

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

Tuesday, October 18, 2022 @ 6:00PM

- A. Call To Order:

Mayor Hall called the Regular Council Meeting to order at 6:00 p.m. at the Surprise City Hall located at 16000 N. Civic Center Plaza, Surprise, Arizona 85374 on Tuesday, October 18, 2022.

- B. Roll Call

In attendance with Mayor Hall were Vice-Mayor Aly Cline, Councilmembers Jack Hastings, Ken Remley, Patrick Duffy, Roland Winters and Chris Judd.

- C. Pledge of Allegiance

- E. City Manager Report

CM Bob Wingenroth - Libraries in Surprise. August plans to work with the libraries to take over the library operations in July 1, 2023 to customize to the desires of our Surprise residents. Kelsey Lamphier, Arts, Cultural and Library Department, Acting Director gave a brief update on the goals. Full City operations begin on July 1st, 2023, with a team of 3 staff. First priorities will be budgeting and staffing needs.

Vice-Mayor Cline thanked Kelsey for the presentation and commented about the county library services and funding since 2016. We have had a good system in place for prior years and she expressed she is very excited about this change.

Councilmember Remley asked how can residents apply for employment or volunteer to assist? Through the City's website after positions are publicly available.

F. City Clerk Report

City Clerk Aguilar gave a brief update on the General Election. Early voting has already started here at City Hall. If you haven't received your ballot, you can stop by one of the voting centers in Maricopa County or call the Maricopa County Elections Department to request a ballot.

- 1. CONSENT AGENDA:

Vice-Mayor Cline made the motion to approve the Consent Agenda. Seconded by Councilmember Judd. 7 yes votes to approve. Motion carried.

1. Consideration and action on the Regular City Council Work Session and the Regular City Council Meeting minutes of October 4, 2022.

2. Consideration and action to approve a request by Agent, Andrea Lewkowitz for a New Series 12 (Restaurant) liquor license for MOD Pizza located at 13668 N. Prasada Parkway, #100, Surprise, AZ. 85388.

3. Consideration and action to approve a Class "A" Bingo License for Sunflower RV Resort located at 16501 N. El Mirage Road, Surprise, AZ. 85378.

4. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by moving budget authority in the amount of \$33,400 within the Grants Fund for the purpose of accepting two grants from the Arizona Governor's Office of Highway Safety (GOHS) to advocate for child seat safety and youth alcohol awareness; Resolution # 2022-100.

5. Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Phase I Unit D Lot 561 & Tract A, Amended" and dated August 17, 2022, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-0743

6. Consideration and action pertaining to approval of the Final Plat entitled, "North Copper Canyon Village – Parcel 1.3" and dated July 25, 2022, a property generally located west of the intersection of Deer Valley Road and Grand Avenue; Case FS22-0106.

7. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at the Northeast corner of 175th Avenue and Cactus Road; Resolution # 2022-99.

8. Consideration and action pertaining to approval of the Final Plat entitled, "Heritage Asante – Parcel 10" and received July 26, 2022, a property generally located west of Asante Blvd. and south of Pat Tillman Blvd; Case FS22-0645.

9. Consideration and action pertaining to acceptance of a Drainage Easement Agreement from Royal Ranch Homeowners Association along Greenway near Bullard.

10. Consideration and action vacating the City's interest in a Utility, Sewer Line, and Water Line Easement within Section 16, Township 3 North, Range 1 West, generally located south of Waddell Road and West of Litchfield Road; Resolution #2022-88.

11. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and the Maricopa County Department of Transportation (MCDOT) for the construction, operation, and maintenance of traffic signals on Sun Valley Parkway at 227th Avenue and 219th Avenue ; Resolution #2022-102.

12. Consideration and action pertaining to approval of the First Amendment to the Wired Telecommunications License and Right-of-Way Use Agreement with Wyverd Connect, LLC; Resolution #2022-106.

13. Consideration and action to amend the Fiscal Year 2023 budget by moving budget authority of \$7,000 within the Municipal Art Fund from contingency to Project R51020 for the Stadium Art Project; Resolution #2022-103.

14. Consideration and action pertaining to approval of an amendment to the fiscal year 2023 budget by moving budget authority in the amount of \$40,000

within the Grants Fund for the acceptance of a grant from the Arizona Department of Homeland Security grant program; Resolution #2022-104.

- 15. Consideration and action pertaining to adoption of a Major PAD Amendment by rezoning property located at the northeast corner of 134th Avenue and Bell Road from Regional Commercial (C-3) to Planned Area Development (PAD); Ordinance #2022-23.
 - City Planner, Chris Sexton gave a powerpoint presentation on this item. Ms. Sexton An error was made on the public hearing date, but the applicant was there and one person attended expressing concern about the size of the proposed project.

Mayor Hall thanked staff for the presentation and commented that this project was approved in 2007, over 15 years ago, through Planning & Zoning, the staff did not feel at that time it needed to be approved by Council. Current staff reviewed and found that Council needs to approve this.

Councilmember Remley said this is an outstanding use of this property. When this is done, everything will be fully developed.

No public comments were received.

Councilmember Remley made the motion to approve Ordinance No. 2022-23. Seconded by Vice-Mayor Cline. 7 yes votes. Motion carried.

- J. City Council Reports

Councilmember Hastings - Will be changing the Meet and Greet day, to the 3rd Wednesday at State 48. Encouraged residents to attend.

Councilmember Remley - Last weekend was the Fiesta Grande on Hollyhock Street in original townsite and car show. Approximately 10,000 people attended. Thanked Council, staff and friends for showing up.

Councilmember Duffy - Today I attended Wa-Fed ribbon cutting today. Vision Works, ARBY'S, Jersey Mikes, a lot of places opening in the District.

Councilmember Judd - Tomorrow night at the Tap House - 6:00 p.m. for

District 6 Meeting; Last week we said farewell to Chief Abbott at his retirement party and sent congratulations to Chief Espie.

Councilmember Winters - Attended ribbon cutting at the Ottawa University last Saturday, instead of signing the ribbon, we signed a beam for the Co-Ed dorms; Dedication of the 1st building for the president's retirement. Attended the Fiesta Grande last weekend, great turnout and event.

Vice-Mayor Cline - Attended Ottawa beam signing; Fiesta Grande, great pics of the dance group; Holly Osborn, Parks and Recreation Director, did an awesome job with her team. New meeting held in Sun City Grand, had sign language and hearing impaired translators. They were so excited, we had a meeting for them and they were able to communicate and participate. Attended a mortgage burning party for LDS church in District 2; Ariana Maribel Gannon, had just graduated from Imagine Rosefield grade 5, was in a terrible car accident and she did not survive. The community pulled together to create Ariana's Corner at the Surprise Library. District 2 meeting coming up on Tuesday, October 25th - 6:00 p.m.

Mayor Hall - Friday, Oct 7th joined Toyota to award a Surprise resident, Mario Rodarte with a brand new Tacoma truck for his business, My Appliance Guy through a grant process. GAIN Night coming up on October 29th - Free event.

- L. Adjournment

Vice-Mayor Cline made the motion to adjourn the Regular City Council Meeting of Tuesday, October 18, 2022 @ 6:27 p.m. Seconded by Councilmember Duffy. 7 yes votes to adjourn. 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, October 18, 2022.**

Sherry Ann Aguilar, City Clerk, MMC