew Klyszeiko, presented a presentation on the city's General Plan, how it is used, City and Planning Area boundaries, and the General Plan update process and community outreach efforts.

Activity No. 1:

General discussion led by Consultant Klyszeiko on what word best describes the City of Surprise. General consensus of the GPAG described the city in the terms of "Growth, Visionary, Momentum, Peaceful, Potential, Opportunity, Unbranded, Youthful, Livability, Seasonal and Unafraid."

Activity No. 2:

General discussion led by Consultant Klyszeiko on what three topics are most important to Surprise in the next 10/20 years. General consensus of the GPAG described these as "Transportation- beyond roadways- rail and airport, Water resources, Arts & Culture, Technology & Innovation, Economic Development and Job Growth, Ottawa building out downtown, Sports Teams, White Tanks, Family-oriented, Infrastructure & Development, Growing city - families and multi-generational, Housing (affordable), Recycling, Electric Vehicle Infrastructure and Solar Canopies."

Activity No. 3:

General discussion led by Consultant Klyszeiko on what physical places or features in Surprise offer opportunities for improvement or enhancement. General consensus of the GPAG described these as "Surprise City Center, Parks, trails, and Open Space, Opportunities around Asante, Ottawa University, Prasada, State trust lands, Tech loop around Luke AFB Aux Airfield, Existing Developments (can't be forgotten), Spring training facilities.

Homework:

General discussion led by Consultant Klyszeiko on the Vision, Values, and Goals review of the current general plan to be discussed at GPAG Meeting No. 2.

ADJOURNMENT:

General Plan Advisory Group adjourned at 7:35 P.M.

The foregoing instrument is a full, true and correct copy of the original document.

ATTEST BY: _____
Jason Moquin, Planning Manager

DATE: _____
September 8, 2022



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: September 13, 2022 Contact Person: Jason Moquin, Planning Manager
Submitting Department: Community Development District: Citywide
Staff Recommendations: None

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Introductions: Discussion pertaining to the General Plan Advisory Group Meeting Purposes and a Recap of Community Workshop #1.

Motion:

No motion. This item is for discussion only.

Background:

This item is a discussion regarding the purposes of the General Plan Committee meeting and a recap of the first community workshop pertaining to the latest General Plan.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: September 13, 2022 Contact Person:
Submitting Department: Community Development District: Citywide
Staff Recommendations:

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Vision & Values Overview: Discussion pertaining to the Current Vision and Values of the General Plan Advisory Group.

Motion:

No motion. This item is for discussion only.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Staff Recommendations: None

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Activity: A) Review Homework Assignment B) Discussion and Vision Update - Draft and C) Set Stage for Goals Discussion

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

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FTE Impact:

ATTACHMENTS:



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Council Meeting Date: September 13, 2022 Contact Person:
Submitting Department: Community Development District: Citywide
Staff Recommendations:

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Next Steps: A) Community Assessment Draft Review B) GPAG Meeting #3 - Tuesday, October 11, 2022

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
