



CITY OF SURPRISE
General Plan Advisory Group Meeting
City of Surprise
16000 N. Civic Center Plaza
Surprise, AZ. 85374

Tuesday, October 11, 2022 @ 6:00 PM
Council Chambers

- 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:

- | | | | |
|----|----------|--|--|
| 1. | Internal | Consideration and action to approve the General Plan Advisory Group Meeting Minutes of July 26, 2022. | None |
| | | | Jason Moquin
Community
Development |
| 2. | Internal | Consideration and action to approve the General Plan Advisory Group Meeting Minutes of September 13, 2022. | Jason Moquin
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|--|
| 3. | Internal | Vision & Values Review - Introduce Vision Approach & Discussion | None |
| | | | Jason Moquin
Community
Development |
| 4. | Internal | General Plan Organizational Structure Review - Introduce Current vs Proposed General Plan Structure & Discussion | None |
| | | | Jason Moquin
Community
Development |
| 5. | Internal | Land Use Review - Introduce Approach and Constraints & Discussion | None |
| | | | Jason Moquin
Community
Development |

- G. Other Business and Future Agenda Items

GPAG Meeting #4 "General Plan Iteration #1"- Tuesday, Dec 13, 2022
Water Discussion
Resume GPAG Meeting at City Hall - Effective December 13, 2022

- 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: October 7, 2022 at 1:15 PM; Amended on Monday, October 10, 2022 @ 3:15 p.m. (Change of meeting location).

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: October 11, 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 General Plan Advisory Group Meeting Minutes of July 26, 2022.

Motion:

I move to approve the General Plan Advisory Group Meeting Minutes of July 26, 2022.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. GPAG Minutes 9.13.2022

**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: October 11, 2022

Contact Person: Jason Moquin, Planning Manager

Submitting Department: Community Development District: Internal

Staff Recommendations:

Consent: Yes

Regular: No

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Consideration and action to approve the General Plan Advisory Group Meeting Minutes of September 13, 2022.

Motion:

I move to approve the General Plan Advisory Group Meeting Minutes of September 13, 2022.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. GPAG Minutes 9.13.2022
-

**CITY OF SURPRISE
GENERAL PLAN ADVISORY GROUP
MEETING NO. 2
MEETING MINUTES**

September 13, 2022

**Ottawa University- Surprise
Student Union Building – 2nd Floor
14360 W Tierra Buena Ln, Surprise, AZ 85374.**

GENERAL PLAN ADVISORY GROUP

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

MEMBERS IN ATTENDANCE:

Daniel Gyorffy, Dennis Tyner, Jay Leonard, Jeff Gibbs, Kent Xander, Margaret Lieu, Mark James, Michael Boule, Mitchell Rosenbaum, Scott Phillips, Steve Doolittle, Susan Draper, Anthony Robinson, 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.

Consent Agenda:

Consideration and action to approve the July 26, 2022 meeting minutes for the General Plan Advisory Group was continued to the October 11, 2022 General Plan Advisory Group Meeting.

Regular Agenda Item – Non-Public Hearing:

Item No 1. Discussion pertaining to the General Plan Advisory Group Meeting Purposes and a Recap of Community Workshop #1.

Consultant Matthew Klyszeiko, provided overview and recap of General Plan Advisory Group Meeting of July 26, 2022 and overview of the attendance and discussion from General Plan Workshop No. 1 held on August 30, 2022.

Item No. 2: Vision & Values Overview: Discussion pertaining to the Current Vision and Values of the General Plan Advisory Group.

Consultant Klyszeiko of Michael Baker International introduced the current General Plan Vision and Values and asked the GPAG members to state what their impressions of the current vision were. General discussion amongst the members occurred regarding the current vision statement, and what it should look like including avoiding dated terminology or hot topic items. Consultant Klyszeiko shared that it is very challenging to have a unique vision statement as communities often want the same things. He recommended focusing less on uniqueness, and more on what they want for their City. Example draft vision by GPAG Member Tony Robinson was shared to further discussion as well as discussion for simple tag lines.

Item No. 3: Review of Goal and Policies assignment and set Stage for Goals Discussion.

Consultant Klyszeiko briefly shared some of the response and requested for members to complete and turn in any that haven't already been submitted. Michael Baker staff will analyze and prepare a draft summary of all responses to be shared at a future meeting.

Item No. 4: Next Steps: A) Community Assessment Draft Review B) GPAG Meeting #3 - Tuesday, October 11, 2022

Consultant Klyszeiko stated that the workshop summary and community assessment will be made available to the GPAG and posted to the General Plan Update website. Jason Moquin, City of Surprise, Planning Manager, ended the discussion and provided closing comments. He reminded GPAG members to participate in the Virtual Community Workshop and of the upcoming GPAG meeting #3 scheduled for Tuesday, October 11, 2022.

ADJOURNMENT:

General Plan Advisory Group adjourned at 7:38 P.M.

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

ATTEST BY: _____
Jason Moquin, Planning Manager

DATE: _____
September 14, 2022



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: October 11, 2022 Contact Person: Jason Moquin, Planning Manager
Submitting Department: Community Development District: Internal
Staff Recommendations: None

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

Agenda Wording:

Vision & Values Review - Introduce Vision Approach & Discussion

Motion:

Discussion Only

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: October 11, 2022

Contact Person: Jason Moquin, Planning Manager

Submitting Department: Community Development District: Internal

Staff Recommendations: None

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

General Plan Organizational Structure Review - Introduce Current vs Proposed General Plan Structure & Discussion

Motion:

Discussion Only

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: October 11, 2022

Contact Person: Jason Moquin, Planning Manager

Submitting Department: Community Development District: Internal

Staff Recommendations: None

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Land Use Review - Introduce Approach and Constraints & Discussion

Motion:

Discussion Only

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
General Plan Advisory Group Meeting

Council Meeting Date: October 11, 2022 Contact Person: Jason Moquin, Planning Manager
Submitting Department: Community Development District: Internal
Staff Recommendations: None

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

Agenda Wording:

GPAG Meeting #4 "General Plan Iteration #1"- Tuesday, Dec 13, 2022
Water Discussion
Resume GPAG Meeting at City Hall - Effective December 13, 2022

Motion:

Discussion Only

Background:

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ATTACHMENTS:
