



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

Tuesday, December 6, 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

Internal

Benevilla will recognize the City of Surprise with a Business Leadership Award.

None

Bob Wingenroth
City Manager Office

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 minutes for the November 15, 2022 Regular Council Work Session and the Regular Council Meeting. | None

Sherry Aguilar
City Clerk |
| 2. | District 3 | Consideration and action pertaining to approval of the final plat entitled, "Sterling Grove Shopping Center" and dated September 28, 2022, a property generally located at the northwest corner of Peoria Avenue and Cotton Lane; Case FS21-1000. | Trever Fleetham
Community
Development |
| 3. | District 1 | Consideration and action pertaining to approval of the final plat entitled, "Rancho Mercado Parcels A7 and A8" and dated July 12, 2022, located at the southeast corner of Happy Valley Road and 147 th Avenue; Case FS22-0515. | Chris Sexton
Community
Development |
| 4. | District 1 | Consideration and action pertaining to acceptance of two Special Warranty Deeds for the North and South Water Recharge Basins, respectively, and a Special Warranty Deed for a Well Site from Paloma Creek Water Coordinator, LLC . | Lloyd Abrams
Community
Development |
| 5. | District 1 | Consideration and action pertaining to acceptance of a Sewer Line Easement from Kent Xander and Wittrock Land 4 LLC, near San Ysidro and 156 th Avenue. | Lloyd Abrams
Community
Development |
| 6. | Internal | Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and the City of Phoenix for automatic aid emergency dispatch services; Resolution #2022-113. | None

Brenden Espie
Fire - Medical |
| 7. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public improvements at Rancho Mercado Parcel A4, generally located South of Happy Valley Road and North of West McMicken Way; Resolution # 2022-112. | Kristin Tytler
Public Works |
| 8. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Bell Pointe II North, generally located at North Bell Pointe Boulevard and West Weatherby Drive; Resolution # 2022-107. | Kristin Tytler
Public Works |
| 9. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment to move budget authority between projects and funds and inter-fund cash transfers and loans in order to close out the Fiscal Year; Resolution #2022-114. | Andrea Davis
Finance |
| 10. | District 6 | Consideration and action pertaining to approval of the Final Condominium Plat entitled, "Dominion Business Park, A Condominium" a property generally located on the west side of Litchfield Road, north of Peoria Avenue and south of Cactus Road; Case FS21-827. | Chris Sexton
Community
Development |
| 11. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "AEO Powersports Plat" and dated October 07, 2022, a property generally located northwest | TANNER WESSEL |

of Cactus Road and Autoshow Avenue; Case FS22-1157.

Community
Development

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|-----|--|---|---|
| 12. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 Budget by moving budget authority to establish the Arts, Culture & Library Department and establishment of a Transportation Department; Resolution #2022-117. | None

Bob Wingenroth
Andrea Davis
City Manager Office |
| 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: December 01, 2022 at 3:15 PM

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.